

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 (5).
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications – None.
 - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: Mar. 28, 2016 – Minutes unanimously approved (Teschendorf, Stahl).
 - 3.2 Licenses: Operators: D. Goetz, K. Ilk, R. Kowalczyk and S. Suminski – S. Suminski was present to answer questions regarding an alcohol-related incident. Operator Licenses unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS** – Committee of the Whole
 - 4.1 Resolution Confirming Appointment to Various Boards, Commission and Committees - Resolution 16-16 unanimously approved (Teschendorf, Stahl).
 - 4.2 Ordinance to Amend the Municipal Code as it Pertains to Alcohol Beverage License Quotas as they Pertain to Premises which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages to Consumers for Off-Premises Consumption – Ms. Bennett referenced a 2010 Journal Sentinel article regarding community per capita retail alcohol licenses in the Milwaukee area. She expressed concern that further increases in the Village’s quota would put the Village at the top of the list, especially since a license increase was expected for the proposed Festival Foods. She questioned whether the Village needs this many alcohol outlets and felt there needs to be careful consideration of policy. Motion (Bennett, Besson) to deny, based upon this rationale. The Board discussed surrounding municipality’s quotas and licenses, local businesses wanting to stay competitive and businesses contribution to the community. Mr. Wesolowski indicated that rather than deny, the Board could simply take no action. Ms. Bennett withdrew the motion to deny, with the consent of the second. Motion (Teschendorf, Bennett) to place on file approved: 6-aye, 1-no (Schwartz).
 - 4.3 Resolution Authorizing Certain Officials to Accept a Fruity Nutty 5 Orchard Contest Award from the Victory Garden Initiative, Inc. and Establish a Community Orchard - Resolution 16-17 unanimously approved (Teschendorf, Besson).
 - 4.4 Ordinance to Amend the Municipal Code as it Pertains to Injury to, Destruction, or Removal of Public Property in Parks and Parkways - Ordinance 16-3 unanimously approved (Teschendorf, Schwartz).
 - 4.5 Ordinance Adopting an Ordinance to Repeal and Recreate Chapter 6 Fire Prevention Code of the Village of Hales Corners to Update the Code in its Entirety and to Incorporate the Applicable Wisconsin Department of Safety and Professional Services and Department of Agriculture, Trade and Consumer Protection Administrative Code Regulations, the Applicable International Code Council, Inc. Codes and the Applicable National Fire Protection Association Regulations – Ordinance 16-4 unanimously approved (Teschendorf, Bennett).
 - 4.6 Resolution to Establish Plan Review, Fire Inspection, Tank Inspection and Other Fees Under Chapter 6 “Fire Prevention, Protection and Control Code” of the Municipal Code of the Village of Hales Corners - Resolution 16-18 unanimously approved (Teschendorf, Bennett).

- 4.7 Resolution Authorizing Certain Officials to Execute Agreements for the Purchase of a Replacement Truck Chassis, Dump Body and Plow - Resolution 16-19 unanimously approved (Teschendorf, Schwartz).
- 4.8 Ordinance Amending the Village Purchasing Limits - Ordinance 16-5 unanimously approved (Teschendorf, Bennett).
- 4.9 Resolution Amending the Personal Expense Reimbursement Policy - Resolution 16-20 unanimously approved (Teschendorf, Besson).
- 4.10 Resolution Authorizing 2015 Budget Amendments and Transfers - Resolution 16-21 unanimously approved (Teschendorf, Mesec).
- 4.11 Letter regarding requested Honorary Designation of South New Berlin Road – Motion to approve the letter with correction (Teschendorf, Schwartz) unanimously approved.
- 4.12 Cell Tower License Agreement Optional Extension Proposals from Crown Castle (Jan. 27, 2016) – Motion to receive the agreement and place on file (Teschendorf, Stahl) unanimously approved.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Library Board Feb. 25 Meeting - Mr. Besson referred to minutes.
- 5.2 Environmental Committee Mar. 8 – No meeting, no quorum.

6.0 VILLAGE OFFICIAL'S REPORT

- 6.1 Board of Canvass – April 5, 2016 Election – The results were read.
- 6.2 WisDOT STH 100 Corridor Plan – Update – Mr. Weber reported there has been no response from the letters sent to Senator Lazich and Representative Craig.
- 6.3 CDA Revenue Refunding Bond Financing on behalf of Hales Corners Lutheran Church and Bond Counsel Engagement Letter – Mr. Weber advised the board this refunding will be going to the May 18 Community Development Authority meeting.

7.0 VILLAGE ATTORNEY'S REPORT - No Report

8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC Apr. 11 Meeting Report – Mr. Ruesch reported.

Mr. Ruesch presented Trustee Joseph A. Mesec with a Resolution of Commendation for his years of service as a Trustee.

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, on a unanimous roll-call vote (Stahl, Teschendorf).

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

10.0 Village Administrator Recruitment Contract. The Village Board entered closed session pursuant to §19.85(1)(e), as is required for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, 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 (Teschendorf, Stahl).

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

11.0 ADJOURNMENT – Meeting adjourned at 8:45 p.m. (Mesec, Stahl).

Michael F. Weber, Administrator/Clerk