

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, M. Stahl and L. Teschendorf (D. Schwartz excused); Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (3).
- 2.0 GENERAL INFORMATION**
  - 2.1 Written Communications – None.
  - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
  - 3.1 Minutes: Feb. 8, 2016
  - 3.2 Approval of Claims paid with January Check register in the amount of \$382,832.09
  - 3.3 Approval of Payrolls for the periods ending 1/15 (\$114,996.74), 1/29 (\$114,796.85)  
Consent agenda unanimously approved (Teschendorf, Besson).
- 4.0 STANDING COMMITTEE REPORTS**
  - 4.1 Plan Commission Feb. 15 Meeting – Ms. Stahl reported.
  - 4.2 Public Works Commission Feb. 18 Meeting – Ms. Teschendorf reported.
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Environmental Committee Feb. 8 Meeting – Mr. Besson reported no meeting due to lack of quorum.
  - 5.2 Police and Fire Commission Feb. 16 Meeting - Ms. Bennett reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
  - 6.1 WisDOT STH 100 Corridor Plan – No report.
  - 6.2 License: Temporary Class B - H.C. Historical Society, June 8, 2016 – Unanimously approved (Stahl, Besson).
- 7.0 VILLAGE ATTORNEY'S REPORT** – No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – No report.
- 9.0** Police Labor Agreement Negotiations and non-represented employee compensation. 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 police labor negotiations and non-represented employee compensation, and to re-enter open session at the same place thereafter, on a unanimous roll-call vote (Stahl, Besson). Mr. Weber left before the end of closed session.  
  
Motion (Bennett, Stahl) to re-enter open session, unanimously approved on a roll-call vote.
- 10.0 ADJOURNMENT** – Meeting adjourned at 7:35 p.m. (Stahl, Besson).

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Michael F. Weber, Administrator/Clerk