

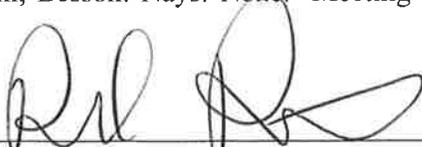
Village President Besson called the meeting to order at 5:30 p.m.

**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 Health Director K. Radloff and Village Attorney J. Wesolowski. Audience (0).

**2.0 Discussion and recommendation on Health Order No. 1**

2.1 Resolution to oppose the Hales Corners Health Officer’s Order #1 – COVID-19 Public Health Plan for Suburban Milwaukee County - D. Besson indicates at this time Milwaukee County Health Officials will not be extending the order past May 21st. M. Stahl mentions the CDC and WEDC have extensive guidelines available for workers and employers to safely reopen. She appreciates the concern of the health directors but feels there are many other components affecting the restricting orders. The goal of the health directors was to flatten the curve before reopening and it appears we have done that. Motion made to approve resolution 20-30 (Stahl, Brinkmeier). M. Bennett request the specific Thursday end date and time is added to the Resolution. Members agree to amend resolution to reflect May 21<sup>st</sup> end date at 11:59 p.m. M. Bennett asks if something should be added in the event the health officers come through with another phase. M. Stahl says the health officers will advise the board before they do anything else. S. Kulik states the Village Attorney has advised it cannot be added to the order. D. Besson indicates the way the resolution is written states we oppose the health order at this time so if something drastic changes the board has the flexibility to re look at it. K. Radloff has recommendation and guidelines she will be putting out to businesses for reopening. They are only recommendations and will not be enforced. In addition businesses will be receiving a letter stating if a business has two or more positive COVID 19 cases associated with it including employees and customers a local health investigation will be initiated. Based on the findings of the investigation the business may receive additional restrictions up to closing for a period of time until precautions can be put back in place and we are assure they will follow safe practices. D. Besson states he sent out a copy of the health departments recommendations to the board members. Motion (Stahl, Brinkmeier) to approve the amended resolution 20-30 with May 21<sup>st</sup> at 11:59 p.m. inserted at the “now therefore” section; unanimously approved.

**3.0 Adjournment** – Motion (Schwartz, Brinkmeier) to adjourn. Roll Call: Bennett, Bergan, Brinkmeier, Meleski, Schwartz, Stahl, Besson. Nays: None. Meeting adjourned at 6:00 p.m.



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Rachel Pocquette, Deputy Clerk