

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 and DPW Director M. Martin. Village Attorney J. Wesolowski absent and excused. Audience (1).
- 2.0 PUBLIC COMMENT** – Luann Bird, 5155 Brandons Court, Hales Corners addressed the Board regarding support for the Library architectural funding request.
- 3.0 CONSENT AGENDA**
 - 3.1 Motion (Stahl, Schwartz) to approve minutes of February 26, 2020 with corrections for 20-12 to 20-13 that needs to be corrected; unanimously approved.
 - 3.2 Motion (Stahl, Schwartz) to approve claims paid with February Check Register : \$634,744.05
 - 3.3 Motion (Stahl, Schwartz) to approve payrolls for the periods ending (02/07/20 (\$120,798.85) and 02/21/20 (\$123,900.71); unanimously approved.
 - 3.4 Motion (Stahl, Schwartz) operator’s license for J. Zastrow; unanimously approved.
 - 3.5 Motion (Stahl, Schwartz) to approve job reclassification to Administrative Services Specialist – R. Pocquette, rate \$22.41 effective 4/1/20 with a one year probation; unanimously approved.
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 COMMITTEE OF THE WHOLE**
 - 4.1.1 Motion (Stahl, Schwartz) to approve Resolution 20-15 approving a certified survey map, being a part of the Northeast ¼ of the Northeast ¼ of Section 32, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Tedd and Christina Zamjahn); unanimously approved.
 - 4.1.2 Motion (Stahl, Schwartz) to approve Resolution 20-16 dissolve Tax Incremental District No. 3 and authorizing the Village Treasurer to distribute excess increment to overlying taxing districts; unanimously approved.
 - 4.1.3 Motion (Stahl, Schwartz) to approve Resolution 20-17 repealing Resolution 19-93 and recreating Appointments for Election Officials for 2020-2021; unanimously approved.
 - 4.1.4 Motion (Stahl, Schwartz) to approve Resolution 20-18 repealing Resolution 20-02 and recreating authorized positions by department for Year 2020 and Setting April 1, 2020 pay ranges and compensation rates for non-represented positions; unanimously approved.
 - 4.1.5 Motion (Stahl, Schwartz) to adopt Ordinance 20-01 to Amend the Building Code of the Municipal Code as it pertains to Garages, General Requirements; unanimously approved.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Meeting – L. Bergan reported. Discussion regarding the \$10,000 use of residual Milwaukee County Federated Library System (MCFLS) funds for the library building project. D. Besson commented that this is a budget adjustment and the Village Board would have to hear the request and approve accordingly.
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Public Works Facility Project Update – M. Martin reported on status and funding.
 - 6.2 Thank you from the Martin family – S. Kulik reported on the card received for flowers sent to the family on the passing of their father.
 - 6.3 Resolution authorizing 2019 General Fund Budget Amendment for final adjustments in departmental expenditures – S. Kulik reported on the final adjustment in order to remove audit exceptions for over appropriations. Motion (Schwartz, Brinkmeier) to

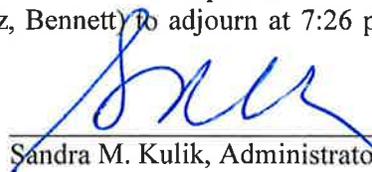
approve Resolution 20-19 to authorizing 2019 General Fund Budget Amendment for final adjustments in departmental expenditures; unanimously approved.

7.0 VILLAGE PRESIDENTS REPORT

7.1 Administrative Staffing Update – D. Besson reported that he would be providing job descriptions for the Admin Assistant and the Administrator in order for the Board to understand what the workload has been since the vacancy of the Deputy Clerk.

7.2 MMSD/ICC meeting – March 9, 2020 – D. Besson reported.

8.0 ADJOURNMENT - Motion (Schwartz, Bennett) to adjourn at 7:26 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk