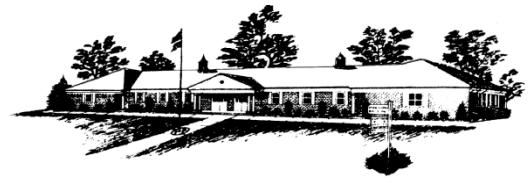


Village of Hales Corners

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

February 10, 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: January 27, 2025

3.2 Approval of claims paid with the January 2025 Check Register: \$995,546.45

3.3 Approval of payrolls for the periods ending 01/03/2025 (\$157,339.21) and 01/17/2025 (\$147,850.60)

3.4 Approval Purchase Order 20732 – Conway Shields, \$25,000 Turnout Gear

3.5 Authorization to draft and release request for proposals for Library Renovation project for architectural and engineering firms

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – T. Brinkmeier

4.1.1 *[Public Hearing 6:50 p.m.]* 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 Product Licenses limited to those in effect upon *[effective date hereof following adoption]*, of Chapter 365 Smoking and Tobacco Products

4.1.2 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

4.1.3 Resolution confirming member appointment to the July 4th Committee (O. Stern)

4.1.4 Resolution adopting an employee computer on boarding and off boarding policy

5.0 SPECIAL COMMITTEE REPORTS

5.1 Board of Health Meeting February 5, 2025 – K. Meleski

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

6.1.1 Purchase Orders Issued

6.1.2 Resolution declaring an official intent to reimburse expenditures with proceeds of a borrowing to be authorized pursuant to Treas. Reg. Section 1.150-2

6.1.3 Resolution authorizing Bad Debts write-off for uncollectible personal property taxes and a transfer to Bad Debt Expense

6.1.4 Notice of Chargeback of Uncollected Net Personal Property Taxes for 2023 Taxes

6.1.5 Stipend for Deputy Clerk/Treasurer

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 a stipend for the Deputy Clerk/Treasurer 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 February 10, 2025

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
February 6, 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.