

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 (2).

**2.0 GENERAL INFORMATION**

- 2.1 Written Communications – None.
- 2.2 Audience Communications – None.

**3.0 CONSENT AGENDA**

- 3.1 Minutes: June 24, Aug. 18, Dec. 16 (Joint with CDA) and Dec. 28, 2009; Mar. 5 and Apr. 9, 2012; Jan. 20 (Joint with CDA), Feb. 22 and Mar. 7, 2016
- 3.2 Room Use Request – Hawthorn Garden Club
- 3.3 Licenses: Operators: J. Beier, R. Butske, M. Cowman, S. Dlouhy, A. Goepfert, M. Kolkoski and J. Majkowski

Consent agenda unanimously approved (Teschendorf, Stahl).

**4.0 STANDING COMMITTEE REPORTS** – Committee of the Whole

- 4.1 Resolution Confirming Appointment to the Board of Appeals – Resolution 16-11 unanimously approved (Teschendorf, Besson).
- 4.2 Resolution Authorizing Bad Debts Write-Off and a Transfer to Bad Debt Reserve - Resolution 16-12 unanimously approved (Teschendorf, Mesec).
- 4.3 Resolution Authorizing Certain Officials to Execute an Agreement for the Refurbishing of Village Welcome Signs and Donor Placards with S.A.R. of Milwaukee, LLC - Resolution 16-13 unanimously approved (Teschendorf, Schwartz).
- 4.4 Resolution Authorizing Equipment Replacement Fund Purchase of Public Works Department Plow - Resolution 16-14 unanimously approved (Teschendorf, Mesec).
- 4.5 Resolution Approving Capital Improvement Fund Amendments and Transfers - Resolution 16-15 unanimously approved (Teschendorf, Schwartz).

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Library Board Feb. 25 Meeting - Mr. Besson referred to minutes.
- 5.2 Environmental Committee Mar. 8 Meeting – Mr. Besson reported.

**6.0 VILLAGE OFFICIAL'S REPORT**

- 6.1 Claim: Andrew Dean – Motion (Teschendorf, Schwartz) to deny the claim of Andrew Dean as recommended by the Village insurance carrier, unanimously approved.
- 6.2 WisDOT STH 100 Corridor Plan – Update – Mr. Weber referred to a March 10, 2016 WisDOT SE Regional Director Brett Wallace letter indicating the Village's request to remove on-street bike lanes was considered, but it was decided to keep the bike accommodation in the road reconstruction plans. Ms. Bennett questioned whether there were further appeal options. Mr. Weber indicated State Representative Craig did reach out to WisDOT, but can be re-contacted along with State Senator Lazich. Mr. Schwartz suggested a letter be sent to both Representative Craig and Senator Lazich to be signed by all the trustees. It was unanimously approved to so direct Mr. Weber to prepare such a letter.
- 6.3 Administrator Recruitment – Search Committee, Process, Consultant Request for Proposal, Timeline - Mr. Weber reported on his memo dated Mar. 11. Motion (Teschendorf, Stahl) to approve the consultant request for proposal due by March 25 and the search committee to be formed at a later date, unanimously approved. Board discussed committee formation and process.

- 7.0 VILLAGE ATTORNEY'S REPORT** – No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – MMSD Exec Council/ICC Mar. 14 Meeting Report – Mr. Ruesch reported.
- 9.0 ADJOURNMENT** – Meeting adjourned at 7:20 p.m. (Schwartz, Besson).

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Michael F. Weber, Administrator/Clerk