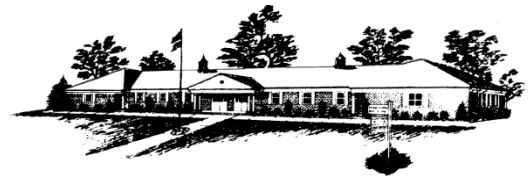


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

September 23, 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: September 9, 2024

3.2 Approval of claims paid with the August 2024 PCard: \$20,457.81

4.0 STANDING COMMITTEE REPORTS

4.1 Plan Commission Meeting – September 16, 2024 – D. Besson

4.1.1 **[Public Hearing 6:50 p.m.]** An Ordinance to repeal Ordinance 24-03 and recreate Chapter 445, Article V. Floodplain-Wetland Protection of the Village of Hales Corners Municipal Code

4.1.2 **Fire & Police Commission Meeting – September 17, 2024 – J. Chesney**

4.1.3 **Public Works Commission Meeting – September 19, 2024 – T. Brinkmeier**

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

5.1.1 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Hales Corners Lions Club – Taste of Hales Corners – September 25, 2024

5.1.2 Massage License Establishments: Red’s Classic Barbering & Massage Therapy, 10950 W. Forest Home Ave., Ste. 203, Rebecca Popovic, agent - request for licensing

5.1.3 Request for room use – Southwest Chess Club, 2025 calendar year

5.1.4 Request to change date for October Committee of the Whole to October 8, 2024

6.0 VILLAGE PRESIDENTS REPORT

6.1 Whitnall Middle School request for student clean-up project at Schoetz Park

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
September 20, 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.