

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

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: Village President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz, M. Stahl and L. Teschendorf; Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (2).
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications – SEWRPC Comprehensive Economic Development Strategy report received.
 - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: Oct. 26, 2015 and Jan. 11, 2016
 - 3.2 Approval of Claims paid with December Check register in the amount of \$336,455.71
 - 3.3 Approval of Payrolls for the periods ending 12/15 (\$136,494.92), 1/1/16 (\$119,123.86)Consent agenda unanimously approved (Teschendorf, Besson).
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Plan Commission Jan. 18 Meeting – Ms. Stahl reported.
 - 4.2 Public Works Commission Jan. 21 Meeting – Mr. Mesec reported.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee Jan. 12 Meeting - Mr. Besson referred to the minutes.
 - 5.1.1 Resolution Recognizing International Migratory Bird Day - Resolution 16-2 unanimously approved (Besson, Schwartz).
 - 5.1.2 Victory Garden Initiative-Orchard Tree Grant Application (Fruity Nutty 5) – Environmental Committee member Sarah Kastern described the proposal. Authorization to proceed with grant application unanimously approved (Besson, Mesec).
 - 5.2 Police and Fire Commission Jan. 19 Meeting - Ms. Bennett referred to the minutes.
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Letter to WisDOT requesting bike lane removal on STH 100 reconstruction project unanimously approved (Schwartz, Stahl).
- 7.0 VILLAGE ATTORNEY'S REPORT** – No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – No report.
- 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 (Besson, Stahl) to re-enter open session, unanimously approved on a roll-call vote.
- 10.0 ADJOURNMENT** – Meeting adjourned at 7:30 p.m. (Schwartz, Stahl).

Michael F. Weber, Administrator/Clerk