

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

August 26, 2024 (Monday) - 6:45 p.m.

Notice is hereby given that the Village Board will meet as a Board of Trustees (BOT) at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform. The meeting electronic platform link is: <https://meet.goto.com/984742341> or you may dial in at [+1 \(571\) 317-3122](tel:+15713173122) access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT - Comments from the public are limited to three (3) minutes.

3.0 CONSENT AGENDA

- 3.1 Minutes: July 22, 2024
- 3.2 Approval of claims paid with the July 2024 Check Register: \$738,469.99
- 3.3 Approval of claims paid with July PCard: \$69,967.88
- 3.4 Approval of payrolls for the periods ending 07/05/2024 (\$161,965.01) and 07/19/2024 (\$154,053.06)
- 3.5 St. Mary's Parish School Royal Run – 09/13/2024
- 3.6 No use of drop box for absentee ballots for November 2024 Election
- 3.7 Policy Guidelines for Licenses Related to Alcohol Beverages
- 3.8 Authorization to cancel reinsurance plan with United Health Care
- 3.9 Authorization for Police Department to purchase firearm replacements not to exceed \$15,000 from American Rescue Plan Act Funds
- 3.10 Authorization for IT Department to purchase server replacement from CDWG for \$5,864.79 from American Rescue Plan Act Funds

4.0 SPECIAL COMMITTEE REPORTS

- 4.1 July 4th Committee Meeting July 23, 2024 – M. Eternicka
- 4.2 Library Board Meeting – July 25, 2024 – M. Bennett
- 4.3 Board of Health Meeting – August 7, 2024 – K. Meleski
- 4.4 Plan Commission Meeting – August 19, 2024 – M. Eternicka

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Attorney

- 5.1.1 Resolution approving Schoetz Park Lease Agreement

5.2 Village Administrator

- 5.2.1 2024 Public Works Project updates
 - 5.2.1.1 2024 Road Program
 - 5.2.1.2 Hales Happiness Water Project
- 5.2.2 Recommendation on Part Time Job Duties and authorization to hire
 - 5.2.2.1 Approval of Part Time Public Works Laborer Job Description

5.2.2.2 Resolution repealing Resolution 24-09 and recreating the authorization for compensation and positions by department for 2024

5.2.3 Recommendation for a Temporary Class “B”/”Class B” Retailers License: City Light (501c3) – Journey’s Lutheran School Fundraiser Gala -October 10, 2024

6.0 VILLAGE PRESIDENTS REPORT

6.1 Appointment – Plan Commission – Scott Riemer

6.1.1 Resolution confirming member appointment to the Plan Commission – S. Riemer

6.2 MMSD/ICC Meeting August 12, 2024

6.3 Village Administrator Annual Evaluation

The Village Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the annual evaluation of the Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
August 23, 2024

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.