

Village of Hales Corners

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

January 6, 2025 (Monday) - 6:45 PM

Meeting Notice/Agenda

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

Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform.

Pursuant to Resolution 20-61, members of the Committee of the Whole 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 access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

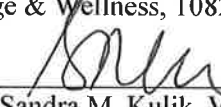
1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Minutes December 2, 2024
- 3.2 Resignation – Library Board & C Community Development Authority – B. Shaw
- 3.3 Appointment – John Just, Community Development Authority & Library Board
- 3.4 Memorandum of Understanding (MOU) Southwest Suburban Health Departments – Cities of West Allis and Greenfield
- 3.5 Ordinances
 - 3.5.1 Tobacco Licenses – restricting number of licenses allowed
 - 3.5.2 Penalties for violations of tobacco sales for owner and employees
- 3.6 Health Department Update
 - 3.6.1 DATCP Food license agent renewal
- 3.7 Request for consideration of alternative work schedule – Health Officer S. Gabriel
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 a request for alternative work schedule for the Health Officer 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.
- 3.8 Request to carryover vacation hours – Administrator S. Kulik
- 3.9 Compass Minerals Purchase Order request
- 3.10 Massage License – Flow Massage & Wellness, 10826 W. Janesville Rd.

4.0 ADJOURNMENT


Sandra M. Kulik, Village Administrator
January 2, 2025

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.