

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. Trustee M. Stahl absent and excused. Staff: Village Attorney J. Wesolowski, Administrator S. Kulik, Library Director – P. Laughlin. Audience (1).

2.0 PUBLIC COMMENT: None.

3.0 CONSENT AGENDA

3.1 Motion (Meleski, Schwartz) to approve minutes: October 28, 2019; unanimously approved.

3.2 Motion (Meleski, Schwartz) to approve claims paid with October Check Register: \$446,639.94; unanimously approved.

3.3 Motion (Meleski, Schwartz) to approve claims paid with October PCard: \$51,010.91; unanimously approved.

3.4 Motion (Meleski, Schwartz) to approve of payrolls for the periods ending 10/10/19 (\$125,609.08) and 10/24/19 (\$130,115.72); unanimously approved.

3.5 Motion (Meleski, Schwartz) to approve Temporary Class “B”/“Class B” Retailers License: Hales Corners Library - The Tastes of Hales Corners Wine & Beer Tasting, March 5, 2020; unanimously approved.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – K. Meleski

4.1.1 Class “A” Beer & “Class A” Liquor Combination License – GPM Southeast (Jetz #4526) 6101 S. 108th Street [*Public Hearing 6:50 p.m.*] S. Kulik read the notice. President D. Besson opened public hearing at 6:50 p.m. No public comment. Public hearing closed at 6:51 p.m. Motion (Brinkmeier, Schwartz) to approve a Class “A” Beer & “Class A” Liquor Combination License – GPM Southeast (Jetz #4526) 6101 S. 108th Street; unanimously approved.

4.1.2 2020 Budget Hearing [*Public Hearing 7:00 pm*] S. Kulik provided overview of significant highlights of the 2020 Budget proposal. Net new construction figures place the Village at 13th overall in Milwaukee County which is unchanged from 2018. Proposed tax increase of \$0.06 per \$1,000 of assessed value and an overall increase in revenues and expenses of 1.24% compared to 1.44% in 2019. Public Hearing opened at 7:15 p.m. Tax levy amounts are estimated for Milwaukee County, Whitnall School District and for the credits for the school levy, first dollar and lottery credit as the figures will not be formal until early next week. Storm Water Utility Fee is increasing by \$6 to \$20 per Equivalent Runoff Unit (ERU) which has not been increased since 2009. Assessed value over all is up by \$3,215,400. Revenues from fees and grants is increasing due in large part to the General Transportation Aid (GTA) increase in shared of cost (SOC) formula and the inclusion of the Edgerton Avenue project expenses that roll into the 3 and 5 year average costs formula used to calculate the aid. The Other Revenue category is increasing primarily due to interest earnings on Village accounts held in various financial institutions. Debt Service principal and interest payments, including an estimate for the 2019 Debt Issue to be sold next week, is \$1,292,149. Tax levy to support debt services payments in increasing from \$797,000 to \$1,147,000 funded from a change in policy to reduce the Highway Maintenance Department budget that was transferred to capital, typically \$415,000 to fund debt service payments

on the new road bonds to be issued. No public comment. Public Hearing closed at 7:16 p.m.

