

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, & M. Stahl. Staff: Village Attorney J. Wesolowski, Administrator S. Kulik. Audience (2).

**2.0 PUBLIC COMMENT:** none.

**2.1 Sherpers' Special Event Request** – Nate Sherper, 5780 S. 108<sup>th</sup> St, Hales Corners addressed the Board regarding a request to have outdoor music for an anniversary event at Sherpers. S. Kulik commented that outdoor music was not allowed under Village Code. J. Wesolowski commented while he had not looked in depth at the code that this was his understanding as well. M. Bennett comments that Finn McGuire's used to have outdoor music on St. Patrick's Day. D. Schwartz comments that we should be looking for ways to support local businesses and he was in favor of allowing the music. Consensus to have staff review to see what if anything could be done and report back. S. Kulik commented that the alcohol to be sampled at this event still requires Sherpers to have their vendors provide the license from the State which allows this activity and that any vendors, other than Sherpers, would require peddler's licenses from the Village. N. Sherper response that he would provide the licenses from the winery but he was still working on beer vendor and he would advise his outside vendors to obtain the proper license.

### **3.0 CONSENT AGENDA**

**3.1** Motion (Brinkmeier, Stahl) to approve minutes: September 9, 2019; unanimously approved.

**3.2** Motion (Brinkmeier, Stahl) to approve claims paid with August PCard: \$27,979.65; unanimously approved.

**3.3** Motion (Brinkmeier, Stahl) to operator licenses for A. Garcia; unanimously approved.

**3.4** Motion (Brinkmeier, Stahl) to approve massage establishment license for Sue Novy OTA LMT LE, 5307 S. 92<sup>nd</sup> Street; unanimously approved.

### **4.0 STANDING COMMITTEE REPORTS**

#### **4.1 Committee of the Whole: - R. Brinkmeier**

**4.1.1** *[Public Hearing 6:50 p.m.]* Class "A" Beer and "Class A" Liquor Combination License: Skogen's Foodliner, Inc, (Festival Foods) (5600 S, 108<sup>th</sup> Street). S. Kulik read the notice. Opened public hearing at 6:50 p.m. No public present. Closed public hearing at 6:51 p.m. Motion (Stahl, Brinkmeier) to approve license as noticed; unanimously approved.

**4.1.2** Motion (Brinkmeier, Schwartz) to approve Ordinance 19-07 to amend the Municipal Code as it pertains to Presiding Officers of the Village Board. M. Bennett commented she feels the ordinance is unnecessary. Ayes: Bergan, Besson, Brinkmeier, Meleski, Schwartz, Stahl. Nay: Bennett. Motion passes 6:1.

### **5.0 SPECIAL COMMITTEE REPORTS**

**5.1** Awards & Recognition Sub Committee meeting – September 11, 2019 - D. Schwartz reported.

**5.2** Plan Commission Meeting September 16, 2019 – R. Brinkmeier reported that the meeting was cancelled as there were no applications.

**5.3** Fire & Police Commission Meeting September 17, 2019 – M. Stahl reported.

**5.4** Public Works Commission Meeting September 19, 2019 – K. Meleski reported.

### **6.0 VILLAGE OFFICIALS REPORT**

6.1 Public Works Facility Project Update – no report.

6.2 STH 100 / USH 45 Update – no report

## **7.0 PRESIDENTS REPORT**

7.1 Commendation for Ann's Italian Restaurant – D. Besson asked if there were any suggested changes to the commendation. There were none.

7.2 Recommendation on present proposed legislation of Milwaukee County Sales Tax Increase – D. Besson reported on proposal that was presented to the Intergovernmental Cooperation Council (ICC). The proposal was already drafted and is circulating at the State Legislature however it appears unlikely to get through as it currently is drafted. The plan is a 1% increase in sales taxes in Milwaukee County. Twenty-five percent is returned in the form of property tax relief and is split between the local municipalities and the county. Seven percent is retained by Milwaukee County for health programs which is basically the lead paint and pipe issue and will be used solely at their discretion. Another 68% is split evenly between the County and the municipalities to use for operational or capital needs. Interest earned on the funds held by the State, who collects the sales tax, is retained by the County as is currently the practice for the existing sales tax program. The current county / municipality split is based upon population but other methods are being considered. D. Besson asked for board members to comment whether he should support or not this matter at the ICC. D. Schwartz commented he is in favor of it but it is a heavy lift to get it passed. M. Stahl is opposed as she feels that Hales Corners will not get a fair distribution. M. Bennett feels that this if the county needs the money they should tax for that and not try to tax the entirety and additional amount but try to make the local units feel better by returning a portion of it. R. Brinkmeier is opposed as he is against any tax in general and it appears the return being offered is less than nothing and would not change his mind. He is opposed. K. Meleski is opposed. L. Bergan is opposed. D. Besson commented based upon their input he will vote no on the proposal at the next ICC.

8.0 **ADJOURNMENT** – Motion to adjourn (Schwartz, Meleski) at 7:45 p.m.; unanimously approved.

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Sandra M. Kulik, Administrator/Clerk