

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 (Besson, Stahl).

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: Chair pro tem M. Bennett; Trustees D. Besson, D. Schwartz, M. Stahl and L. Teschendorf (K. Meleski and R. Ruesch excused); 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 – None.
- 3.0 CONSENT AGENDA**
  - 3.1 Minutes: June 2, 13, 16 and 20, 2016 – Minutes unanimously approved (Teschendorf, Stahl).
  - 3.2 Operator License Renewal: R. Kintop – Ryan Kintop was present. Mr. Kintop discussed an alcohol-related conviction, which he regrets. License unanimously approved, subject to a background re-check in six months (Besson, Schwartz).
- 4.0 STANDING COMMITTEE REPORTS**
  - 4.1 Plan Commission June 20 Meeting Report – Ms. Stahl reported.
  - 4.2 Public Works Commission June 23 Meeting Report - Ms. Teschendorf reported.
    - 4.2.1 Resolution Approving the 2015 Wisconsin Pollution Discharge Elimination System (WPDES) Compliance Maintenance Annual Report (CMAR) and Authorizing Submittal to the Wisconsin Department of Natural Resources – Resolution 16-38 unanimously approved (Teschendorf, Stahl).
    - 4.2.2 Resolution Authorizing Certain Officials to Execute a Contract for a Sanitary Sewer Manhole Inspection and Report Evaluation Study with GRAEF-USA INC. – Resolution 16-39 unanimously approved (Teschendorf, Stahl).
    - 4.2.3 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Consulting Engineering Services for a Limited Sanitary Sewer Evaluation Survey in Preparation of the Reconstruction of South 108th Street (STH 100/USH 45) with GRAEF-USA INC. – Resolution 16-40 unanimously approved (Teschendorf, Stahl).
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Environmental Committee June 14 Meeting Report – Referral to minutes.
  - 5.2 Police and Fire Commission June 21 Meeting Report - Ms. Bennett reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
  - 6.1 WisDOT STH 100 Corridor Plan – Update – No report.
  - 6.2 Temporary Class B License: St. Mary Congregation – License unanimously approved (Stahl, Besson).
  - 6.3 Massage Establishment License: Angel Fingers Massage, Asian Massage One, Basil Massage, Family Massage, Legacy Salon & Day Spa, Natural Touch Massage Therapy and Originails Salon and Spa – License unanimously approved (Stahl, Besson).
- 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 to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Stahl, Besson).

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

- 10.0** Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west 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 developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west 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, Teschendorf).

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

- 11.0** **ADJOURNMENT** – Meeting adjourned at 8:35 p.m. (Stahl, Teschendorf).

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Michael F. Weber, Administrator/Clerk