

Village President Besson called the meeting to order at 6:46 p.m.

1.0 ROLL CALL – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, D. Schwartz, & M. Stahl. Staff: Village Attorney J. Wesolowski, Administrator S. Kulik, DPW Director – M. Martin, Library Director P. Laughlin. Audience (2).

2.0 PUBLIC COMMENT: none

2.1 Library Facility Planning Update – Library Director P. Laughlin and Historical Society member. A. Strekow addressed the Board and updated them on the proposal status and planning to date. P. Laughlin reported that the Library will be including a capital request for \$25,000, half of an estimated design proposal for the new facility with the other \$25,000 from donations to which they have \$20,000 pledged to date.

3.0 CONSENT AGENDA

3.1 Motion (Brinkmeier, Stahl) to approve minutes: August 26, 2019; unanimously approved.

3.2 Motion (Brinkmeier, Stahl) to approve claims paid with August Check Register: \$984,619.08; unanimously approved.

3.3 Motion (Brinkmeier, Stahl) to approve payrolls for the periods ending 07/26/19 (\$136,692.90), 8/9/19 (\$125,093.40) and 08/23/19 (\$116,928.90); unanimously approved.

3.4 Motion (Brinkmeier, Stahl) to approve operator licenses for T. Langer, J. Martinez, J. Nyklewicz, and K. Wersel; unanimously approved.

3.5 Motion (Brinkmeier, Stahl) to approve Temporary Class “B” / “Class B” Retailers License: Hales Corners Public Library – Friends of the Library – Beer & Bites, October 30, 2019; unanimously approved.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole: - R. Brinkmeier

4.1.1 Motion (Brinkmeier, Schwartz) to approve Resolution 19-73 confirming appointment to the July 4th Committee – D. Kopf; unanimously approved.

4.1.2 Motion (Brinkmeier, Meleski) to approve Resolution 19-74 authorizing certain officials to execute a distribution easement overhead and underground to Wisconsin Electric Power Company for the property bearing tax key number 657-2001-000 located at 5635 S. New Berlin Road for the installation and maintenance and electrical service to serve the Public Works Facility; unanimously approved.

4.1.3 Motion (Brinkmeier, Meleski) to approve Resolution 19-75 authorizing a 2019 Equipment Replacement Fund budget amendment for administration copier equipment and authorizing certain officials to execute an agreement for the purchase of a copier from Gordon Flesch Company; unanimously approved.

4.1.4 Motion (Brinkmeier, Schwartz) to approve Ordinance 19-06 to amend the Municipal Code as it pertains to alcohol beverage license quotas as they pertain to premises which in part sell intoxicating liquor and/or fermented malt beverages to consumers for off premise; unanimously approved.

4.2 Plan Commission – R. Brinkmeier

4.2.1 Motion (Brinkmeier, Schwartz) to approve Resolution 19-76 approving a certified survey map, being a part of the Southeast ¼ of the Northeast ¼ of Section 30, in Township 6 North, Range 21 East in the Village of

Hales Corners, County of Milwaukee, State of Wisconsin (Apple Hales LLC).

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator Annual Evaluation

5.1.1 Motion (Schwartz, Stahl) to approve a 2.25% pay increase effective January 1, 2020 based upon review of the administrators annual evaluation; unanimously approved.

5.2 Operator License Quarterly Report – J. Agner – S. Kulik reported that Mr. Agner had sent an email update for the quarter and question whether this was adequate response of if they preferred to see the licensee in person. Consensus that email was sufficient provided no new violations were noted.

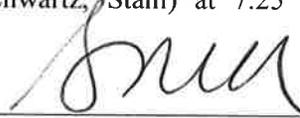
5.3 Public Works Facility Project Update – M. Martin updated the Board. D. Schwartz commented that the Board should consider naming the new facility after Elmer Fahermann, a 40 year employee and former Director of Public Works. D. Besson commented that it could be placed on the next Committee of the Whole.

5.4 STH 100 / USH 45 Update – M. Martin updated the Board.

6.0 PRESIDENTS REPORT

6.1 MMSD/ICC Meeting – September 9, 2019 – D. Besson reported on proposed 1% sales tax increase that was presented to the ICC. The ICC did not take action on the item pending additional information on the effect of other revenues and state mandates.

7.0 ADJOURNMENT – Motion to adjourn (Schwartz, Stahl) at 7:25 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk