

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. Library Board Member: M. Lindberg. Staff: Administrator S. Kulik and Library Director P. Laughlin, and Village Attorney J. Wesolowski. Audience (3).

**2.0 PUBLIC COMMENT** – Library Board Member Maryann Lindberg, 5501 S. New Berlin Rd, Hales Corners addressed the Board regarding support for the Health Departments work during the pandemic and to express disappointment in the letters sent to two Library Board members which notified them that they would not receive re-appointment. Library Director Pat Laughlin addressed the Board regarding a request to have the Village Board contact Milwaukee County and request that Hales Park Pool be opened for the summer.

**3.0 CONSENT AGENDA**

3.1 Motion (Bennett, Schwartz) to approve minutes of May 11, 2020, May 18, 2020 and May 26, 2020; unanimously approved.

3.2 Motion (Bennett, Schwartz) to approve claims paid with May, 2020 Check Register: \$191,823.64; unanimously approved.

3.3 Motion (Bennett, Schwartz) to approve payrolls for the periods ending 05/01/20 (\$116,282.99) and 05/15/2020 (\$123,351.13); unanimously approved.

3.4 Operator’s license for N. Djilas – Natalie Djilas, 8937 W. Morgan Ave, Milwaukee WI, addressed the Board regarding the application. D. Besson question regarding whether applicant had completed her alcohol assessment. N. Djilas indicated she had. D. Besson question regarding whether an intoximeter was required for her vehicle and if that was installed. N. Djilas indicated it was required and it was installed and she would be able to send proof for the intoximeter and the AODA report if required. Motion (Stahl, Schwartz) to approve the license subject to quarterly reviews for the license term and subject to applicant providing proof of AODA and intoximeter as offered; original motion unanimously approved.

3.5 Motion (Bennett, Schwartz) to approve rate of pay adjustment effective June 8, 2020 for Health Sanitarian M. Kapelis to \$29.78; unanimously approved.

3.6 Motion (Bennett, Schwartz) to approve Election Newsletter mailing not to exceed \$2,500; unanimously approved.

3.7 Motion (Bennett, Schwartz) to approve Job Description for Limited Term Employees (LTE’s) Contact Tracer ; unanimously approved.

3.8 Motion (Bennett, Schwartz) to approve Limited Term Employees (LTE’s) as contact tracer positions at \$20 per hour; unanimously approved.

3.9 Motion (Bennett, Schwartz) to approve Pawnbroker/Secondhand Article Dealer License Establishment: Milwaukee Auction House LLC; unanimously approved.

3.10 Motion (Bennett, Schwartz) to approve Massage License Establishments: Aligned Modern Wellness, Asian Massage One, Body Work by Becky, Essential Wellness, LLC., Healing Essence Therapeutic Massage & Skin Care, Healthwise Chiropractic, In Step Physical Therapy, Natural Touch Massage Therapy, Originails Salon & Spa, Quintessentials Massage, LLC., Sue Novy, OTA LMT LE; unanimously approved.

**4.0 STANDING COMMITTEE REPORTS**

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

4.1.1 *[Public Hearing at 6:50 p.m.]* Renewal Alcohol Beverage Licenses for 2020-2021 for Ann’s Italian Restaurant Inc., Annie’s Place, Diamond

Jim's Stoneridge, The Hale House, Tanpopo Ramen & Sushi, Krueger's Bar, Open Flame Restaurant, Senft's Tavern, Sandra's on the Park, Clifford's Supper Club, That's Amore Restaurant, Pho Ever, Spice Mexican Street Tacos, Taj Mahal Indian Restaurant, Confucius House, Zilli Hospitality Group, That's Amore II, Consumer Beverage, Hales Corners Beer & Liquor, Pick N' Save #366, Jetz #4526, Sendik's Food Markets, Hales Corners Home Town Citgo – S. Kulik read the notice. D. Besson opened the public hearing at 7:05 p.m. No public comment. D. Besson closed the public hearing at 7:06 p.m.

- 4.1.2 Motion (Bennett, Schwartz) to approve Resolution 20-36 Granting Renewal Alcohol Beverage Licenses for 2020-2021 for Ann's Italian Restaurant Inc., Annie's Place, Diamond Jim's Stoneridge, The Hale House, Tanpopo Ramen & Sushi, Krueger's Bar, Open Flame Restaurant, Senft's Tavern, Sandra's on the Park, Clifford's Supper Club, That's Amore Restaurant, Pho Ever, Spice Mexican Street Tacos, Taj Mahal Indian Restaurant, Confucius House, Zilli Hospitality Group, That's Amore II, Consumer Beverage, Hales Corners Beer & Liquor, Pick N' Save #366, Jetz #4526, Sendik's Food Markets, Hales Corners Home Town Citgo. D. Besson question regarding if all applicants were current with taxes and other payments to the Village. S. Kulik reported one entity was not current but that as had been past practice with this entity, if they pay the tax bill by July 31, 2020 we have issued the license but held it until the payment was made. If they don't make the payment, then a revocation hearing would be needed. Motion passes unanimously.
- 4.1.3 Motion (Bennett, Schwartz) to approve Resolution 20-37 approving a certified survey map, being a division of Lot 2 Certified Survey Map No. 4155 and part of Parcel 2 of Certified Survey Map No. 4523, being a part of the Northeast ¼ of the Southeast ¼ of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Hales Corners Plaza, LLC); unanimously approved.
- 4.1.4 Motion (Bennett, Meleski) to approve Resolution 20-38 confirming appointments to the Ethics Board – J. Redding & M. Kiefer; unanimously approved.
- 4.1.5 Motion (Bennett, Schwartz) to approve Resolution 20-39 authorizing the execution of a Cooperation Agreement for Participation in the Urban County Community Development Block Grant; unanimously approved.

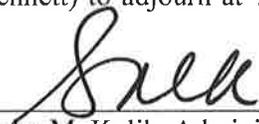
**5.0 VILLAGE OFFICIALS REPORT**

- 5.1 Public Works Facility Project Update – S. Kulik updated the Board.  
5.2 Operator's License Report – S. Kulik commented that the list was included in the packet.

**6.0 VILLAGE PRESIDENTS REPORT**

- 6.1 MMSD/ICC meeting – June 8, 2020 – D. Besson reported.

**7.0 ADJOURNMENT** - Motion (Schwartz, Bennett) to adjourn at 7:18 p.m.; unanimously approved.

  
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Sandra M. Kulik, Administrator/Clerk