

The meeting was called to order at 6:45 p.m. by Chair L. Bergan.

1.0 Roll Call – Present: Chair L. Bergan. Trustees: M. Bennett, K. Meleski, D. Schwartz, M. Stahl and Pres. D. Besson. R. Brinkmeier absent and excused. Staff: Administrator S. Kulik, Health Director K. Radloff, Library Director P. Laughlin, DPW Director M. Martin. Other Audience (2).

2.0 Public Comment – none.

3.0 Agenda Items

3.1 **Minutes: July 7, 2020** – M. Stahl commented on correction to attendees that P. Radloff should be P. Laughlin. No other corrections noted minutes to be filed with the technical correction as noted.

3.2 **Refuse and Recycling Contract** – M. Martin addressed the Committee regarding a proposal from Advanced Disposal for a three year and five year renewal provided a request for proposal would not be issued. M. Martin read through the memo included in the packet. M. Bennett question regarding reported rates from other municipalities and whether those rates were above current rates. M. Martin responded that her understanding was correct. M. Bennett question on whether the 10% over the term of five years seemed reasonable. M. Martin commented that he felt it was likely to not even cover wages and benefits. D. Besson question regarding whether Village RFP was ready to be published. M. Martin commented primarily but a few minor changes to the dates it would be ready to go within a couple of days. S. Kulik commented she is wondering if the turnaround for the RFP would be received in time to budget appropriately as special resolutions are required to special charge the refuse and recycling to the homeowners and it is critical that we get that figure in time as it cannot be recouped. D. Besson question to representatives of Advanced Disposal if they would accept a one year extension and goes out to bid in 2021 in the spring and would move to recommend a one year contract. M. Martin commented that they should speak with the representatives present. J. Johnson, Advanced Disposal addressed the Committee regarding their proposal and requested a brief moment to discuss a one year agreement with his firm. S. Kulik requested clarification on whether there is any fuel volatility in the contract. J. Johnson commented there is not as they have converted their fleet to natural gas which does not have the volatility that standard fuel has as well as improved overall expenses for Advanced Disposal which has yielded stability in contract pricing and is environmentally friendly. K. Meleski commented that he had seen this come through the Public Works Commission and he feels the numbers are reasonable. J. Johnson returned with comment that Advanced is not interested in a one year agreement. S. Kulik question on whether at any point in the term of the contract they would foresee requesting that the Village reduce services. J. Johnson responded that he did not but sometimes municipalities will request changes to reduce expenses but nothing presented by his firm. D. Besson question on how long Advanced has been our contractor and how many times the Village has gone out to bid. J. Johnson commented that it has been approximately 20 years that they have served the Village and M. Martin reported that it has been bid at least twice.

Motion (Schwartz, Besson) to forward to the Village Board for approval a 3 year contract agreement as proposed by Advanced Disposal with a mandatory requirement to bid this out prior to the end of the term; motion approved 6-0-1.

3.3 **Change of Agent – Dorios LLC** - S. Kulik commented that the license was still issued to Dorios LLC but the primary agent needs to be changed. Motion (Stahl, Meleski) to forward to the Village Board for approval, motion approved 6-0-1.

- 3.4 **COVID Grant Fund** – S. Kulik presented proposed fund and budget amendment needed to address revenues and expenses for the COVID grant programs. Motion (Schwartz, Bennett) to forward to the Village Board for approval; motion approved 6-0-1.
- 3.5 **Village Hall Meeting Room Use** – S. Kulik request to continue to restrict facility use to governmental meetings and functions through the end of September to coincide with the mask order and to revisit the use of the space at the October Committee of the Whole. Motion (Schwartz, Meleski) to forward to the Village Board the recommendation that meeting rooms remain restricted as requested; motion approved 6-0-1.
- 3.6 **July Code Enforcement Report** – S. Kulik referred members to the report included in the packet.
- 3.7 **2020 G.O. Note update** – S. Kulik presented Wisconsin Public Finance Professionals report and timeline for the upcoming debt issuance. She reported that rates have continued to decline which are favorable for the issuance. No action taken.
- 3.8 **September Calendar** – S. Kulik presented meeting calendar. She commented that by September 23, 2020 the November absentee ballots will be here and need to be processed. No action taken.
- 3.9 **Board Room Hearing Loop update** - D. Besson reported on vendor quote to install a hearing loop that is under the budgeted amount. No action taken.
- 3.10 **Governors Statewide Face Covering Executive Order #82 - D.** Besson commented that materials included in the packet were informational only and that enforcement efforts will be towards education rather than citation efforts. S. Kulik commented that the State Elections Commission sent out a directive that it is illegal to require a mask in a polling location as it would prevent their legal right to vote and no actions will be taken in any form with voters throughout the election cycles. We have taken advantage of free signage for curbside voting that will be encouraged for those concerned about entering the polling site. No action taken.
- 3.11 **Awards and Recognition Committee request for funding and update on actions** – D. Schwartz reported on activities and requested funds to begin updating the plaques. Motion (Besson, Meleski) to authorize the Awards Committee to incur up to \$800 towards the preparation of the plaques and labor for permanent affixing of the photos to the walls to Ideal Logo and forward to the Village Board. Motion passes: 6-0-1. Comment by D. Schwartz that an update will be provided to the Committee in September.
- 3.12 **ICC Proposals:** D. Besson commented that these items will be on the ICC agenda in September and an update will be provided at that time. No action requested on any matters.
- 3.12.1 Request by ICC Funded Training proposal for ICC members on “The Hidden Impact of Segregation” at a cost to the ICC of \$2,500 (virtual training environment)
- 3.12.2 Request by ICC to provide demographic profile including race of elected officials, appointed officials and employees
- 3.12.3 Request by ICC to provide information on Village laws or ordinances that enforce segregation that have not yet been repealed
- 3.12.4 ICC request to commit to make municipal reforms in the Village of Hales Corners with respect to racial equity
- 3.12.5 Request by ICC on proposal to add racial equity discussion to monthly ICC agendas
- 3.12.6 ICC request to engage Milwaukee Metropolitan Area Chamber (MMAC) to educate ICC on diverse workforce initiatives.
- 3.13 Wisconsin Professional Police Association (WPPA) 2021-23 Collective Bargaining Unit Contract Proposal
Motion (Besson, Stahl) to enter close session pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon a represented Police staff bargaining unit proposal, between the Village

of Hales Corners and the Wisconsin Professional Police Association, the negotiation of the agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate. Roll Call: Bennett, Besson, Meleski, Schwartz, Stahl, Bergan. Nays: None. Committee convened in close session at 7:55 p.m.

Motion (Schwartz, Besson) to return to open session. Roll Call: Bennett, Besson, Meleski, Schwartz, Stahl, Bergan. Nays: None. Committee re-convened in open session at 8:25 p.m.

Motion (Besson, Schwartz) to forward to the Village Board for approval Wisconsin Professional Police Association (WPPA) 2021-23 Collective Bargaining Unit Contract Proposal as presented; motion approved 6-0-1.

4.0 Adjournment- Motion to adjourn (Schwartz, Stahl) at 8:27 p.m.; unanimously approved.

Submitted,



Sandra M. Kulik, Administrator