

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

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: Village President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, D. Schwartz, M. Stahl and L. Teschendorf; Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (2).
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications – None.
 - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
 - 3.1 Licenses: Operator – J. Cook, J. Steuck, C. Suarez, A. Wendt; Temporary Class B Beer-Wine – AHEPA; Massage Establishment License Renewals – Legacy Salon and Day Spa, Quality Therapeutic Massage, unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Resolution Confirming Reappointments to Various Boards, Commissions and Committees-D. Garvin (Board of Health); D. Paulus, B. Voss & S. Kastern (Environmental Committee); P. Cesarz (Ethics Board); C. Andrejat, C. D’Aquisto & L. Hertel (Library Board) - Resolution 15-34 (Besson, Stahl) unanimously approved.
 - 4.2 Resolution Authorizing Certain Officials to Execute an Agreement for Professional Consulting Engineering Services with Graef-USA Inc. for the West Edgerton Avenue (300 Feet East of South 108th Street to West Forest Home Avenue) Road Reconstruction Project - Resolution 15-35 (Besson, Mesec) unanimously approved.
 - 4.3 Resolution Authorizing Certain Officials to Execute a Contract for 2015 Storm Water Discharge Permit Compliance Services with Aecom Technical Services, Inc. - Resolution 15-36 (Besson, Mesec) unanimously approved.
 - 4.4 Resolution Approving the 2014 Wisconsin Pollution Discharge Elimination System (WPDES) Compliance Maintenance Annual Report (CMAR) and Authorizing Submittal to the Wisconsin Department of Natural Resources - Resolution 15-37 (Besson, Schwartz) unanimously approved.
 - 4.5 Resolution Approving the Sale of the Village’s 2001 Chevy Mini-Dump Truck - Resolution 15-38 (Besson, Teschendorf) unanimously approved.
 - 4.6 Resolution Authorizing the Disposal of Local Access Cable Television and Fire Department Surplus Equipment - Resolution 15-39 (Besson, Schwartz) unanimously approved.
 - 4.7 Resolution Authorizing a 2016 CDBG Application - Resolution 15-40 (Besson, Schwartz) unanimously approved.
 - 4.8 Resolution Appointing a Health Officer - Resolution 15-41 (Besson, Mesec) unanimously approved.
 - 4.9 Resolution Authorizing Employer Contribution to Deferred Compensation Plan Accounts of Certain Employees - Resolution 15-42 (Besson, Bennett) unanimously approved.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Library Board June 25 Meeting - Mr. Besson reported there was no quorum.
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update – No report.
- 7.0 VILLAGE ATTORNEY'S REPORT** – No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – MMSD Exec Council/ICC July 13 Meeting 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 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, Besson) to re-enter open session, unanimously approved on a roll-call vote.

10.0 2015 Non-Represented Employees Performance Evaluation and Compensation. 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, 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, Bennett).

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

11.0 **ADJOURNMENT**– Meeting adjourned at 8:40 pm (Besson, Stahl).

Michael F. Weber, Administrator/Clerk