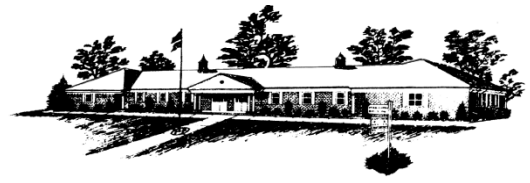


Village of Hales Corners

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

January 13, 2025 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: December 9, 2024
- 3.2 Approval of claims paid with the December 2024 Check Register: \$1,009,327.67
- 3.3 Approval of claims paid with the November 2024 Pcard: \$17,701.67
- 3.4 Approval of claims paid with the December 2024 Pcard: \$10,544.45
- 3.5 Approval of payrolls for the periods ending 12/6/2024 (\$185,123.58) and 12/20/2024 (\$142,856.02)
- 3.6 Approval of carryover vacation hours of 88 hours from 2024, for S. Kulik and to allow for 180 hours of carryover vacation per Village Handbook similar to all other non-represented employees.
- 3.7 Approval of Compass Minerals Purchase Order No. 20713: \$38,035.20
- 3.8 Approval of Massage License: Go with the Flow Massage & Wellness, Megan Cottrell, 10826 W. Janesville Rd.

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – M. Bennett
 - 4.1.1 Resolution confirming member appointment to the Community Development Authority and Library Board (J. Just)
 - 4.1.2 Resolution authorizing certain officials to execute a memorandum of understanding with the Southwest Suburban Health Department – Cities of West Allis and Greenfield for the provision of immunization services
 - 4.1.3 Resolution authorizing the Village of Hales Corners Health Department, as an agent of the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), to adopt the addendum to the contract to administer the retail food and recreational programs for DATCP 07/01/2025 through 06/30/2028

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Plan Commission Meeting – December 16, 2024 – S. Kulik to report.
- 5.2 Fire & Police Commission Meeting – December 17, 2024 – J. Chesney
- 5.3 Public Works Committee Meeting – December 19, 2024 – T. Brinkmeier

5.4 Library Board Meeting – December 19, 2024 – M. Bennett

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

6.1.1 Purchase Orders Issued

6.1.2 Approval of Fire Works Contract Agreement with Wolverine Fireworks Display (2025 Celebration)

6.2 Health Officer

6.2.1 An Ordinance to Amend the Municipal Code §445-2.2 Use Regulations, to create §445-2.2E. Uses Not Permitted, to Not Permit Sale, Gift, Transfer or Any Other Conveyance of Cigarettes, Electronic Vaping Devices, or Nicotine or Tobacco Products uses, beyond those currently existing, and to create Article V. Sale, Gift, Transfer or Any Other Conveyance of Cigarettes, Electronic Vaping Devices, or Nicotine or Tobacco Products Licenses limited to those in effect upon [effective date hereof following adoption], of Chapter 365 Smoking and Tobacco Products

6.2.2 An Ordinance to amend the Municipal Code to create Article IV. Sale, Gift, Transfer or Any Other Conveyance of Cigarettes, Electronic Vaping Devices, or Nicotine or Tobacco Products Regulated; Violation Liability, of Chapter 365 Smoking and Tobacco Products

6.2.3 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.

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting January 13, 2025

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
January 10, 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.