

Newly elected Village Trustee Kenneth R. Meleski was sworn into office.

Village Clerk M. Weber called the meeting to order at 6:45 p.m. Mr. Weber stated President R. Ruesch has an excused absence and the Board of Trustees will need to designate a chair pro tem. Designation of Trustee M. Bennett unanimously approved (Teschendorf, Besson).

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz and L. Teschendorf (R. Ruesch excused); 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 Approval of Claims paid with March Check register in the amount of \$435,191.28
 - 3.2 Approval of Payrolls for the periods ending 3/17 (\$118,100.06), 3/25 (\$138,537.21)Consent agenda unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Plan Commission Apr. 18 Meeting – Mr. Weber reported.
 - 4.1.1 Ordinance to Amend the Zoning Code of the Municipal Code to Update its Provisions and Incorporate Wisconsin Department of Natural Resources Wisconsin Administrative Code Standards and Regulations as they Pertain to Erosion Control and Storm Water Management and Construction Site and Post-Construction Site Performance Standards - Mr. Weber read the notice and Ms. Bennett opened the hearing. No comments. Ms. Bennett closed the hearing. Plan Commission recommended approval. Ordinance 16-7 unanimously approved (Stahl, Teschendorf).
 - 4.1.2 Ordinance to Amend the Zoning Code Regarding the Prohibition of Neon and Other Types of Lighting to Outline, Enclose or Draw Attention to a Window or Doorway - Mr. Weber read the notice and Ms. Bennett opened the hearing. No comments. Ms. Bennett closed the hearing. Plan Commission recommended approval. Ordinance 16-8 unanimously approved (Schwartz, Teschendorf).
 - 4.2 Committee of the Whole
 - 4.2.1 Ordinance to Amend §6.16 of the Fire Prevention Code of the Municipal Code of the Village of Hales Corners Pertaining to the Costs of Fire-Emergency Response Call Services and Fees to be Charged therefore to Non-Resident Recipients of such Services – Ordinance 16-9 unanimously approved (Teschendorf, Schwartz).
 - 4.2.2 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Recruitment Services for Recruitment for the Position of Village Administrator, with Public Administration Associates, LLC – Resolution 16-22 unanimously approved (Teschendorf, Schwartz).
 - 4.3 Public Works Commission Apr. 21 Meeting – Ms. Teschendorf reported.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee Apr. 12 Meeting – Mr. Besson referred to minutes.
 - 5.2 Police and Fire Commission Apr. 19 Meeting – Ms. Bennett reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update – Mr. Weber reported a response letter was received and distributed to the board from Representative Craig and no response from Senator Lazich.

- 6.2 Administrator Recruitment – Process and Timeline – Mr. Weber reported Mr. Ruesch asked Trustees Mr. Besson and Ms. Teschendorf to assist staff with initial recruitment tasks outlined by PAA.
- 6.3 Tax Incremental District (TID#4) Process and Timeline – Mr. Weber reviewed the process and schedule for this project.
- 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 may enter 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.
- No closed session.
- 10.0 ADJOURNMENT**– Meeting adjourned at 7:15 p.m. (Besson, Stahl).

Michael F. Weber, Administrator/Clerk