- 4.1.2.1 Motion (Meleski, Schwartz) to approve Resolution 19-86 Adopting a Municipal Budget for the Year 2020 and Levying a Tax for the Tax Paying Period 2019-2020. Roll Call Vote: Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.
- 4.1.2.2 Motion (Meleski, Schwartz) to approve Resolution 19-87 Establishing 2020 Village Sanitary Sewer Operations and Maintenance Charges and Authorizing a 2020 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund. Roll Call Vote: Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.
- 4.1.2.3 Motion (Meleski, Schwartz) to approve Resolution 19-88 Establishing 2020 Storm Water Service Charges. Roll Call Vote: Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.
- 4.1.3 Resolution Establishing Authorized Positions by Department for Year 2020 and setting the January 1, 2020 Pay Ranges and Compensation Rates for Non-Represented Employees - S. Kulik commented that the rate of pay for the co-directors in the Recreation Department must be modified due to a recent legal ruling that does not allow those positions to be paid as salaried employees. Rate of pay recommend at \$23.15 per hour and full-time equivalent (FTE) to be 0.19 for Seasonal Co-Director and 0.34 for the other Co-Director who manages all but the summer program. Motion (Meleski, Schwartz) to approve Resolution 19-89 Establishing Authorized Positions by Department for Year 2020 and setting the January 1, 2020 Pay Ranges and Compensation Rates for Non-Represented Employees with changes as noted. Roll Call Vote: Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.
- 4.1.4 Motion (Meleski, Schwartz) to approve Resolution 19-90 Authorizing Fund Balance Classifications in Accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions. Roll Call Vote: Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.
- 4.1.5 Motion (Meleski, Schwartz) to approve Resolution 19-83 Authorizing Certain Officials to Execute an Agreement for the Provision of Refuse, Recycling and Yard Waste Collection Services for 2020 with Advanced Disposal Services Solid Waste Midwest, LLC. J. Wesolowski commented that the proposed resolution is with the understanding that the Village Attorney makes any necessary corrections to the final contract and he is addressing this with the DPW Director. Motion passes unanimously.
- 4.1.6 Motion (Meleski, Schwartz) to approve Resolution 19-84 Authorizing Certain Officials to Execute an Agreement for Professional Consulting Engineering Services for Preparation of an Application for Wisconsin Department of Transportation 2020-2021 Multimodal Local Supplement Program Funding for Local Roads with R.A. Smith, Inc. Roll Call Vote: Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.
- 4.1.7 Motion (Meleski, Schwartz) to approve Resolution 19-85 Approving the 2019-2020 Snow and Ice Control Policy and Procedures. Roll Call Vote:

Ayes; Bennett, Bergan, Besson, Brinkmeier, Meleski, Schwartz. Nays; None. Motion passes 6-0.

5.0 SPECIAL COMMITTEE REPORTS

5.1 July 4th Committee Meeting – October 29, 2019 – R. Brinkmeier reported.

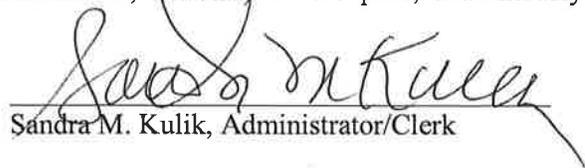
6.0 VILLAGE OFFICIALS REPORT

- 6.1 Operator Licenses: New: H. Burden, M. Gaddis, T. Gerds, B. Hammernik, P. Hullum, J. Kennedy, E. Mortag, E. Rittberg and A. Vopal - S. Kulik reported that these applications came in after the COW agenda was sent but none of the applicants had any issues on the background check. Motion (Schwartz, Brinkmeier) to approve licenses; unanimously approved.
- 6.2 Operator License New: A. Bird - S. Kulik reported that the applicant had failed to disclose pending alcohol related offenses as required on the form. J. Wesolowski commented that the applicant also had other offenses that are substantially related to the licensed activity. S. Kulik recommendation to deny the license. Motion (Schwarz, Brinkmeier) to deny license based upon conviction for related license activity offenses and for failure to disclose pending charges that are also substantially related to the licensed activity; unanimously approved.
- 6.3 Operator License New: A. Ketterhagen – S. Kulik reported that applicant failed to disclose convictions for that are substantially related to the licensed activity. Motion (Schwartz, Meleski) to deny license based upon conviction for related license activity offenses and for failure to disclose pending charges that are also substantially related to the licensed activity; unanimously approved.
- 6.4 DPW Facility Update – no report.
- 6.5 STH 100 / USH 45 Update – no report.

7.0 PRESIDENTS REPORT

- 7.1 MMSD / ICC Meeting – November 11, 2019 – D. Besson reported on status of sales tax initiative.
- 7.2 Election of President Pro-Tem – Motion (Besson, Brinkmeier) to approve Ordinance 19-07 to Amend the Municipal Code By-laws to Presiding Officers of the Village Board and the Term of the Office of the Village President Pro Tem. J. Wesolowki reported that he had modified the original ordinance as directed at the 10/28/19 BOT and based upon communication from the Village President to make the election an annual vote. Roll Call Vote: Ayes; Bergan, Besson, Brinkmeier, Meleski, Schwartz. Abstain: Bennett. Nays; None. Motion passes 5-1-0.

8.0 ADJOURNMENT – Motion to adjourn (Brinkmeier, Meleski) at 7:25 p.m.; unanimously approved.


Sandra M. Kulik, Administrator/Clerk