

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, L. Teschendorf, K. Meleski, and M. Stahl (D. Schwartz excused); Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (1).
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications – None.
 - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: June 14 and June 28, 2010; May 9, 2016 – Minutes unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Plan Commission May 16 Meeting Report – Ms. Stahl reported.
 - 4.1.1 Resolution Approving a Certified Survey Map, being a Part of the Northwest 1/4 of the Northwest 1/4 of Section 32, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Approximately 5600-5620 South 108th Street [STH 100, USH 45]) (LLJ ODG Hales Corners, LLC) – Resolution 16-33 unanimously approved (Stahl, Teschendorf).
 - 4.2 Public Works Commission May 19 Meeting Report - Ms. Teschendorf reported.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Environmental Committee May 10 Meeting Report - Mr. Meleski reported.
 - 5.2 Police and Fire Commission May 17 Meeting Report - Ms. Bennett reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update – No report.
 - 6.2 Administrator Recruitment – Process and Timeline – Mr. Weber explained the process and the timelines. There will be a June 2 special board meeting to review applicants with Public Administration Associates, LLC (PAA) to select semi-finalists. The Board will then select 3-5 finalists to be interviewed based upon PAA reviews at a meeting in mid-June. Finalists will be interviewed by the board, tour the village, testing and meet with department heads. The board discussed possible dates to interview the finalists. The board agreed to discuss the date further at the June 2 board meeting. Mr. Weber is to re-poll trustees on possible dates and contact PAA on final interview options to better accommodate scheduling.
 - 6.3 Fire Inspection Fee – Multi-Family Units Error – The staff discovered an error on the calculation of the number of units of multi-family projects used to calculate fire inspection fees. Mr. Weber reviewed the history of fire inspection fees and clarified some were undercharged and some were overcharged. He said the computer files go back to 2007 some prior paper files also exist. A sample review from 2000 found only one with an error. The board discussed how far back they should go. Motion (Teschendorf, Besson) to review records as far as possible to correct the error 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, on a unanimous roll-call vote (Stahl, Besson).

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

10.0 ADJOURNMENT – Meeting adjourned at 8:55 p.m. (Stahl, Besson).

Michael F. Weber, Administrator/Clerk