

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, and M. Stahl (L. Teschendorf expected later); 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 – Kelly Lakes Association’s - Request for Temporary restriction of Trailered Boat Launching at the Hales Corners Access to Kelly Lake Due to the Aggressive Presence of Starry Stonewart Invasive at Muskego Lakes - Mike Cascio (5661 S Kurtz Rd) member of Kelly Lakes Association requested the temporary restriction until more information can be provided for the Board to consider a permanent restriction. Board members discussed the request. Mr. Cascio reviewed a DNR communication from early May. Mr. Wesolowski indicated information is needed on whether this is a public street or village land used for a boat launch to determine applicable state law and DNR regulation. Mr. Weber suggested caution, since there is insufficient information regarding the impact of such restrictions. Mr. Cascio felt there were little impacts for a temporary restriction. The board agreed to place the matter on the June 6 Committee of the Whole with a special Board meeting to follow. Motion (Besson, Stahl) granting temporary restriction of trailered boat launching at the Hales Corners Access to Kelly Lake to carry-in and pedestrian access only, subject to DNR review and to be placed on the June 6 COW agenda, approved: 6-aye, 1 no (Schwartz).

3.0 CONSENT AGENDA

- 3.1 Minutes: Sept. 23, 2009; Mar. 22, Apr. 5, Apr. 12, Apr. 26, May 10, May 24, July 12, July 22, Aug. 9, Sept. 7, Sept. 13, Sept. 27, Oct. 11, Oct. 25, Oct. 27, Nov. 8 and Dec. 27, 2010; Apr. 11, Apr. 14 and Apr. 25, 2016
- 3.2 Approval of Claims paid with April Check register in the amount of \$259,745.32
- 3.3 Approval of Payrolls for the periods ending 4/8 (\$145,479.36), 4/22 (\$114,869.50)
- 3.4 Room Use Requests - Hawthorn Garden Club and Provident Baptist Church
- 3.5 TID #4 Joint Review Board Appointments – Village Representative D. Besson, Public Representative Recommendation P. McGlenn

Consent agenda unanimously approved (Stahl, Schwartz).

4.0 STANDING COMMITTEE REPORTS – Committee of the Whole

- 4.1 Resolution Confirming Appointments to Public Works Commission and Building Board – K. Meleski (Public Works Commission) and M. Bennett (Building Boards - Resolution 16-23 unanimously approved (Bennett, Stahl).
- 4.2 Resolution Making Trustee Appointments and Liaison Assignments to Various Committees, Commissions and Boards - Resolution 16-24 unanimously approved (Bennett, Stahl). Ms. Teschendorf arrived at this point.
- 4.3 Resolution Designating South New Berlin Road “Veterans Memorial Way” in Honor of those Individuals who Dedicated their Lives in the Service of our Country to Protect our Rights to Life, Liberty and the Pursuit of Happiness - Resolution 16-25 unanimously approved (Bennett, Schwartz).
- 4.4 Resolution Approving Capital Improvement Fund Amendments and Transfers - Resolution 16-26 unanimously approved (Bennett, Teschendorf).

- 4.5 Resolution Authorizing Certain Officials to Execute a Contract for 2016 Storm Water Discharge Permit Compliance Services with AECOM Technical Services, Inc. - Resolution 16-27 unanimously approved (Bennett, Teschendorf).
- 4.6 Resolution Authorizing Certain Officials to Execute an Amendment to Agreement for Professional Engineering Consulting Services with GRAEF-USA Inc. for the West Edgerton Avenue (300 Feet East of South 108th Street to West Forest Home Avenue) Road Reconstruction Project - Resolution 16-28 unanimously approved (Bennett, Besson).
- 4.7 Resolution to Terminate Property Insurance Coverage with the Local Government Property Insurance Fund (LGPIF) and Selecting Coverage with Municipal Property Insurance Company (MPIC) - Resolution 16-29 unanimously approved (Bennett, Teschendorf).
- 4.8 Resolution Authorizing Insurance Coverage for 2016/2017 - Resolution 16-30 unanimously approved (Bennett, Teschendorf).
- 4.9 Resolution to Approve an Amendment to the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC) - Resolution 16-31 unanimously approved (Bennett, Teschendorf).
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board Apr. 28 Meeting Report - Mr. Besson reported.
 - 5.2 July 4 Committee May 3 Meeting Report – Mr. Ruesch reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update – Mr. Weber noted correspondence from Strand Associates regarding the final design of Hwy 100 reconstruction with construction starting in 2018.
 - 6.2 Resolution to Amend Resolution 16-18 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 - Mr. Weber explained there was an error discovered in the resolution regarding the inspection fee amount for multi-family property. The unit fee was to increase from \$7 to \$12 not to \$27. Resolution 16-32 unanimously approved (Bennett, Teschendorf).
- 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.
- 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, Besson).

Motion (Besson, Stahl) to re-enter open session, unanimously approved on a roll-call vote.
- 10.0 ADJOURNMENT** – Meeting adjourned at 8:20 p.m. (Schwartz, Stahl).

Michael F. Weber, Administrator/Clerk