

- 1.0 ROLL CALL** – 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 (9).
- 2.0 GENERAL INFORMATION**
- 2.1 Written Communications – MMSD 2015 Comprehensive Annual Financial Report received.
- 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
- 3.1 Minutes: June 6, 2016
- 3.2 Approval of Claims Paid with June Check register in the amount of \$401,952.59.
- 3.3 Approval of Payrolls for the periods ending 6/3 (\$120,148.54); 6/17 (126,275.56).
- 3.4 Temporary Class B License: Emanuel United Church of Christ
- 3.6 Operator Licenses: J. Beier, R. Brown, J. Choundard, B. Cook, N.Djilas, M. Dulka, P. Fuller, P. Heins, K Ilk, A. Johnson, K. Nelson, N. Springfield and A. Vanderwerff
- Consent agenda unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
- 4.1 Plan Commission
- 4.1.1 Ordinance to Amend the Village of Hales Corners Comprehensive Plan 2009-2029 to Change the Village of Hales Corners Future Land Use Map for Property Known as Lilac Lane from West Forest Home Avenue to Whitnall Park Drive from Right-of-Way to Park Use (approximately 1.45 acres; Milwaukee County Applicant) – Mr. Weber read the notice and Mr. Ruesch opened the public hearing. After three calls, the hearing was closed. Mr. Weber explained that the Plan Commission must still act on a resolution before taking Board action. Matter unanimously deferred to Aug. 8 (Stahl, Besson).
- 4.1.2 Ordinance to Amend the Zoning Code (Map) to Rezone Property Known as Lilac Lane Between West Forest Home Avenue and Whitnall Park Drive to P-1 Park and Institutional District (Milwaukee County Petition) – Mr. read the notice and Mr. Ruesch opened the public hearing. After three calls, the hearing was closed. Matter unanimously deferred to Aug. 8 meeting (Stahl, Bennett).
- 4.2 Committee of the Whole
- 4.2.1 Resolution Authorizing 2016 Budget Transfers for Adjusted Personnel Costs – Resolution 16-41 unanimously approved (Besson, Stahl).
- 4.2.2 Resolution Approving the 2015 Audit. – Resolution 16-42 unanimously approved (Beeson, Stahl).
- 4.2.3 Resolution Authorizing the Submission of the Southeastern Wisconsin Regional Planning Commission Public Recreational Boating Access Assessment Relating to Upper Kelly Lake in Milwaukee and Waukesha Counties Staff Memorandum to the Wisconsin Department of Natural Resources for its Review and Conformation as to Grant Funding Impacts and Extending Temporary Carry-In Access Only Restriction – Resolution 16-43 (Besson, Stahl) approved: 5-aye, no-no (Meleski, Schwartz). Mr. Schwartz indicated he preferred to keep the launch open to trailered boats. It was clarified that the temporary restriction would be reviewed again upon receipt of the requested DNR opinion.
- 5.0 SPECIAL COMMITTEE REPORTS**
- 5.1 July 4 Committee June 29 Meeting Report - Mr. Ruesch reported.

- 5.2 Library Board June 23 Meeting Report - Mr. Besson referred to the minutes.
- 6.0 VILLAGE OFFICIAL'S REPORT**
- 6.1 WisDOT STH 100 Corridor Plan – Update – No report.
- 6.2 Fire Inspection Fees Fee – Multi-Family Units Error – Matter deferred to the next Committee of the Whole meeting.
- 7.0 VILLAGE ATTORNEY'S REPORT** - No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – MMSD Exec Council/ICC July 11 Meeting Report – Mr. Ruesch reported.
- 9.0** Resolution Approving a Term Sheet for Development Agreement between Commercial Horizons, Inc. and Village of Hales Corners Regarding 5600 South 108th Street Hales Corners, Wisconsin. Mr. Schwartz recused himself and left the meeting. 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).
- The Board reconvened into open session on unanimous roll-call vote (Stahl, Bennett).
- Resolution 16-44 Approving a Term Sheet for Development Agreement between Commercial Horizons, Inc. and Village of Hales Corners Regarding 5600 South 108th Street Hales Corners, Wisconsin, unanimously approved subject to technical changes and subject to approval of the TID #4 Project Plan (Stahl, Besson).
- 10.0** Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 4, Village of Hales Corners, Wisconsin – Resolution 16-45 unanimously approved (Besson, Teschendorf).
- 11.0 ADJOURNMENT** – Meeting adjourned at 7:40 p.m. (Teschendorf, Stahl).

Michael F. Weber, Administrator/Clerk