

The meeting was called to order at 6:45 p.m. by Jeff Chesney.

- 1.0 **Roll Call** – Present: Chair J. Chesney. Trustees: M. Bennett, T. Brinkmeier, K. Meleski, I. Thomson and Pres. D. Besson. Trustee M. Eternicka absent. Staff: Village Administrator S. Kulik. Audience (2).
- 2.0 **PUBLIC COMMENT** – Eric Kaye, 9900 W. Ridge Road, Hales Corners addressed the Committee regarding a reconsideration of allowing chickens to be kept in the Village. D. Besson commented that the Village has undertaken this subject 3 times and each time the result was to not allow them. M. Bennett commented that the last time this was undertaken was due to health issues with the bird flu as is currently the problem today. S. Kulik reported that it also was the financial and staffing inability to monitor licensing and sanitary conditions as the Village had issues even then. Further, with the current matters on the agenda tonight, the financial and staffing situation is worse.
- 3.0 **AGENDA ITEMS**
 - 3.1 **Minutes March 3, 2025** – no changes, placed on file.
 - 3.2 **Re-appointments** – D. Besson reported on request. **Motion** (Besson, Meleski) to forward to the Village Board for approval; motion passes 6-0-1.
 - 3.3 **Board Calendar date conflicts** – S. Kulik reported on the memo included in the packet. Consensus to hold the second May BOT on 5/27 and to move the July COW to 7/14 and the only BOT to 7/28.
 - 3.4 **Health Department update** – S. Kulik advised they proceed to closed session. Committee moved to item 3.4.6
 - 3.4.1 **Vaccine For Adults Program** – no action taken.
 - 3.4.2 **Health Dept. Fee schedules** - **Motion** (Besson, Meleski) to forward to the Village Board for approval; motion passes 6-0-1.
 - 3.4.3 **Stericycle – sharps disposal contract concerns- request for new vendor** – **Motion** (Thomson, Meleski) to forward to the Village Board to cancel the Stericycle agreement and to cease collecting sharps; motion passes 6-0-1.
 - 3.4.4 **Dept. of Health Services Grant Funding** – no action taken.
 - 3.4.5 **Job Descriptions** – No action taken. Committee moved to item 4.0.
 - 3.4.6 **Review Alternative Work Schedule** – S. Kulik read the notice for the Committee of the Whole 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 to review the 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.
Motion (Besson, Brinkmeier) to convene in closed session per notice read into the record and request S. Riemer, newly elected trustee to be included in closed session; Roll Call: Ayes: Besson, Brinkmeier, Bennett, Chesney, Meleski, Thomson. Nays; None. Committee convened in closed session at 6:55 p.m.
Motion (Besson, Meleski) to reconvene into open session. Roll Call: Ayes: Besson, Brinkmeier, Bennett, Chesney, Meleski, Thomson. Nays; None. Committee reconvened in open session at 7:52 p.m.
Committee moved to item 3.4.1.
- 4.0 **ADJOURN** – **Motion** (Besson, Brinkmeier) to adjourn at 7:54 p.m.; motion passes 6-0-1.

Submitted,


Sandra M. Kulik, Administrator