

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, Health Officer S. Gabriel and Village Attorney J. Wesolowski. Audience (1).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

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

3.2 Motion (Bennett, Meleski) to approve claims paid claims paid with December Check Register \$1,009,327.67; motion passes 6-0-1.

3.3 Motion (Bennett, Meleski) to approve claims paid with November 2024 PCard: \$17,701.67; motion passes 6-0-1.

3.4 Motion (Bennett, Meleski) to approve claims paid with December 2024 PCard: \$10,544.45; motion passes 6-0-1.

3.5 Motion (Bennett, Meleski) to approve payrolls for the periods ending 12/06/2024 (\$185,123.58) and 12/20/2024 (\$142,856.02); motion passes 6-0-1.

3.6 Motion (Bennett, Thomson) to approve carryover vacation hours of 88 for S. Kulik and to allow 180 carryover vacation hours per Village Handbook similar to all other non-represented employees; motion passes 6-0-1.

3.7 Motion (Bennett, Eternicka) to approve Compass Minerals Purchase Order 20713: \$38,035.20; motion passes 6-0-1.

3.8 Motion (Bennett, Meleski) to approve massage license for Go with the Flow Massage & Wellness, Megan Cottrell, 10826 W. Janesville Rd; motion passes 6-0-1.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – M. Bennett

4.1.1 Motion (Bennett, Eternicka) to approve Resolution 25-01 confirming member appointment to the Community Development Authority and Library Board (J. Just); motion passes 6-0-1.

4.1.2 Motion (Bennett, Brinkmeier) to approve Resolution 25-02 authorizing certain officials to execute a Memorandum of Understanding with the Southwest Suburban Health Department – Cities of West Allis and Greenfield for the provision of immunization services; motion passes 6-0-1.

4.1.3 Motion (Bennett, Meleski) to approve Resolution 25-03 authorizing the Village of Hales Corners Health Department, as an agent of the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), to adopt the addendum to the contract to administer the retail food and recreational programs for DATCP 07/01/2025 through 06/30/2028; motion passes 6-0-1.

5.0 SPECIAL COMMITTEE REPORTS

5.1 Plan Commission Meeting – December 16, 2024 – S. Kulik reported.

- 5.2 Fire & Police Commission Meeting – December 17, 2024 – referred to next meeting.
 - 5.3 Public Works Committee Meeting – December 19, 2024 – T. Brinkmeier referred the Board to the minutes.
 - 5.4 Library Board Meeting – December 19, 2024 – M. Bennett reported.
- 6.0 **VILLAGE OFFICIALS REPORT**
- 6.1 Village Administrator
 - 6.1.1 Purchase Orders Issued – S. Kulik reported.
 - 6.1.2 Approval of Fire Works Contract Agreement with Wolverine Fireworks Display (2025 Celebration) - S. Kulik reported. I. Thomson expressed concern about rain date. S. Kulik reported that the National Night Out event is not certain but in the past the vendor has allowed the deposit to carry over to future years if the event is cancelled.
Motion (Eternicka, Thomson) to approve contract as presented; motion passes 6-0-1.
 - 6.2 Health Officer
 - 6.2.1 An Ordinance to Amend the Municipal Code §445-2.2 Use Regulations, to create §445-2.2E. Uses Not Permitted, to Not Permit Sale, Gift, Transfer or Any Other Conveyance of Cigarettes, Electronic Vaping Devices, or Nicotine or Tobacco Products uses, beyond those currently existing, and to create Article V. Sale, Gift, Transfer or Any Other Conveyance of Cigarettes, Electronic Vaping Devices, or Nicotine or Tobacco Products Licenses limited to those in effect upon [effective date hereof following adoption], of Chapter 365 Smoking and Tobacco Products.
J. Wesolowski reported on the proposal requiring a public hearing as it is a zoning proposed change. S. Kulik clarified that this proposed ordinance is limiting the number of allowed licenses to those currently issued and that the legal non-conforming status is lost if the current licensed premise is no longer operating for the 18 month period that exists in the Village Code. M. Bennett inquired if once a license is no longer issued, will it be reissued. J. Wesolowski commented that it would not be as the premise license would not be valid and no additional site would be allowed to request one under this proposal for the zoning changes. Further, the overriding local zoning authority allows the Village to undertake this change.
Motion (Bennett, Brinkmeier) to forward the Ordinance for a Public Hearing after the required publication of the hearing notice; motion passes 6-0-1.
 - 6.2.2 An Ordinance to amend the Municipal Code to create Article IV. Sale, Gift, Transfer or Any Other Conveyance of Cigarettes, Electronic Vaping Devices, or Nicotine or Tobacco Products Regulated; Violation Liability, of Chapter 365 Smoking and Tobacco Products
J. Wesolowski commented on the proposal as allowing the owner and the employee to be issued citations. D. Besson questioned whether this has been tested for legality by other municipalities. J. Wesolowski commented that he was not aware of any thing, but that it is always a possibility. S. Kulik commented that the license is issued to the owner(s)

of the business and that they agree to follow the law when the license is issued. Therefore, if they fail to follow the law, they should be cited along with whomever actually sold the product. The recent experience in Greendale was the Municipal Citation was left open as a hold with the understanding that any future violations would result in penalties. Another violation occurred and the license was revoked by a hearing and the citations reinstated with a new one being issued.

M. Bennett commented that the Board should be made aware if we have a potential violator with a license revocation coming up. S. Kulik commented that this is not the role of the Board in this matter and they need to be kept out of the process until the hearing and needed to be impartial when / if a hearing is needed. J. Wesolowski commented that this ordinance should be held until the public hearing is complete and can be on the same agenda as the public hearing matter.

Motion (Eternicka, Bennett) to forward this proposal to the same meeting as the public hearing matter; motion passes 6-0-1.

6.2.3 Request for consideration of alternative work schedule – Health Officer S. Gabriel

S. Kulik read the notice that the Village Board may 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.

D. Besson requested that S. Kulik and S. Riemer be included in the closed session as he is an incoming trustee.

Motion (Meleski, Brinkmeier) to enter close session. Roll Call: Ayes: Bennett, Besson, Brinkmeier, Eternicka, Meleski, Thomson; Nays: none. Board convened in closed session at 7:26 p.m.

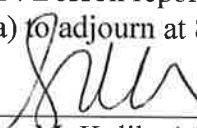
Motion (Eternicka, Bennett) to re-enter open session. Roll Call: Ayes: Bennett, Besson, Brinkmeier, Eternicka, Meleski, Thomson; Nays: none. Board re-entered open session at 8:11 p.m.

Motion (Thomson, Eternicka) to direct staff to proceed as discussed; motion passes 6-0-1.

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting January 13, 2025 – D. Besson reported.

8.0 ADJOURNMENT – Motion (Meleski, Eternicka) to adjourn at 8:15 p.m.; motion passes 6-0-1.



Sandra M. Kulik, Administrator/Clerk