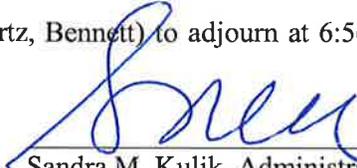


Village President Besson called the meeting to order at 6:45 p.m.

- 1.0 **ROLL CALL** – Present: Pres. D. Besson, Trustees: M. Bennett, K. Meleski, and D. Schwartz. Trustee L. Bergan, R. Brinkmeier and M. Stahl absent and excused. Staff: Administrator S. Kulik. Audience (0).
- 2.0 **PUBLIC COMMENT** – none.
- 3.0 **VILLAGE OFFICIALS REPORT**
 - 3.1 Resolution authorizing an Acknowledgment of Collateral Assignment of Tax Incremental Development District No. 4 Development Agreement Bond with CHIFest Properties Hales Corners, LLC – S. Kulik reported that this matter had been handled under consent items at the January 27, 2020 meeting but that upon review required a resolution. Motion (Schwartz, Meleski) to approve Resolution 20-05 authorizing an Acknowledgment of Collateral Assignment of Tax Incremental Development District No. 4 Development Agreement Bond with CHIFest Properties Hales Corners, LLC; unanimously approved.
 - 3.2 Resolution authorizing intergovernmental agreement with the Village of Greendale for Building Inspection Services – S. Kulik reported that the final language was still being developed by legal counsel but the deadline for transferring inspection services to Greendale was February 1, 2020. Motion (Schwartz, Meleski) to approve Resolution 20-06 authorizing intergovernmental agreement with the Village of Greendale for Building Inspection Services subject to Village Attorney review; unanimously approved.
- 4.0 **ADJOURNMENT** – Motion (Schwartz, Bennett) to adjourn at 6:56 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk