

Village President Besson called the meeting to order at 6:45 p.m.

1.0 ROLL CALL – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, D. Schwartz. Trustee M. Stahl arrived at 6:50 p.m. Staff: Administrator S. Kulik, Library Director P. Laughlin and Village Attorney J. Wesolowski. Audience (2).

2.0 PUBLIC COMMENT

2.1 Library Director P. Laughlin addressed the Village Board regarding the December 9, 2019 minutes relating to a request for room use for a card group. She reported that the group had been meeting with the corners club at the library however some of the members were not residents of Hales Corners. If they were asking for a recurring request to meet outside the corners club, then they would have been charged a fee depending upon who was requesting the space. If the requester was a Village resident they would not be charged a fee, non-residents are charged a fee.

3.0 CONSENT AGENDA

3.1 Motion (Schwartz, Bennett) to approve minutes of December 9, 2019 and December 17, 2019; unanimously approved.

3.2 Motion (Schwartz, Bennett) to approve claims paid with December Check Register: \$\$2,083,732.99; unanimously approved.

3.3 Motion (Schwartz, Bennett) to approve claims paid with the November 2019 PCard (\$16,810.43) and December 2019 PCard (\$4,377.89); unanimously approved.

3.4 Motion (Schwartz, Bennett) to approve payrolls for the periods ending 11/29/19 (\$152,849.39) and 12/13/19 (\$144,942.68); unanimously approved.

3.5 Motion (Schwartz, Bennett) to approve 2% increase for Administrator effective 1/1/2020; unanimously approved.

3.6 Motion (Schwartz, Bennett) to approve Change of Agent for Jetz #4526; unanimously approved.

3.7 Motion (Schwartz, Meleski) to approved purchase order 20830 for DPW Facility Appliances : \$4,338. President Besson commented that the ovne and dishwasher requested as part of the purchase order he does not feel are necessary for the building and the cost of the building is separate from the request and that he felt the two items were frivolous as they are likely to be used maybe twice a year and expressed concern that the staff would be able to wash their own dishes on their own time. R. Brinkmeier concurred. Roll Call Vote: Ayes: Bennett, Bergan, Meleski, Schwartz, Stahl. Nay: Besson, Brinkmeier. Motion passes 5-2.

4.0 STANDING COMMITTEE REPORTS

4.1 COMMITTEE OF THE WHOLE – D. Schwartz

4.1.1 Motion (Schwartz, Stahl) to approve Resolution 20-01 confirming appointment to the Community Development Authority: P. McGlenn and R. Stollenwerk; unanimously approved.

4.1.2 Motion (Schwartz, Bennett) to approve Resolution 20-02 Repealing Resolution 19-89 and Recreating Authorized Positions by Department for Year 2020 and setting the January 1, 2020 Pay Ranges and Compensation Rates for Non-represented Personnel; unanimously approved.

4.1.3 Motion (Schwartz, Stahl) to approve Resolution 20-03 approving an agreement with the Root-Pike Watershed Initiative Network for stormwater education and outreach services; unanimously approved.

4.1.4 Motion (Schwartz, Stahl) to approve Resolution 20-04 authorizing 2020 Capital Project Fund transfer of funds from Completed Projects. K.

Meleski commented that he disagreed with the requested transfer. He read draft minutes from the January Committee of the Whole which stated that P. Laughlin had indicated that the roof was a design flaw from the beginning and that no further monies should be spent on it. That roof project over 20 years ago. P. Laughlin addressed the Board and reported that the facility was constructed in 1984 and opened in 1985 and that she was hired in 1988. The design flaw is the pitched roof and drop ceiling beneath it left an open space without insulation and that the mechanicals and vents are in the space so there is no way to insulate it and correct the icing that occurs on the north facing roof. K. Meleski commented that it is conceivable that fix is possible now as construction methods have improved over the 30 plus years since the first attempt to fix it failed. P. Laughlin commented that she had reported the issue to every Administrator and DPW Director over the years. K. Meleski commented that he felt an architect should be consulted to determine whether any fix was possible on the roof and if that report came back in the negative, then he would be likely more supportive of the requested project. P. Laughlin commented that the power point presented in the spring to the Board went over the issues with the roof and that she had reported that there had not been anything new reported to fix the roof. Roll Call Vote: Ayes: Bennett, Schwartz, Stahl. Nays: Bergan, Besson, Brinkmeier, Meleski. Motion fails 3-4.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Meeting – December 11, 2019 – D. Besson reported that the meeting had been cancelled.
- 5.2 Historic Preservation Meeting – December 16, 2019 – D. Schwartz reported.
- 5.3 Fire & Police Commission Meeting – December 17, 2019 – M. Stahl reported.

6.0 VILLAGE OFFICIALS REPORT

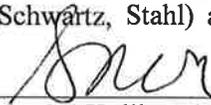
- 6.1 DPW Facilities update – no report.
- 6.2 11th Annual League of Wisconsin Municipalities Policy Holder Conference – May 14 & 15, 2020 – S. Kulik reported on notice and asked any interested Trustees to send her an email and she will keep them updated on the requests.
- 6.3 Reserve “Class B” request to transfer from City of West Allis to Village of Hales Corners

- 6.3.1 Motion (Schwartz, Stahl) to approve Resolution 20-04 authorizing certain officials to request and negotiate with the City of West Allis for a transfer of a “Class B” Reserve Liquor License. M. Bennett asked whether any existing licenses would be opening up in the Village due to the notice on a local business that they were closing. S. Kulik commented she did not have anything confirmed that it would be surrendered and that she had been working with the Village Attorney to review the matter and as it had just happened yesterday she had no further information on that matter. K. Meleski question on whether the requesting business ultimately pays the fee for whatever license we are able to purchase. D. Besson responded that it he was correct, the business ultimately pays the fee. M. Bennett commented that a report from the Community Alliance completed by the Environmental Health Data Tracker on the per capita number of liquor licenses issued by Hales Corners was the second highest and the first was the City of West Milwaukee and that she was not going to vote in favor of the resolution as she had concerns about the current density from the report and made her pause to think about how many did the Village really need. Motion passes 6-1 (nay: Bennett).

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting – January 13, 2020 – D. Besson reported.

8.0 ADJOURNMENT – Motion to adjourn (Schwartz, Stahl) at 7:23 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk