

Village President Besson called the meeting to order at 6:45 p.m.

1.0 ROLL CALL – Present: Pres. D. Besson, Trustees: M. Bennett, T. Brinkmeier, J. Chesney and I. Thomson. Trustee M. Eternicka and K. Meleski, absent. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (1).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 Motion (Thomson, Bennett) to approve minutes of August 26, 2024; motion passes 5-0-2.

3.2 Motion (Thomson, Bennett) to approve of claims paid with August 2024 Check Register: \$314,871.78; motion passes 5-0-2.

3.3 Motion (Thomson, Bennett) to approve payrolls for the periods ending 08/2/2024 (\$154,506.44) and 08/16/2024 (\$136,414.62); motion passes 5-0-2.

4.0 VILLAGE OFFICIALS REPORT

4.1 Village Attorney

4.1.1 Resolution approving Schoetz Park Lease Agreement - J. Wesolowski read through the provided draft dated 9/8/24 and the incorporation of the intended exhibit B items that were really contract language matters. The document has the expired lease as the exhibit now.

D. Besson commented on the proposed draft.

M. Bennett inquired about who would be attending the annual meeting. T. Brinkmeier asked if this was another Board meeting. S. Kulik commented that the meeting would be with staff and the annual schedule would be presented to the Board at the next regular meeting date. I. Thomson commented that he remembered that it was supposed to be in September each year to get the schedule timely. Discussion on the meeting date change relative to items in the contract ensued. D. Besson commented that section relative to the date for the meeting includes language that allows for other meeting dates already. Consensus to have the contract renew in May as presented and for the meeting date for the information on the season remain as it allows for alternative meeting dates.

S. Kulik reported on the insurance requirements that the league requires as a minimum.

I. Thomson asked that the parking section on page 3 be updated to included that parking is only allowed on West 116th Street for all games, strike the word tournament, and add “except for parking prohibited areas.”

Motion (Chesney, Brinkmeier) to approve Resolution 24-31 approving a contract for Schoetz Park sports facilities lease agreement between the Village of Hales Corners and Whitnall Youth Baseball, Inc.; motion passes 5-0-2.

4.2 Village Administrator

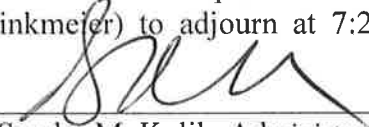
4.2.1 Recommendation for a Temporary Class “B”/“Class B” Retailers License: Journey’s Lutheran School – Journey’s Lutheran School Beers, Bags & Bites Fundraiser – September 28, 2024 – Motion (Chesney, Thomson) to approve; motion passes 5-0-2.

- 4.2.2 **Recommendation for a Temporary Class “B”/”Class B” Retailers License: Hales Corners Chamber of Commerce – Taste of Hales Corners – September 25, 2024** - S. Kulik requested to carry item over to next meeting. No action taken.

5.0 VILLAGE PRESIDENTS REPORT

5.1 MMSD/ICC Meeting – September 9, 2024 – D. Besson reported.

- 6.0 ADJOURNMENT – Motion** (Chesney, Brinkmeier) to adjourn at 7:29 p.m.; motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk