

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, Library Director P. Laughlin, Health Director K. Radloff and Village Attorney J. Wesolowski. Audience (1).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 CONSENT AGENDA**
  - 3.1 Motion (Brinkmeier, Meleski) to approve minutes of August 24, 2020; unanimously approved.
  - 3.2 Motion (Brinkmeier, Meleski) to approve claims paid with August, 2020 Check Register: \$385,562.58; unanimously approved.
  - 3.3 Motion (Brinkmeier, Meleski) to approve claims paid with the August PCard (\$12,780.98); unanimously approved.
  - 3.4 Motion (Brinkmeier, Meleski) to approve payrolls for the periods ending 08/07/20 (\$128,991.41) and 08/21//20 (\$128,550.12): unanimously approved.
- 4.0 STANDING COMMITTEE REPORTS**
  - 4.1 Committee of the Whole – R. Brinkmeier
    - 4.1.1 Motion (Brinkmeier, Schwartz) to approve Resolution 20-55 authorizing certain officials to execute a Memorandum of Understanding with the Hales Corners Police Officers Association Wisconsin Professional Police Association (WPPA) / Law Enforcement Employee Relations Division defining lateral transfer offer of employment; unanimously approved.
    - 4.1.2 Motion (Brinkmeier, Bennett) to approved Resolution 20-56 authorizing 2020 Computer Replacement Fund Budget Amendment for Municipal Court and Police Department Expenditures; unanimously approved.
    - 4.1.3 Resolution authorizing certain officials to execute an agreement between the Hales Corners Public Health Department and the Milwaukee County Office of Emergency Management Emergency Medical Services Division for the provision of Medical Services during the COVID-19 Pandemic – Item taken before Public Comment and after item 6.4. Motion (Brinkmeier, Meleski) to approve. K. Radloff addressed the Board regarding the request. M. Stahl commented that she wanted to know which other municipalities had agreed to the proposal, what the Village’s costs were to be and commented that the agreement with Franklin had a not to exceed figure with it. K. Radloff commented the addendum stated the base contribution was \$2,000 that all but Franklin, Greendale and Hales Corners had approved the amendment and the funding was from a CARES Act grant that had to be used for COVID-19 testing. She reported that the National Guard testing sites would begin closing on October 3 and be completely shut down by November and that the municipalities need to increase testing as it has already been reduced and needed a testing plan in place. She further reported that they are still working on the funding contribution levels as Hales Corners did not receive as much as the other municipalities. D. Besson recommended an amendment to the motion that funding would not exceed a percentage of the grant funds received. Motion (Stahl, Brinkmeier) to amend the motion to include a limit on funding to not exceed a percentage of the grant proceeds. K. Radloff commented that the funds have to be used for testing and must be expended by December

31, 2020. M. Stahl commented that the agreement goes through December 31, 2021 and that CARES funding had to be used by the end of this year and what would be the funding source in the event no additional CARES funds come forth. She expressed concerns that the funding would end up coming from Village taxpayers if there were no limits and no further monies are forthcoming from grants. K Radloff commented that the agreement was worded in such a way that they would not have to come back to the various Boards and request amendments. Attorney J. Wesolowski commented he had reviewed the agreement and would recommend that they amend the motion to include language for the Village Attorney and the Health Officer to identify the funding and identify a not to exceed figure. S. Kulik questioned whether the agreement obligates the Village to funds they may not have in 2021 if they sign the agreement. J. Wesolowski commented that if the not to exceed funds are all expended by December 31, 2020 then it would not. S. Kulik commented she is usually not in favor of motions that allow for staff to address any deficiencies and questioned K. Radloff if they could defer this to the September 28, 2020 Board of Trustees. K. Radloff commented that it could. S. Kulik stated that the best option then would be to have the Village Attorney and K. Radloff get the document in the form the Board had discussed to address their concerns and present it again at that meeting. The various motions could be withdrawn and a motion to defer would be in order. D. Besson questioned R. Brinkmeier, K. Meleski and M. Stahl if they would like to withdraw their motions. R. Brinkmeier, K. Meleski and M. Stahl withdrew their motions. Motion (Stahl, Brinkmeier) to carry the matter over to September 28, 2020; unanimously approved.

- 4.1.4 Motion (Brinkmeier, Bergan) to approve Resolution 20-57 authorizing certain officials to execute an agreement for Audit Financial Services to Baker Tilly Virchow Krause, LLP. for fiscal years ending December 31, 2020 through December 31, 2022; unanimously approved.

## **5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Library Board Meeting – August 27, 2020 – L. Bergan reported.  
5.2 Board of Health Meeting – September 9, 2020 – L. Bergan reported.

## **6.0 VILLAGE OFFICIALS REPORT**

- 6.1 Request to display banners by Community Alliance – item taken after 4.1.3- K. Radloff requested permission to display 3 signs for 30 days. One at the Library has been authorized by Director P. Laughlin and she would like one at the Village Hall and the Fire Station. S. Kulik commented that the sign at the Village Hall needs to be placed on the east side of the facility so as not to appear as advertising during the election period.
- 6.2 Absentee Ballot Drop Box – S. Kulik reported that she had ordered a ballot drop box to be paid for by COVID-19 grant funds that would be placed between the doors in the lobby in view of the dispatch cameras for voters to place absentee ballots in during periods when the Village Hall is closed. On Election Day, the box would be removed and metal plate would cover the wall where the drop box is anchored to prevent it from being stolen.
- 6.3 DPW Facility Update – S. Kulik reported on the contractor indicating they would be done by the end of September and that she needed the parking area for poll worker vehicles during Election Day. M. Bennett commented on when an open house would be scheduled for the Trustees to walk through the facility. S. Kulik commented it would need to be noticed and the public, as with any meeting would be able to attend. She would confirm with M. Martin on a board walk through and a public open house.

6.4 Request for Hales Corners Lions – pumpkin fest assistance from Village DPW placement of safety cones on October 24, 2020 – item taken after 1.0. Tom Smyczek, 5575 S. 10<sup>4th</sup> Street addressed the Board regarding a request from the Lyons Club for safety cones from the Public Works Department. Motion (Schwartz, Meleski) to approve request; unanimously approved.

6.5 2020 Road Program Update – no update.

6.6 Operator License

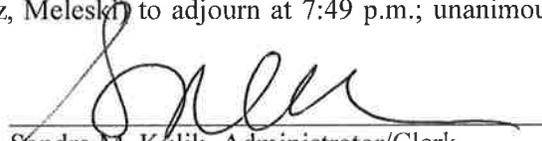
6.6.1 Administration Issued Report – S. Kulik reported.

**7.0 VILLAGE PRESIDENTS REPORT**

7.1 Update – Library Board - School District Representative – D. Besson reported that the School Board declined the request and that the representative authorized by the District Administrator would be recommended at the next meeting. M. Bennett commented that she would like to meet the individual and D. Besson reported he would get in contact with them and arrange for them to be present.

7.2 MMSD/ICC Meeting – September 14, 2020 – D. Besson reported.

**8.0 ADJOURNMENT** - Motion (Schwartz, Meleski) to adjourn at 7:49 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk