

1.0 Roll Call – Present: President R. Ruesch; Trustees M. Bennett, D. Besson, K. Meleski, M. Stahl, D. Schwartz, and L. Teschendorf ; and Village Administrator/Clerk S. Kulik, Village Administrator/Clerk. M. Weber. Audience (9).

2.0 Massage Establishment License – Utopic Therapeutic Massage and Skin Care – Mr. Weber reported the background check was ok and the health department inspection had been completed. Mr. Ruesch questioned the absence of license application and M. Weber stated that standard practice on Massage Establishment Licenses is to provide the name of the establishment.

Motion to grant (Teschendorf, Bennett) Utopic Therapeutic Massage and Skin Care; unanimously approved.

3.0 Resolution Designating Depositories and Confirming Investment Policy for the Village of Hales Corners. Resolution 16-46 unanimously approved (Besson, Schwartz).

4.0 Street Tree Grant Project – Professional Services Agreement – M. Martin presented details concerning timing and content of grant application. L. Teschendorf clarification of \$5,000 for grant award contribution and \$6,500 for planning services. Motion (Teschendorf, Stahl) to approve agreement with Graef-USA Inc. in the amount not to exceed \$6,500 for services related to the Street Tree Grant Program subject to review by Village Attorney.

5.0 Adjournment - Meeting adjourned at 6:52 p.m. (Stahl, Meleski).

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Sandra M. Kulik, Administrator/Clerk