

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 and L. Teschendorf; Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (9).

**2.0 GENERAL INFORMATION**

2.1 Written Communications – None.

2.2 Audience Communications – Patti Logsdon (12100 W Belmar Dr, Franklin) introduced herself as a candidate for County Board, District 9.

Marcel Riebe (5570 S Kurtz Rd) requested the board to allow bee keeping with in the village. Mr. Riebe explained to the board of how honey bees are not an aggressive bee with some history. Mr. Wesolowski indicated limited communication can occur under this agenda section; however, no action may be taken. Mr. Besson suggested, without objection, the matter be discussed at the next meeting of the Committee of the Whole.

**3.0 CONSENT AGENDA**

3.1 Minutes: Mar. 14, 2016

3.2 Approval of Claims paid with February Check register in the amount of \$259,168.86

3.3 Approval of Payrolls for the periods ending 2/12 (\$115,982.03), 2/26 (\$119,272.54)

Consent agenda unanimously approved (Teschendorf, Stahl).

**4.0 STANDING COMMITTEE REPORTS**

4.1 Plan Commission Mar. 21 Meeting – Ms. Stahl reported.

4.2 Public Works Commission Mar. 24 Meeting – Ms. Teschendorf reported.

**5.0 SPECIAL COMMITTEE REPORTS**

5.1 Police and Fire Commission Mar. 15 Meeting - Ms. Bennett reported. The Police and Fire Department were thanked on how well they handled the recent homicide that occurred in the village.

5.2 Library Board Mar. 24 Meeting - Mr. Besson reported.

**6.0 VILLAGE OFFICIAL'S REPORT**

6.1 WisDOT STH 100 Corridor Plan – Letters to State Representative Craig and State Senator Lazich regarding on-street bike lanes – Mr. Weber reviewed letter drafts. Mr. Schwartz requested “we would greatly appreciate it” be added in the last paragraph. Motion (Stahl, Besson) approve the letters with the added language, unanimously approved.

6.2 License – Agent Change: The Noodle Shop Co – Colorado, Inc. dba Noodles & Company (Alisha R. Fluegge) – Motion (Teschendorf, Bennett) to approve the agent change, unanimously approved.

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

Motion (Besson, Teschendorf) to accept the recommendation from the Community Development Authority to advance the commencement of the process and the process towards consideration of the creation of TIF District #4, unanimously approved.

**10.0** Administrator Recruitment – Search Committee, Process, Consultant Request for Proposal, Timeline – Mr. Weber indicated three recruitment firms submitted proposals. Mr. Schwartz felt the entire board should participate in the review process and suggested to bring in all three of the consultants for interviews. The board agreed. The board discussed process and interview timeframes. Mr. Weber was directed to contact firms for interview availability including Saturday morning options. Mr. Weber noted he has assumed Zoning Administrator and Village Planner responsibilities that are not part of the Village Administration job description. The board might have candidates with this background; however, if not, will have to consider alternate approaches for this function including contracted service.

**11.0** 2016 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, 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, Teschendorf).

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

Motion (Teschendorf, Mesec) to accept Resolution 16-15 regarding non-represented compensation, unanimously approved.

**12.0** **ADJOURNMENT** – Meeting adjourned at 9:05 p.m. (Schwartz, Stahl).

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Michael F. Weber, Administrator/Clerk