

Minutes not formally approved until Regular Board Meeting on November 5, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD –

Marge Kozlowski, 1225 Vista View Drive, Brookfield: Elmbrook Senior Taxi, Ms. Kozlowski informed Village Board there have been 770 rides placed into Butler or from Butler; 80% are seniors and 20% disabled adults. The rides are for educational purposes, grocery shopping and medical appointments. The Elmbrook Senior Taxi is increasing fundraising efforts and soliciting foundation donations.

Malia Chow, 12418 Fairmount Ave., Spoke about Business issues regarding parking meters and financial assistance. Also noted that she is against spraying green spaces for weeds.

Charlene Benjamin, 12920 W. Hampton Ave., spoke about the Christmas parade and how they need volunteers.

CONSENT AGENDA:

- 1) October 1, 2019 Regular Meeting
- 2) Current Invoices
- 3) September Statement of Revenue and Expenditures
- 4) September Monthly Department Reports
- 5) Appointment of Mary Jablonski and Mike Bates to the Library Board.
- 6) Bartender License: Bobbie Jo Frederick Temporary License St. Agnes

Motion by Orvis, seconded by Benjamin to adopt the consent agenda. Motion carried unanimously. Benjamin abstained.

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building permits were approved:

- a. 13001 W. Stark Street, Fence
- b. 4700 N. 132 Street, Fence

Trustee Sardina reported the following Occupancy permits were approved:

- a. Heavenly Customs Hydrographics, 4512 N. 127 St.
- b. IA Auto Solutions LLC, 4512 N. 127 St.

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the September Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on October 8, 2019 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the 2020 budget and the road project.

NEW BUSINESS

- A) Motion by Orvis; second by Thew to approve awarding a Façade Improvement Grant to Schultz Enterprises at 12520 W. Hampton Avenue. Motion carried unanimously.
- B) Motion by Thew; second by Sardina to approve awarding a Façade Improvement Grant to Greg Wojczak at 12610 W. Hampton Avenue. Motion carried unanimously.
- C) Motion by Thew; second by Sardina to approve offering Supplemental Dental Benefits through Delta Dental of Wisconsin. Motion carried unanimously.

D) Motion by Benjamin; second by Kasdorf to approve Awarding a Contract to Green Bay Pipe & TV, LLC for Cleaning and Televising the Sanitary and Storm sewer on 127th Street in preparation of the 2020 Road Project. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:27 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment

Minutes:MINUTES 2019-10-15-19