

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, L. Teschendorf and M. Stahl; Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (1).

**2.0 GENERAL INFORMATION**

- 2.1 Written Communications – State of Wisconsin Office of the Commissioner of Insurance- Notice of Altered Policy Terms Renewal Premiums received.
- 2.2 Audience Communications – Ruth Strekow (11041 W Grange Ave) reported on the Hales Corners Historical Society has “Cocktails at the Cabin” event planned on June 8.

**3.0 CONSENT AGENDA**

- 3.1 Minutes: Jan. 25, 2016
- 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 items 3.1-3.3 unanimously approved (Teschendorf, Stahl).
- 3.4 Licenses: Temporary Class B for Friends of the Hales Corners Library, Operator License for N. Heath, Operator License for M. Coleman  
Temporary Class B License for Friends of the Hales Corners Library, Operator License for N. Heath unanimously approved (Teschendorf, Besson). M. Coleman was present to answer questions regarding prior convictions not reported on her application. Operator License for M. Coleman unanimously approved subject to a background check after 6-months (Besson, Mesec).

**4.0 STANDING COMMITTEE REPORTS**

- 4.1 Committee of the Whole
  - 4.1.1 Class “A” Beer and “Class A” Liquor Combination License at 6101 S 108th Street for the O’Connor Petroleum Company, Inc. (DBA Jetz Convenience Centers) - Mr. Weber read the notice and Mr. Ruesch opened the hearing. No public comments. Mr. Ruesch closed the hearing.  
Motion (Schwartz, Mesec) to grant Class “A” Beer and “Class A” Liquor Combination License at 6101 S 108th Street for the O’Connor Petroleum Company, Inc. (DBA Jetz Convenience Centers), unanimously approved.
  - 4.1.2 Resolution Adopting the Hales Corners Inspection Department Fee Schedule – Resolution 16-3 unanimously approved (Stahl, Teschendorf).
  - 4.1.3 Resolution Authorizing Certain Officials to Execute an Agreement with SAFEbuilt Wisconsin, LLC for Commercial Building Inspection Services – Resolution 16-4 unanimously approved (Stahl, Teschendorf).
  - 4.1.4 Ordinance to Amend the Municipal Code to Adopt the Wisconsin Commercial Building Code and Delegated Municipal Authority Status and to Provide for Building Inspection Fees in Relation Thereto – Ordinance 16-2 unanimously approved (Stahl, Schwartz).
  - 4.1.5 Resolution Authorizing the Village Administrator/Clerk to File an Application for Delegated Municipality Authority with the State of Wisconsin Department of Safety & Professional Services – Resolution 16-5 unanimously approved (Stahl, Teschendorf).
  - 4.1.6 Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding Between the American Red Cross and the Village of Hales Corners – Resolution 16-6 unanimously approved (Stahl, Teschendorf).

- 4.1.7 Resolution Authorizing Certain Officials to Execute and Agreement for the Northwest Quadrant Planning Services with Vandewalle & Associates, Inc. – Resolution 16-7 unanimously approved (Stahl, Teschendorf).
- 4.1.8 Resolution Increasing Summer Recreation Program Fees – Resolution 16-8 unanimously approved (Stahl, Teschendorf).
- 4.1.9 Resolution Authorizing the Execution of an Agreement with Milwaukee County for Permission to Sponsor a Fourth of July Celebration at Hales Corners Park – Resolution 16-9 unanimously approved (Stahl, Teschendorf).
- 4.1.10 Resolution of Commendation-William E. Wright – Resolution 16-10 unanimously approved (Stahl, Mesec).

**5.0 SPECIAL COMMITTEE REPORTS**

5.1 Library Board Jan. 28 Meeting - Mr. Besson reported.

**6.0 VILLAGE OFFICIAL'S REPORT**

6.1 WisDOT STH 100 Corridor Plan – Update – No report.

**7.0 VILLAGE ATTORNEY'S REPORT** – No report.

**8.0 VILLAGE PRESIDENT'S REPORT** – MMSD Exec Council/ICC Feb. 8 Meeting Report – Mr. Ruesch reported.

**9.0** 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 (Stahl, Teschendorf) to re-enter open session, unanimously approved on a roll-call vote.

**10.0 ADJOURNMENT** – Meeting adjourned at 8:05 p.m. (Teschendorf, Bennett).

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Michael F. Weber, Administrator/Clerk