

- 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 S. Kulik. Audience (8).
- 2.0 GENERAL INFORMATION**
- 2.1 Written Communications – None.
- 2.2 Audience Communications – Hales Corners Lions Club represented by Don Drew (11430 W. Belmar Drive, Franklin, WI) presented a check to the Village on behalf to the Hales Corners Lions Club to reimburse the Village for items paid for by the Village for the car show in an amount of \$520.55 and thanked the Village for their support of the car show event. B. Ruesch thanked the club for the continued efforts at providing safety during the event and for being a major contributor to the event.
- 3.0 CONSENT AGENDA**
- 3.1 Minutes: Minutes: July 11, July 14, and August 1, 2016 + CDA March 23, 2015 and July 20, 2016.
- 3.2 Approval of Claims Paid with Approval of Claims paid with June Check register in the amount of \$401,952.59 and July Check register in the amount of \$283,796.34 June Check register.
- 3.3 Approval of Payrolls for the periods ending 6/3 (\$120,148.54), 6/17(\$126,275.56), 7/1 (\$132,272.21), and 7/15 (\$133,550.01).
- 3.4 Operator License Renewals: M. Martin
- 3.5 Operator Licenses New: M. Melton and J. Zimmerman
- Consent agenda unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
- 4.1 Committee of the Whole (Mr. Besson)
- 4.1.1 Resolution Confirming Appointments to Various Boards, Commissions and Committees – T. Smyczek (Police & Fire Commission). Resolution 16-47 unanimously approved (Besson, Stahl).
- 4.1.2 Resolution of Commending Robert Chase III for the Eagle Scout project for sign work at the Fire Department. Resolution 16-48 unanimously approved (Besson, Bennett).
- 4.1.3 Resolution Approving Capital Improvement Fund Amendments and Transfer. Resolution 16-49 unanimously approved (Besson, Teschendorf).
- 4.1.4 Resolution Authorizing a 2017 Community Development Block Grant (CDBG) Application. Resolution 16-50 unanimously approved (Besson, Teschendorf)
- 4.1.5 Resolution Amending Inspection Department Fee Schedule to remove sprinkler inspection fees to remove duplication of Fire Department fees. Resolution 16-51 unanimously approved (Besson, Teschendorf).
- 4.1.6 Resolution Authorizing Discontinuation of Cable TV Channel and to not purchase new equipment necessary for such service. Resolution 16-52 unanimously approved (Besson, Schwartz).
- 4.1.7 Resolution Authorizing Certain Officials to Execute an Agreement for DATCP Agency administration of retail food establishment inspections. Resolution 16-53 unanimously approved (Besson, Bennett).
- 4.1.8 Resolution Authorizing Certain Officials to Execute an Agreement for Emergency Medical Services User Fee Billing Services with EMS Medical

Billing Associates, LLC. Resolution 16-54 unanimously approved (Besson, Schwartz).

- 4.2 Plan Commission July 18 Meeting Report (Ms. Stahl)
  - 4.2.1 Ordinance of 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). Ordinance 16-11 unanimously approved (Stahl, Teschendorf).
  - 4.2.2 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). Ordinance 16-12 approved 6-1, Besson – nay, (Stahl, Teschendorf).
- 4.3 Public Works Commission July 21 Meeting Report – meeting cancelled.

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Police and Fire Commission July 19 Meeting Report. Ms. Bennett reported.
- 5.2 Community Development Authority July 20 Meeting. Mr. Besson reported.
- 5.3 Environmental Committee July 12 Meeting. Mr. Meleski reported.
- 5.4 Library Board July 26 Meeting Report - Mr. Besson reported.

**6.0 VILLAGE OFFICIAL'S REPORT**

- 6.1 Claim; Thomas Boschke (5430 S. 121<sup>st</sup> Street). S. Kulik recommendation for Denial of Claim per the Village Insurance Carrier. Motion to recommend denial (Schwartz, Teschendorf) unanimously approved.
- 6.2 WisDOT STH 100 Corridor Plan – Update – S. Kulik presented draft letter to Governor Walker based upon referral from the Committee of the Whole . Motion to accept draft letter as presented approved 6-1, Ruesch, nay (Bennett, Teschendorf) .
- 6.3 Village Staffing Report. S. Kulik a proposal will be brought forth for September Committee of the Whole to address Village Hall Staffing to replace administrative staff. and proposed changes to staffing structure. S. Kulik completion of the Municipal Clerk Core Training course as required for part of the certification to run elections was completed on July 26<sup>th</sup> and additional 3 hours of training is required to complete that certification. Election Base 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** – B. Ruesch recommendation to read latest edition of Municipality magazine regarding small Villages. MMSD Exec Council /ICC meeting cancelled for the month of August.

**11.0 ADJOURNMENT** – Meeting adjourned at 7:12 p.m. (Besson, Schwartz).

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Sandra M. Kulik, Administrator/Clerk