

Village President 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, K. Meleski, D. Schwartz, M. Stahl and L. Teschendorf; 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: May 23, 2016
  - 3.2 Approval of Claims paid with May Check register in the amount of \$245,915.82
  - 3.3 Approval of Payrolls for the periods ending 5/6 (\$118,177.59), 5/20 (\$119,750.49)  
Consent agenda items 3.1-3.3 unanimously approved (Teschendorf, Stahl).
  - 3.4 Temporary Class B Licenses: AHEPA Milwaukee Chapter 43 and Whitnall Youth Baseball Inc.
  - 3.5 Secondhand Article and Jewelry Dealer License: Milwaukee Auction House, LLC
  - 3.5 Massage Establishment Licenses: Aligned Modern Wellness, Body Work By Becky Massage Therapy, Elle & Company, Healthwise Chiropractic, Essential Wellness, LLC, Natural Harmony Massage, Pure Wellness and Spa Liz and Company, LLC  
Consent agenda items 3.4-3.5 unanimously approved (Teschendorf, Bennett).
  - 3.6 Operator License Renewals: M. Albert, C. Behringer, T. Bremer, M. Buettner, K. Butske, R. Butske, M. Coleman, M. Cowman, N. Dennee, D. DeShong, J. Drezdson, A. Fluegge, J. Giersch, D. Goetz, C. Gunther, N. Heath, M. Jansen, N. Klemme, M. Kolkoski, L. Koutromanos, P. Lenarchich, J. Majkowski, H. Michalski, C. Miller, H. Mohler, S. Nerantzakis, P. Nowak, C. Pokorny, T. Rasmussen, K. Rink, R. Romo, P. Ruiz, C. Scheel, D. Schmidt, K. Senna, A. Slaber, R. Stollenwerk, C. Suarez, J. Wall, K. Wand, S. Wang and R. Kintop - Operator license renewals unanimously approved, except for R. Kintop's renewal to be placed on the June 27 board meeting agenda (Teschendorf, Stahl).
  - 3.7 Operator Licenses New: D. Brzycki, K. Dadtka, M. Hynes, S. Johnson, J. Kieweg, K. Kieweg, S. Krueger, J. Morrison Jr., N. Muenchow, A. Robins-Clasen, J. Stachowiak, A. Staples, R. Steele, J. Stockinger, S. Subhan and S. Arient – S. Arient was present to answer questions regarding a prior conviction not reported on his application. Operator license new for A. Arient unanimously approved subject to a background check after 6-months (Besson, Stahl). Operator licenses new from D. Brzycki through S. Subhan unanimously approved (Besson, Stahl)
  - 3.8 Class A Alcohol License Request & Quota Policy (Shahzad Enterprises, LLC) – Motion (Bennet, Teschendorf) to deny request, unanimously approved.
- 4.0 STANDING COMMITTEE REPORTS** – Committee of the Whole
  - 4.1 Resolution Granting Renewal Alcohol Beverage Licenses for 2016/2017 - Mr. Weber read the notice and Mr. Ruesch opened the hearing. No public comments. Mr. Ruesch closed the hearing. Resolution 16-34 unanimously approved (Bennett, Schwartz).
  - 4.2 Resolution Confirming Appointments to Various Boards, Commissions and Committees – M. Jansen (Board of Health), M. Ebben (Board of Review), Z. Fowler and N. Luhm (Environmental Committee), F. Matestic (Ethics Board) and M. Lindberg (Library Board) - Resolution 16-35 unanimously approved (Bennett, Besson).

- 4.3 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Construction Engineering and Management Services for the 2016 Roadway Improvements Project with R.A. Smith National - Resolution 16-36 unanimously approved (Bennett, Teschendorf).
- 4.4 Resolution Authorizing Certain Officials to Execute an Agreement for the 2016 Roadway Improvements Project to Milwaukee General Construction Company, Inc. - Resolution 16-37 unanimously approved (Bennett, Teschendorf).
- 4.5 Ordinance to Amend the Municipal Code in Conformity with 2015 Wisconsin Act 149 Substantially Preempting the Local Municipality Regulation of Knives - Ordinance 16-10 unanimously approved (Bennett, Teschendorf).

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Library Board May 26 Meeting Report – No report.

**6.0 VILLAGE OFFICIAL'S REPORT**

- 6.1 WisDOT STH 100 Corridor Plan –Update – No report.
- 6.2 Administrator Search – Update – Mr. Weber confirmed interviews will be held on June 16.
- 6.3 Administrative Staffing – Mr. Weber reported on the office staff regarding vacancies, transition and interim staffing. Mr. Weber updated the board on the priority list which includes board of review, open book, tax settlement and Aug. 9 election. He also reported on projects being put on hold will be the purchase card program and recodification.

**7.0 VILLAGE ATTORNEY'S REPORT - No Report.**

**8.0 VILLAGE PRESIDENT'S REPORT - MMSD Exec Council/ICC June 13 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. Mr. Schwartz recused himself and left the meeting. 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, Bennett). Mr. Schwartz recused himself.

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

**10.0** Non-Represented Employee Evaluation, Compensation and Employment. 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, to discuss non-represented employee evaluation, compensation and employment, 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 (Teschendorf, Stahl) to re-enter open session, unanimously approved on a roll-call vote.

**11.0 ADJOURNMENT– Meeting adjourned at 8:20 p.m. (Besson, Stahl).**

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Michael F. Weber, Administrator/Clerk