

Village R. Ruesch called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz and M. Stahl (L. Teschendorf excused); Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (2).
 - 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications – None.
 - 2.2 Audience Communications – None.
 - 3.0 CONSENT AGENDA**
 - 3.1 Minutes: June 8, June 22, Dec. 7 and Dec. 14, 2015
 - 3.2 Approval of Claims paid with November Check register in the amount of \$433,714.05
 - 3.3 Approval of Payrolls for the periods ending 11/20 (\$118,250.19), 12/4 (\$153,803.53)Consent agenda unanimously approved (Besson, Schwartz).
 - 4.0 STANDING COMMITTEE REPORTS** –
 - 4.1 Committee of the Whole
 - 4.1.1 Resolution Confirming Reappointment to Community Development Authority (R. Stollenwerk) – Resolution 16-1 unanimously approved (Stahl, Mesec).
 - 4.1.2 Ordinance to Amend the Municipal Code as it Pertains to Alcohol Beverage License Quotas as they Pertain to Premises Which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages to Consumers for Off-Premises Consumption – Ordinance 16-1 unanimously approved (Stahl, Mesec).
 - 4.2 Plan Commission Dec. 21 Meeting - Ms. Stahl reported.
 - 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Dec. 17 Meeting - Mr. Besson reported.
 - 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update and Bike Lane Removal Request – Mr. Weber reviewed the discussion from the Jan. 4 Committee of the Whole meeting. Further research and discussion with SEWRPC officials was recommended. Without objection, the matter was deferred to the Jan. 25 board meeting.
 - 7.0 VILLAGE ATTORNEY'S REPORT** – No report.
 - 8.0 VILLAGE PRESIDENT'S REPORT** – MMSD Exec Council/ICC Jan. 11 Meeting Report – Mr. Ruesch reported.
 - 9.0** Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. The Village Board entered closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential property acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Stahl, Besson).
- Motion (Stahl, Bennett) to re-enter open session, unanimously approved on a roll-call vote.
- 10.0** Village Administrator vacation carryover. The Village Board entered closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss Village Administrator vacation carryover, and

to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Stahl, Bennett).

Motion (Stahl, Bennett) to re-enter open session, unanimously approved on a roll-call vote.

Motion to approve Village Administrator vacation carryover per Dec. 21, 2015 memo, unanimously approved (Stahl, Schwartz).

- 11.0** Police Labor Agreement Negotiations. The Board entered closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss police labor negotiations, and to re-enter open session at the same place thereafter, on a unanimous roll-call vote (Stahl, Besson).

Motion (Besson, Stahl) to re-enter open session, unanimously approved on a roll-call vote.

- 12.0** **ADJOURNMENT** – Meeting adjourned at 7:25 p.m. (Schwartz, Mesec).

Michael F. Weber, Administrator/Clerk