

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 and M. Stahl. Staff: Administrator S. Kulik, Health Director K. Radloff and Village Attorney J. Wesolowski. Audience (0).

2.0 PUBLIC COMMENT – None.

3.0 CONSENT AGENDA

3.1 Motion (Meleski, Stahl) to approve minutes of February 10, 2020; unanimously approved.

3.2 Motion (Meleski, Stahl) to approve claims paid with January PCard: \$13,612.99; unanimously approved.

4.0 STANDING COMMITTEE REPORTS

4.1 COMMITTEE OF THE WHOLE

4.1.1 *[Public Hearing at 6:50 p.m.]* Alcohol Beverage License – Class “B” Beer and “Class B” Liquor for 2019-2020 for Spice Mexican Street Tacos LLC d/b/a Eldorado, 5311 S. 108th Street – S. Kulik read the notice. Public hearing opened at 6:50 p.m. No public present. Public hearing closed at 6:50 p.m.

4.1.2 Motion (Schwartz, Brinkmeier) to approve Resolution 20-14 granting alcohol beverage license for Spice Mexican Street Tacos LLC d/b/a Eldorado for 2019/2020. M. Bennett inquired about outside dining area. R. Brinkmeier reported that dining includes required 36 foot fence surrounding patio area with landscaping elements; unanimously approved.

4.1.3 Motion (Schwartz, Stahl) to approve Resolution 20-12 authorizing certain officials to execute a storm water facilities maintenance agreement with CHIFest Properties Hales Corners LLC for the property located at 5600 South 108th Street (Festival Foods); unanimously approved.

5.0 SPECIAL COMMITTEE REPORTS

5.1 Board of Health meeting – February 12, 2020 – D. Schwartz reported he was unable to attend and referred members to the minutes.

5.2 Public Works Commission meeting – February 20, 2020 – K. Meleski reported.

5.3 Plan Commission meeting – February 24, 2020 – R. Brinkmeier reported.

5.4 Fire & Police Commission meeting – February 25, 2020 – M. Stahl reported.

6.0 VILLAGE OFFICIALS REPORT

6.1 Resolution authorizing certain officials to execute an agreement with the City of West Allis to provide Environmental Health Services for the Village of Hales Corners. K. Radloff addressed the board and reported that the contract had been reviewed by the Village Attorney and the Administrator and that it is only used in the event of the need when the Village’s sanitarian is unavailable. She also reported that M. Kapelis, the current sanitarian, has announced that she will be retiring the beginning of May. Motion (Schwartz, Stahl) to approved Resolution 20-13 authorizing certain officials to execute an agreement with the City of West Allis to provide Environmental Health Services for the Village of Hales Corners; unanimously approved.

6.2 Resolution authorizing certain officials to execute an intergovernmental agreement for law enforcement services for the 2020 Democratic National Convention between the City of Milwaukee and the Village of Hales Corners. M. Stahl commented that the Fire & Police Commission had recommended denial. J. Wesolowski commented

that the Board could affirm that denial by vote or just place it on file. Motion (Schwartz, Stahl) to place it on file; unanimously approved.

6.3 Retail License Transfer – Person to Person – Class “B” Beer & “Class B” Liquor - Senfts Cocktails – B. Senft representative. S. Kulik reported on the recent passing of the owner of Senfts Cocktails and a request to transfer the license to Bob Senft who is a representative for the estate. However, William Senft Jr. was also a representative and he signed a notarized document indicating he had waived his right to the any interest in the license. Motion (Schwartz, Brinkmeier) to approve the retail license transfer as presented; unanimously approved.

7.0 **ADJOURNMENT** - Motion (Schwartz, Bennett) to adjourn at 7:24 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk