

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 (M. Stahl via telephone). Staff: Administrator S. Kulik, Library Director P. Laughlin and Village Attorney J. Wesolowski. Audience (12).
- 2.0 PUBLIC COMMENT** – Brian Randall, Davis & Kuelthau SC on behalf of Clifford’s Supper Club commented regarding proposal under item 6.3 for outdoor alcohol sales. B. Randall requested that the Board allow the consumption of alcohol in the outdoor areas due to demand in the banquet and restaurant areas. Alcohol will not be served in the outdoor areas, but consumed after purchased from within by trained staff of the restaurant. Elaine Cannistra, 10505 W. Scharles Ave, Hales Corners requesting support for item 6.3. Laurie Cannistra, 10505 W. Scharles Ave, Hales Corners requesting support for item 6.3. Kathryn Cannistra, 105050 W. Scharles Ave, Hales Corners requesting support for item 6.3. Joan Serdynski, 2961 S. 46<sup>th</sup> St., Milwaukee spoke in support of item 6.3 to allow for outdoor alcohol. Matt Melk , 2084 W. Warnimont Ave, Milwaukee spoke in support for allowing alcohol at Clifford’s Supper Club (item 6.3).
- 3.0 CONSENT AGENDA**
  - 3.1 Motion (Bergan, Meleski) to approve minutes of July 20, 2020; unanimously approved.
  - 3.2 Motion (Bergan, Meleski) to approve claims paid with July, 2020 Check Register: \$364,489.36; unanimously approved.
  - 3.3 Motion (Bergan, Meleski) to approve claims paid with the July PCard (\$18,326.57); unanimously approved.
  - 3.4 Motion (Bergan, Meleski) to approve payrolls for the periods ending 06/26/20 (\$125,185.57), 07/10/20 (\$133,405.81) and 07/24/20 (\$128,626.87); unanimously approved.
  - 3.5 Motion (Bergan, Meleski) to approve purchase and installation of a hearing loop in the amount of \$3,820 with Metro Sound Video; unanimously approved.
  - 3.6 Motion (Schwartz, Meleski) to amend request for \$700 to \$758 to Ideal Image to update plaques and not to exceed \$800 in labor charges to affix photos and plaques in the Village Board Room; unanimously approved.
  - 3.7 Motion (Bergan, Meleski) to approved continued restriction on use of Village Hall meeting spaces for non-governmental purposes through September 30, 2020; unanimously approved.
  - 3.8 Motion (Bergan, Meleski) to approve Change of Agent Request – Dorios LLC, Brian Frances, 4380 S. Burrell St., Milwaukee, Wi; unanimously approved.
- 4.0 COMMITTEE OF THE WHOLE – R. Brinkmeier**
  - 4.1.1 Resolution Authorizing the Issuance and Sale of \$400,000 General Obligation Promissory Notes. This item was moved to after 1.0 Roll Call at request of D. Besson due to presence of financial advisor. Carol Wirth, Wisconsin Public Finance Professionals, addressed the Board with the results of the sale of the GO Notes. Motion (Bergan, Schwartz) to approve Resolution 20-48 authorizing the Issuance and Sale of \$400,000 General Obligation Promissory Notes. Roll Call: Ayes: Bennett, Bergan, Brinkmeier, Meleski, Schwartz, Stahl, Besson. Nay: None. Motion passes 7-0.
  - 4.1.2 Motion (Bergan, Schwartz) to approve Resolution 20-49 authorizing certain officials to execute an agreement with the Hales Corners Police Association Wisconsin Professional Police Association (WPPA)/ Law

Enforcement Employee Relations Division 2021-2023 establishing a bargaining unit agreement for the period beginning January 1, 2021 through December 31, 2023; unanimously approved.

- 4.1.3 Motion (Bergan, Meleski) to approve Resolution 20-50 authorizing the creation of a 2020 Special Revenue Fund and Related Accounts for Coronavirus (COVID)-19 Grant Awards; unanimously approved.

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Fire & Police Commission Meetings: July 21, 2020 & August 18, 2020 – R. Brinkmeier reported.
- 5.2 Awards & Recognition Meeting - July 29, 2020 – D. Schwartz reported.
- 5.3 Plan Commission Meeting – August 17, 2020 – D. Besson reported. This item was reported upon after 4.1.1 and prior to public comment due to item 6.3 which was a matter before the Plan Commission on August 17, 2020.
- 5.4 Public Works Commission Meeting – August 20, 2020 – M. Stahl reported.

**6.0 VILLAGE OFFICIALS REPORT**

- 6.1 Resolution approving final audit report for Tax Incremental District No. 3 – S. Kulik reported that final audit was completed and per regulations required acceptance by the Village Board to close this district. Motion (Schwartz, Brinkmeier) to approve Resolution 20-51 approving the final audit report for Tax Incremental District No. 3; unanimously approved.
- 6.2 Resolution authorizing the Village Treasurer to distribute Tax Incremental District No. 3 excess increment to overlying taxing districts. – S. Kulik reported that as part of the closure, the resolution presented to distribute the excess was also required. Motion (Schwartz, Bennett) to approve Resolution 20-52 authorizing the Village Treasurer to distribute Tax Incremental District No. 3 excess increment to overlying taxing districts; unanimously approved.
- 6.3 Request to change Premise Description – SMC Foods Inc., d/b/a Clifford’s, 10418 W. Forest Home Ave. to include outdoor areas (entire parcel) – Motion (Schwartz, Bergan) to approve change to premise description to include outdoor area. Amended motion (Besson, Brinkmeier) to restrict premise description to outdoor area “art patio.” Amended motion (Meleski, Brinkmeier) to limit the outdoor area “art studio” alcohol consumption period to expire on October 31, 2020. On second amendment: motion approved unanimously. On first amendment, motion approved unanimously. On original motion, motion approved unanimously.
- 6.4 Resolution approving a Development Agreement for Forest Ridge Senior Community Addition No. 4 – S. Kulik reported on matter as pending prior to COVID outbreak that had been in process and was now complete. Motion (Schwartz, Bergan) to approve Resolution 20-53 approving a Development Agreement for Forest Ridge Senior Community Addition No. 4; unanimously approved.
- 6.5 Resolution in support of a 2020 Community Development Block Grant (CDBG) application for ERAS Senior Network – S. Kulik reported on request. Motion (Schwartz, Meleski) to approve Resolution 20-54 in support of a 2020 Community Development Block Grant (CDBG) application for ERAS Senior Network; unanimously approved.
- 6.6 Health Department personnel coordination request- S. Kulik reported on behalf of K. Radloff, Health Director on the difficulty in waiting for Board approval on the limited term (LTE) hires as everyone is looking for them and they get hired faster by other agencies. Motion (Schwartz, Brinkmeier) to authorize the Health Director to request LTE’s directly to the Village Administrator regardless of title and direct the Village Administrator to report to the Board on all new hires at the next available meeting; unanimously approved.
- 6.7 Public Works Facility Project Update – S. Kulik reported the matter was covered under 5.4. No further report.

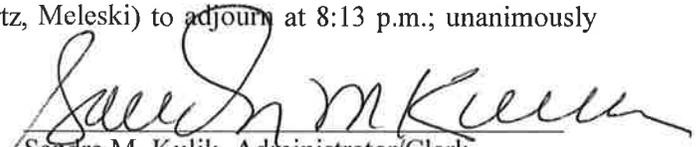
- 6.8 2020 Road Program Update - S. Kulik reported the matter was covered under 5.4.  
No further report
- 6.9 Operator License
  - 6.9.1 Administration Issued Report – S. Kulik presented. No action taken.

**7.0 VILLAGE PRESIDENTS REPORT**

- 7.1 Resignation – C. D’Acquisto, Library Board School District Representative – D. Besson reported on resignation.
- 7.2 Appointments – Library Board School District Representative - D. Besson commented that he had been in contact with the School Board about a member of that body being appointed and he would report back with more information.
- 7.3 Village Administrator Annual Evaluation Review – Matter referred to the September Committee of the Whole. No closed session and no action taken.

The Committee may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the annual review of the Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

- 8.0 ADJOURNMENT** - Motion (Schwartz, Meleski) to adjourn at 8:13 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk