

Village President R. Ruesch called the meeting to order at 6:45 p.m.

**1.0 ROLL CALL** – Present: Village President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz, and M. Stahl (L. Teschendorf arrived later); Village Attorney J. Wesolowski; Village Administrator-Clerk M. Weber. Audience (3).

**2.0 GENERAL INFORMATION**

2.1 Written Communications – 6/13/15 Sobczak Letter Re: STH 100 Reconstruction received.

2.2 Audience Communications – None.

**3.0 CONSENT AGENDA** – No report.

**4.0 STANDING COMMITTEE REPORTS**

4.1 Committee of the Whole May 18 Meeting

4.1.1 “Class C”/Class “B” Renewal Alcohol Beverage License for 2015/2016-Yong’s Fortune, Corp, dba Fortune Chinese Restaurant – Mr. Weber reported this item was deferred from the last board meeting pending the outcome of a fire inspection. The fire inspection has been completed and Fortune Chinese Restaurant is in compliance. Motion (Bennett, Stahl) to approve “Class C”/Class “B” Renewal Alcohol Beverage License for 2015/2016-Yong’s Fortune, Corp, dba Fortune Chinese Restaurant, unanimously approved (Bennett, Stahl).

4.1.2 Jon Cameron (Ehlers and Associates Financial Advisors) presented the June 22, 2015 Pre-sale Report for a \$1.445 million general obligation bond issue, including a projection of future bond issues in 2017 and 2020. Mr. Besson asked if this commits the Village to future bond issuance. Mr. Cameron indicated it does not. Mr. Weber reviewed the tax impacts of the future bond issues.

Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$190,000 for Fire Department Projects – Resolution 15-28 unanimously approved (Bennett, Mesec).

4.1.3 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$105,000 for Parks and Public Grounds Projects – Resolution 15-29 unanimously approved (Bennett, Schwartz).

4.1.4 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,150,000 for Street Improvement Projects – Resolution 15-30 unanimously approved (Bennett, Schwartz).

4.1.5 Resolution Providing for the Sale of \$1,445,000 General Obligation Corporate Purpose Bonds, Series 2015A – Resolution 15-31 unanimously approved (Bennett, Mesec).

4.2 Public Works Commission June 18 Meeting – Report deferred.

**5.0 SPECIAL COMMITTEE REPORTS**

5.1 Environmental Committee June 9 Meeting – No meeting due to lack of quorum.

5.2 Police and Fire Commission June 16 Meeting – Ms. Bennett reported.

5.3 July 4 Committee June 10 Meeting – No meeting due to lack of quorum.

**6.0 VILLAGE OFFICIAL'S REPORT**

6.1 WisDOT STH 100 Corridor Plan-Update – No report.

6.2 Licenses: Temporary Class B for Friends of the Hales Corners Park & Pool – Approved (Besson, Stahl): 5-aye, 1-abstain (Schwartz).

Class B"/Class "B" 2014/15 License Amendment for outdoor beverage service at The Hale House, July 4 – Applicants J. Chounard and J. Vagnini were present. Mr. Chounard reported they will be using tables for barriers of the serving area, along with security staff. They will work with the Village Police Department on security planning prior to July 4 – License amendment unanimously approved (Besson, Stahl).

Massage Establishment Licenses-Renewals: Family Massage, Aligned Modern Wellness, Originails Salon & Spa, Basil Massage, and Natural Harmony Massage – Unanimously approved (Stahl, Mesec).

6.3 Resolution Authorizing Certain Officials to Execute a Sales Contract for the Purchase of an Ambulance for the Fire Department with Jefferson Fire & Safety, Inc. – Resolution 15-32 unanimously approved (Bennett, Schwartz).

6.4 Resolution Rescinding and Re-Authorizing Certain Officials to Execute a Quitclaim Deed for the Property Bearing Tax Key Number 658-9967 Located at Approximately 5670 South 115th Street – Mr. Weber indicated the resolution approving this property transfer on April 27, 2015 including an acquisition price of \$1500. He referred to prior Board discussions of the matter since 2014. The buyer was unwilling to pay more than a token amount, since the property is being quit claimed without a title report, is significantly encumbered with easements and building restrictions, and a right of first refusal to the Village. This resolution will modify the prior one to represent the purchase price of one dollar. Resolution 15-33 unanimously approved (Besson, Stahl), subject to explanatory notes appended to the resolution.

**7.0 VILLAGE ATTORNEY'S REPORT** – No report.

**8.0 VILLAGE PRESIDENT'S REPORT** – Mr. Ruesch reported on red light camera discussion with State Senator Lazich. Mr. Ruesch reported Representative Craig, Assembly District 83, would like to come to the Village to meet the board. The board agreed to invite Rep. Craig to the Aug.1 Committee of the Whole.

**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 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 to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Stahl, Besson).

Ms. Teschendorf arrived during closed session.

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

**10.0 ADJOURNMENT** – Meeting adjourned at 8:10 p.m. (Bennett, Teschendorf).

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Michael F. Weber, Village Administrator/Clerk