

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, M. Eternicka. K. Meleski and I. Thomson. Trustee J. Chesney, absent. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (1).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 Motion (Meleski, Brinkmeier) to approve minutes of September 9, 2024; motion passes 6-0-1.

3.2 Motion (Meleski, Brinkmeier) to approve of claims paid with August 2024 PCard, \$20,457.81; motion passes 6-0-1.

4.0 STANDING COMMITTEE REPORTS

4.1 Plan Commission Meeting – September 16, 2024 – D. Besson reported. Board moved to item 4.1.2.

4.1.1 [Public Hearing 6:50 p.m.] An Ordinance to repeal Ordinance 24-03 and recreate Chapter 445, Article V. Floodplain-Wetland Protection of the Village of Hales Corners Municipal Code – D. Besson asked clerk to read the notice. S. Kulik read notice. D. Besson opened public hearing at 6:50 p.m. No comments. D. Besson closed the public hearing at 6:51 p.m.

Motion (Eternicka, Meleski) to approve Ordinance 24-04 an Ordinance to repeal Ordinance 24-03 and recreate Chapter 445, Article V. Floodplain-Wetland Protection of the Village of Hales Corners Municipal Code; motion passes 6-0-1. Board moved to item 5.0.

4.1.2 Fire & Police Commission Meeting – September 17, 2024 – referred to next meeting.

4.1.3 Public Works Commission Meeting – September 19, 2024 – T. Brinkmeier – reported. Board moved to item 4.1.1.

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

5.2 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Hales Corners Lions Club – Taste of Hales Corners – September 25, 2024 - S. Kulik reported on request. D. Besson, I. Thomson and T. Brinkmeier commented that they are members of the Lions Club and there is no benefit to them personally or as part of the club in proposed request. **Motion** (Meleski, Brinkmeier) to approve; motion passes 6-0-1.

5.3 Massage License Establishments: Red’s Classic Barbering & Massage Therapy, 10950 W. Forest Home Ave., Ste. 203, Rebecca Popovic, agent - request for licensing – S. Kulik reported on request. I. Thomson inquired if this was a renewal or new license. S. Kulik reported it was a new license. **Motion** (Meleski, Eternicka) to approve; motion passes 6-0-1.

5.4 Request for room use – Southwest Chess Club, 2025 calendar year – S. Kulik reported on request required to be authorized by the Village Board as it is a calendar year. She requested that two dates, February 20 and April 3, be denied due to the

election scheduled for the Monday's prior to those dates. She also commented that if the February 2025 election is not needed, she can notify the club that they may use the date. **Motion** (Bennett, Meleski) to approve dates except those noted due to elections activities; motion passes 6-0-1.

5.5 Request to change date for October Committee of the Whole to October 8, 2024

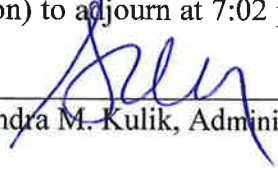
– S. Kulik referred members to the memo and recommended the date be moved as she will be out of town on October 7. **Motion** (Eternicka, Meleski) to move the Committee of the Whole to October 8, 2024; motion passes 6-0-1.

6.0 VILLAGE PRESIDENTS REPORT

6.1 Whitnall Middle School request for student clean-up project at Schoetz Park -.

D. Besson reported that the request has been withdrawn. No action needed.

7.0 ADJOURNMENT – Motion (Meleski, Thomson) to adjourn at 7:02 p.m.; motion passes 6-0-1.



Sandra M. Kulik, Administrator/Clerk