

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, DPW Director – M. Martin. Audience (1).

2.0 PUBLIC COMMENT: none

3.0 CONSENT AGENDA

- 3.1 Motion (Brinkmeier, Stahl) to approve minutes: September 19, 2019, September 23, 2019, September 24, 2019, September 25, 2019, October 3, 2019 & October 8, 2019; unanimously approved.
- 3.2 Motion (Brinkmeier, Stahl) to approve claims paid with September, 2019 Check Register: \$932,808.66; unanimously approved.
- 3.3 Motion (Brinkmeier, Stahl) to approve claims paid with the September 2019 PCard: \$20,738.31; unanimously approved.
- 3.4 Motion (Brinkmeier, Stahl) to approve payrolls for the periods ending 09/6/19 (\$115,880.22) and 09/20/19 (\$121,302.19); unanimously approved.
- 3.5 Motion (Brinkmeier, Stahl) to approve operator licenses for C. Bock, A. Schwulst & V. Wilbrandt; unanimously approved.
- 3.6 Massage Establishment: Legacy Salon – Mike Kramer, 5700 S. 108th St. – S. Kulik advised that the item should be referred to the next meeting as the Health Department inspection was not complete.
- 3.7 Motion (Brinkmeier, Stahl) to approve rate increase for Deputy Clerk/Treasurer M. Stute for Certified Municipal Treasurer of Wisconsin (CMTW) - \$2,000 annual increase; unanimously approved.
- 3.8 Motion (Brinkmeier, Stahl) to approve Wisconsin Department of Transportation road closure proposal – October 14, 2019 – 6:30 p.m. to October 15, 2019 - 6:00 a.m. – Forest Home Avenue & Highway 100 intersection and Janesville Road & Highway 100 intersection. October 15, 2019 – 6:30 p.m. to October 16, 2019 – 6:00 a.m. – Grange Avenue and Highway 100 intersection and Edgerton Avenue and Highway 100 intersection; unanimously approved.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole: - R. Brinkmeier

- 4.1.1 Motion (Brinkmeier, Stahl) to approve Resolution 19-77 of the Health Department Medical Advisor – J. Theobald; unanimously approved.
- 4.1.2 Motion (Brinkmeier, Stahl) to approve Resolution 19-78 authorizing 2019 Computer Fund Budget Amendment for Municipal Court Computer; unanimously approved.
- 4.1.3 Motion (Brinkmeier, Stahl) to approve Resolution 19-79 setting the January 1, 2020 Compensation Rates for Represented Police Department Positions and approving Contract Language related to Command Staff Positions and Fair Share Provisions; unanimously approved.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Awards & Recognition Committee Meetings _ September 25, 2019 and September 30, 2019- D. Schwartz reported. Committee has one quote for updating the plaques and adding one additional plaque for future boards as the one they have will be full soon as it only has 2 spots left. A second quote will be available by the next meeting. They anticipate a \$1,500 estimate for the plaques and another \$1,500 for the photos to be plated so the names are recognized.
 - 5.1.1 Recommendation for board room plaques and photos – referred to next Board of Trustees meeting.

- 5.1.2 Recommendation on funding for plaques and photos – referred to next Board of Trustees meeting.
- 5.2 Library Board Meeting – September 26, 2019 – L. Bergan reported.
- 5.3 Environmental Committee Meeting – October 9, 2019 – D. Besson reported. Question by M. Bennett regarding what the designations for the committee was referring too in the minutes. D. Besson commented that it was for bee city, tree city, monarch city etc. as the committee was not sure which ones are still valid.

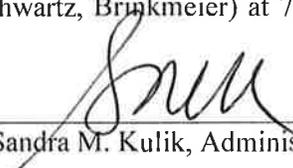
6.0 VILLAGE OFFICIALS REPORT

- 6.1 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,000,000 for Street Improvement Projects – S. Kulik introduced Carol Wirth, Wisconsin Public Finance Professionals to review the process and estimated bid elements of the borrowing. Motion (Schwartz, Brinkmeier) to approve Resolution 19-80 an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,000,000 for Street Improvement Projects; Roll Call: Ayes: Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz, Stahl. Nays: None. Abstain: none. Motion passes.
- 6.2 Motion (Brinkmeier, Schwartz) to approve Resolution 19-81 providing for the Sale of \$3,000,000 General Obligation Street Improvement Bonds; Roll Call: Ayes: Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz, Stahl. Nays: None. Abstain: none. Motion passes.
- 6.3 Recommendation on 200 additional hours for part-time highway personnel for 2019- M. Martin reported on conditions related to mowing that have been much greater and it hasn't stopped yet as well as the need to get the new facility up and running may be compressed as the weather moves the opening day closer to the snow. S. Kulik commented there is funding available within the departmental budget and therefore it is only the hours at this time that are needed. M. Bennett requested clarification that this was only for 2019. S. Kulik confirmed. Motion (Schwartz, Meleski) to approve the additional 200 for 2019; unanimously approved.
- 6.4 Wisconsin Government Finance Officers Association (WGFOA) Winter Conference – December 5-6, 2019, Stevens Point. S. Kulik updated the board on the conference and potential attendance dependent upon Village activities at that time.
- 6.5 Public Works Facility Project Update – M. Martin reported.
- 6.6 STH 100 / USH 45 Update – no report.\
- 6.7 Board of Trustees Special Meeting – November 18, 2019 – S. Kulik reported that due to the Federal holiday on November 11, 2019, the award of the bond sale has been moved to November 18, 2019 as the markets are closed on the 11th. The meeting time will be 6:00 p.m. prior to the Plan Commission.

7.0 PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting – October 14, 2019 – D. Besson reported.
- 7.2 Milwaukee County Sales Tax proposal update – D. Besson reported that the ICC would not receive anything further until the draft was ready with all edits at the Senate and House approved and that they are looking for a Republican sponsor of the bill.

- 8.0 ADJOURNMENT** – Motion to adjourn (Schwartz, Brinkmeier) at 7:35 p.m.; unanimously approved.


Sandra M. Kulik, Administrator/Clerk