

The meeting was called to order at 6:45 p.m. by Chair D. Schwartz.

- 1.0 **Roll Call** – Present: Chair D. Schwartz, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, M. Stahl and Pres. D. Besson. Administrator S. Kulik, Public Works Director M. Martin, Library Director P. Laughlin and Health Director K. Radloff. Other Audience (0).
- 2.0 **Public Comment** – none..
- 3.0 **Agenda Items**
 - 3.1 **Appointments: July 4th Committee – J. Cowman** – D. Besson reported Ms. Cowman was not present and requested to hold open. Ms. Cowman did not appear, matter held over for March.
 - 3.2 **Minutes: January 6, 2020** – no action taken, no edits requested.
 - 3.3 **March 2020 Calendar:** S. Kulik reported on events noted.
 - 3.4 **Operators Licenses: S. Stiehm, J. Buycks, S. Curtis and C. Dunwiddie** – Motion (Brinkmeier, Bergan) to forward to Village Board for approval; unanimously approved.
 - 3.5 **January Code Enforcement Report** – S. Kulik presented statistics.
 - 3.6 **DATCP Addendum** – K. Radloff addressed the Committee requiring State of Wisconsin DATCP mobile food license inspection program. Motion (Stahl, Brinkmeier) to forward to the Village Board for approval; unanimously approved.
 - 3.7 **Update on Reserve License from Muskego** – S. Kulik reported that the Muskego Common Council approved the transfer of the reserve class b license to Hales Corners for \$10,500.
 - 3.7.1 **Spice Mexican Street Tacos, LLC d/b/a Eldorado** – S. Kulik reported that the notice for a public hearing was published for February 26, 2020 at 6:50 p.m. and as the Board had held open this date for a special meeting if needed this would allow for the timing of the proposed opening of the restaurant.
 - 3.8 **DPW Facility Update** – M. Martin reported on the proposed occupancy date of February 14, 2020. L. Bergan question regarding cessation on exterior work. M. Martin commented that the weather has been problematic and the exterior work would have been compromised, especially in regards to the EIFS and paving.
 - 3.9 **Road Program Agreement with R.A. Smith** – M. Martin reviewed the contract for the three year road program bond funded projects. Proposal included mill and overlay for the 2020 segments and a proposed reconstruction of New Berlin Road was submitted to the State for the Multimodal Funding Grant and notice of that application has not been received. The 2020 selected projects are Copeland, 104th and 110th. If bids are favorable we may be able to add segments if funds are available. M. Bennett commented on two of the selected streets are on community wells. M. Martin commented that she was correct but Copeland has high traffic but it is in such poor condition that the Village needs to just get it done. M. Bennett asked what the life expectancy of a mill and overlay. M. Martin reported 10 to 15 years but that if the idea is to build consensus within the community for the program that this is the way to go. D. Schwartz asked when the roads had last been worked on. M. Martin reported it was 1972 is the oldest. Copeland had a portion touched in 2002 but that most are over 30 years old. D. Besson commented that if we kept doing what we were doing it would be another 30 plus years and they would continue to keep deteriorating. D. Schwartz requested that we put some notice in the upcoming newsletter. M. Bennett commented that she understands spreading it around but that the selection process is not just so the community sees it. M. Martin commented that he had originally done it alphabetically which caused other concerns as we have several segments that are all ranking nearly the same and the proposal to spread it around doesn't cause any mobilization issues with contractors as the Village is so small. S. Kulik commented that

spreading it around versus compacting into one area is also better for the residents as a compressed construction zone would make it very difficult for people to get out of their own neighborhoods.

- 3.10 **Administration staffing update** – S. Kulik reported on proposed interviews of 2 candidates slated for the week of February 24th.
- 3.11 **Environmental Committee update** – D. Besson reported on the resignation of D. Paulus and the committee now does not have enough members for a quorum. He requested that if any board member had any interested candidates that they get the information to him.
- 3.11.1 **Migratory Bird Resolution 2020** – S. Kulik requested approval of the annual resolution. Motion (Besson, Stahl) to forward to the Village Board for approval.
- 3.12 **Historic Preservation Commission - request for funding** – D. Schwartz reported on request for \$250 to be appropriated for Commission members to attend events related to historic preservation or put on presentations similar to Stahl-Conrad's between fences program a few years ago. He questioned the Administrator on whether any funds would be a use it or lose it or if it could be carried over. S. Kulik replied that General Funds are always use it or lose it unless the Board would take specific action to transfer it to some other fund before a year was closed. D. Besson commented that this should have been part of the budget process and that after the fact it is hard to make decisions this way. D. Schwartz commented that the Commission didn't meet until December 2019 after the budget process was completed. D. Besson question regarding whether there was a specific plan for the funds. D. Schwartz replied no. D. Besson asked whether this was something that could wait until the upcoming 2021 budget. D. Schwartz was asked by the Commission if something came up could they attend and whether funding was available. D. Besson commented that if something does come up they could petition the board in advance. M. Bennett commented that if they are part of the Historical Society that they could attend under that body as well. D. Schwartz requested that the item be noted for the 2021 Budget as well.
- 3.13 **Trustee requests to attend events** – S. Kulik reported that the item came up when a request to attend a Public Policy Forum meeting was too late to get Board approval which had been the consensus plan on how to deal with requests to attend functions and that if we needed to it could be a standing COW item. D. Schwartz commented that the Policy Forum meeting was something supported by Jim Ryan and the upcoming June meeting was a salute to local government which includes the 12th annual Jim Ryan Lifetime Achievement Award program. He stated he has attended these events 2 or 3 times a year and he would like to continue to attend as well as any other member of the Board who would like to go should attend. D. Besson commented that this was something the Board had agreed to deal with at budget time and it was never brought up. He feels that some of the items, such as the County Executive debate could be heard in other venues that did not cost to attend. D. Schwartz offered to write a paper about the events after he attended them. M. Stahl felt someone from the Village should attend the June event as it involves Jim Ryan. K. Meleski commented that the June 22nd event in honor of Jim Ryan. Motion (Meleski, Stahl) to allow D. Schwartz to attend the event along with any other member and any future events are presented by either the BOT or COW for approval. D. Besson commented that if every trustee went its \$280 per event times 7 events it's roughly \$2,000 a year. M. Bennett commented that it shouldn't be limited to the Public Policy events only and that if something is coming up that someone wanted to go to it should come before the board in advance of the event. Motion approved by consensus.
- 3.14 **Library Facility railing** – P. Laughlin addressed the Committee regarding the need for \$8,000 in appropriations to repair the railing on the concrete steps due to serious deterioration. She had requested three quotes but only one replied. The issue was brought to her attention by a new janitor when they were reviewing the tree lighting ceremony during the planning for the event. D. Besson commented he would be in favor of using the available 200 fund account project balances towards the project knowing that

they would need to supplement with other funds to get it to \$8,000. Motion (Besson, Bergan) to use available 200 fund accounting and undesignated surplus for a total of \$8,000; unanimously approved.

4.0 Adjournment- Motion to adjourn (Stahl, Meleski) at 8:32 p.m.; unanimously approved.

Submitted,



Sandra M. Kulik, Administrator