

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, M. Stahl and L. Teschendorf; and Village Administrator/Clerk M. Weber. Audience (5).
- 2.0 Public Input - None.
- 3.0 Resolution Awarding the Sale of \$1,445,000 General Obligation Corporate Purpose Bonds, Series 2015A – Dawn Gunderson (Ehlers and Associates) reviewed the sale report, noting the sale structure reduced the bond issue to \$1,430,000. Motion (Besson, Teschendorf) to approve Resolution 15-44. Motion unanimously approved on a roll-call vote.
- 4.0 Act 55, Wis. Stat. 74.09(3)(db) One-Year Implementation Waiver Request through the League of Wisconsin Municipalities – Mr. Weber referred to the League information. Motion (Besson, Stahl) to authorize the Administrator to include the Village of Hales Corners on the League’s waiver request. Motion unanimously approved.
- 5.0 Adjournment – Meeting adjourned at 7:05 p.m. (Besson, Teschendorf).

Michael F. Weber, Administrator/Clerk