

The meeting was called to order at 6:45 p.m. by Mary Bennett.

- 1.0 **Roll Call** – Present: Chair M. Bennett. Trustees: J. Chesney, M. Eternicka, K Meleski, I. Thomson and Pres. D. Besson. Trustee T. Brinkmeier absent. Staff: Health Officer S. Gabriel. Audience (2).
- 2.0 **PUBLIC COMMENT** – none.
- 3.0 **AGENDA ITEMS**
 - 3.1 **Minutes December 2, 2024** – no changes, placed on file.
 - 3.2 **Resignation – Library Board & C Community Development Authority – B. Shaw** – D. Besson reported on resignation.
 - 3.3 **Appointment – John Just, Community Development Authority & Library Board** – D. Besson reported on proposed. John Just, 12120 W. Green Ct., Hales Corners addressed the Committee regarding the recommendation for appointment.
Motion (Besson, Meleski) to forward to the Village Board for approval; motion passes unanimously.
 - 3.4 **Memorandum of Understanding (MOU) Southwest Suburban Health Departments – Cities of West Allis and Greenfield** – S. Gabriel reported on the proposed MOU.
Motion (Besson, Chesney) to forward to the Village Board for approval; motion passes unanimously.
 - 3.5 **Ordinances**
 - 3.5.1 **Tobacco Licenses – restricting number of licenses allowed** – S. Gabriel reported on the proposal.
 - 3.5.2 **Penalties for violations of tobacco sales for owner and employees** – S. Gabriel reported on proposal.
No recommendation, forward to Village Board meeting for further discussion with Village Attorney.
 - 3.6 **Health Department Update**
 - 3.6.1 **DATCP Food license agent renewal** – S. Gabriel reported on the request.
Motion (Besson, Eternicka) to forward to the Village Board for approval; motion passes unanimously.
 - 3.7 **Request for consideration of alternative work schedule – Health Officer S. Gabriel**
Motion (Besson, Chesney) to enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for a request for alternative work schedule for the Health Officer over which the governmental body has jurisdiction or exercises responsibility, 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: Ayes: Bennett, Besson, Brinkmeier, Chesney, Eternicka, Meleski, Thomson. Nays: none. Committee entered closed session at 7:45 p.m.
Motion (Chesney, Thomson) to re-enter open session. Roll Call: Ayes: Bennett, Besson, Brinkmeier, Chesney, Eternicka, Meleski, Thomson. Nays: none. Committee re-entered open session at 9:03 p.m.
Consensus to move to the Village Board for further discussion.
 - 3.8 **Request to carryover vacation hours – Administrator S. Kulik** – **Motion** (Chesney, Thomson) to forward to the Village Board for approval the request for 88 carry over hours and to allow 180 hours similar to the other classifications of employees in the Village Handbook; motion passes unanimously.
 - 3.9 **Compass Minerals Purchase Order request** – **Motion** (Chesney, Eternicka) to forward to the Village Board for approval; motion passes unanimously.

3.10 **Massage License – Flow Massage & Wellness, 10826 W. Janesville Rd. – Motion** (Eternicka, Chesney) to forward to the Village Board for approval; motion passes unanimously.

4.0 **ADJOURNMENT – Motion** (Chesney, Besson) to adjourn at 9:07 p.m.; motion passes unanimously.

Submitted,

A handwritten signature in black ink, appearing to read 'SK', is written over a horizontal line.

Sandra M. Kulik, Administrator