

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 and M. Stahl. Trustee D. Schwartz absent and excused. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (2).

**2.0 PUBLIC COMMENT** – State Representative C. Wichgers addressed the board. D. Besson commented on the signage placed on the Highway 100 project that are causing line of site issues when placed in the vision sight triangle trying to see when crossing over median areas and signs notifying vehicles of a pending stop light that are within feet of the stoplight itself. Rep. Wichgers commented that a walkthrough of the project will be completed in the spring. D. Besson commented that he had contacted staff and was aware that the signs are considered standard height but that they are in a bad location and are too low. Rep. Wichgers discussed the status of the proposed 1% Milwaukee County Sales tax and that the Assembly has requested an outside auditor review the proposal to address equity and distribution of the proceeds if approved and will likely be taken up by the Assembly in the fall. The proposal has concerns related to the use of the funds by the City of Milwaukee related to supporting police officer staff and pension costs for the future that are being born by the other municipalities in Milwaukee County. The concern about the return on investment with this proposal does not appear to benefit the other municipalities. D. Besson commented on the proposal to extend alcohol sales to allow municipalities to serve until 4 a.m. Rep. Wichgers commented that it is only 14 days and the concerns were raised that it not be just those communities within a certain radius of Milwaukee and that it include the entire State if it was approved and that each municipality would be able to decide on their own if they participate due to the impact on Police enforcement activities that usually comes with something like this. Rep. Wichgers reported on Act 40 which dealt with receipt of tax payments. S. Kulik commented that notice of this change was not adequate to allow for clerks to respond to it. The law as it now reads allows citizens to pay their taxes with a postmarked envelope to be considered to have been received on time. Two were received today with a postmark of January 28 and January 30 that were sitting who knows where. The post office could lose a letter and theoretically if it was dated January 30 or the other deadlines as Milwaukee County has 3 tax settlement periods, as being received on time. Therefore all the tax settlement numbers would be incorrect and there is no way to address that in this bill. Rep. Wichgers commented that it appears it is a constituent friendly bill but that it would appear not municipally friendly. S. Kulik commented that it may be constituent friendly but could argue that those who pay on time may have a different opinion on whether it was fair or not. Further, the most likely checks to be returned for non-sufficient funds are those that come in at the 11<sup>th</sup> hour. Rep. Wichgers asked that she send an email to him outlining her concerns and that he can ask for review to see if they can make the bill better.

**3.0 CONSENT AGENDA**

3.1 Motion (Stahl, Brinkmeier) to approve minutes of January 27, 2020 and January 30, 2020; unanimously approved.

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

3.3 Motion (Stahl, Brinkmeier) to approve payrolls for the periods ending 12/27/19 (\$121,374.30), 01/10/2020 (\$124,476.36) and 01/24/2020 (\$139,299.38); unanimously approved.

3.4 Motion (Stahl, Brinkmeier) to approve operators licenses new for J. Buycks, S. Curtis, D. Daquisto, C. Dunwiddie, J. Frank and S. Stiehm; unanimously approved.

**4.0 STANDING COMMITTEE REPORTS**

**4.1 COMMITTEE OF THE WHOLE – M. Stahl**

- 4.1.1 Motion (Stahl, Bennett) to approve Resolution 20-08 authorizing the Village 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 July 1, 2019 – June 20, 2022, and to establish a license fee for mobile retail food establishments based in the Village of Hales Corners; unanimously approved.
- 4.1.2 Motion (Stahl, Bergan) to approve Resolution 20-09 authorizing certain officials to execute an agreement for professional engineering consulting services with R.A. Smith National, Inc. for the preparation of the 3-year road program and engineering and construction management services for the 2020 Road Resurfacing of South 104<sup>th</sup> Street from South Forest Home Avenue to West Edgerton Avenue, West Copeland Avenue from South 116<sup>th</sup> Street to South 108<sup>th</sup> Street, and South 110<sup>th</sup> Street from West Grange Avenue to West Abbott Avenue; unanimously approved.
- 4.1.3 Motion (Stahl, Meleski) to approve Resolution 20-10 recognizing International Migratory Bird Day; unanimously approved.
- 4.1.4 Motion (Stahl, Meleski) to approve Resolution 20-11 authorizing 2019 Capital Project Fund Closures and Re-appropriating funds for 2020 Capital Project Railing Replacement at the Hales Corners Library; unanimously approved.

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 July 4<sup>th</sup> Committee- January 28, 2020 Meeting – R. Brinkmeier reported.
- 5.2 Awards and Recognition Committee –February 6, 2020 Meeting – M. Stahl and R. Brinkmeier reported.

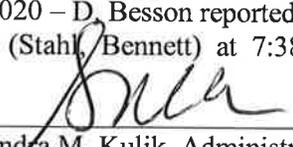
**6.0 VILLAGE OFFICIALS REPORT**

- 6.1 Public Works Facility Project Update – no report.

**7.0 VILLAGE PRESIDENTS REPORT**

- 7.1 Resolution confirming appointment to the July 4<sup>th</sup> Committee – J. Cowman. J. Cowman, 5841 S. 109<sup>th</sup> St., Hales Corners addressed the Board. Motion (Brinkmeier, Meleski) to approve Resolution 20-07 confirming the appointment of J. Cowman to the July 4<sup>th</sup> Committee; unanimously approved.
- 7.2 MMSD/ICC Meeting – February 10, 2020 – D. Besson reported.

**8.0 ADJOURNMENT** – Motion to adjourn (Stahl/Bennett) at 7:38 p.m.; unanimously approved.

  
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Sandra M. Kulik, Administrator/Clerk