

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, J. Mesec, D. Schwartz, M. Stahl and L. Teschendorf (D. Besson excused); Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (2).
- 2.0 GENERAL INFORMATION**
 - 2.1 Written Communications – MMSD 2014 Comprehensive Annual Financial Report – Report received.
 - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: Dec 22, 2014; June 24 (Jt. CDA), July 22, July 30, Aug 3, 2015
 - 3.2 Licenses: Operator – C. Behringer, N. Djilas, A. Johnson, T. Volkomer
 - 3.3 Approval of Claims paid with March Check register in the amount of \$148,298.07; April in the amount of \$300,287.42; May in the amount of \$374,518.50; June in the amount of \$549,747.50
 - 3.4 Approval of Payrolls for the periods ending 3/27 (\$118,316.09), 4/10 (\$113,417.82), 4/24 (\$117,123.50), 5/8 (\$112,088.57), 5/22 (\$112,495.19), 6/5 (\$117,712.65), 6/19 (\$121,035.17), 7/3 (\$135,702.61), 7/17 (\$140,869.29)

Consent agenda unanimously approved (Teschendorf, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole
 - 4.1.1 Resolution Confirming Appointment to the Public Works Commission-K. Meleski - Resolution 15-45 (Mesec, Teschendorf) unanimously approved.
 - 4.1.2 Resolution Authorizing Certain Officials to Execute an Amendment No.1 to Agreement for Professional Construction Engineering Services for South 123rd Street CRS Road Rehabilitation Project with GAI Consultants, Inc. - Resolution 15-46 (Mesec, Teschendorf) unanimously approved.
 - 4.1.3 Resolution Designating Village of Hales Corners A Bee City USA - Resolution 15-47 (Mesec, Teschendorf) unanimously approved with changes.
 - 4.2 Plan Commission July 20 Meeting - Mr. Ruesch reported.
 - 4.3 Public Works Commission July 16 Meeting - Ms. Teschendorf reported.
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 July 4 Committee June 24 Meeting - Mr. Ruesch reported.
 - 5.2 Environmental Committee July 14 Meeting - No report.
 - 5.3 Police and Fire Commission July 21 Meeting - Ms. Bennett reported.
 - 5.4 Library Board July 23 Meeting - No report.
 - 5.5 Comm. Dev. Authority July 15 & July 30 Meeting - Mr. Mesec & Ms. Teschendorf reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
 - 6.1 WisDOT STH 100 Corridor Plan – Update – Mr. Weber reported Wis DOT is still planning for 2018 construction.
- 7.0 VILLAGE ATTORNEY'S REPORT** – No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – MMSD Exec Council/ICC Aug 10 Meeting Report – No meeting.
- 9.0 Agreement Between the Village of Greendale and Village of Hales Corners to Allow Hales Corners Emergency Greendale Fire Department Ladder Truck Response.**

The Village Board entered closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate and consider terms and provisions relating to the Agreement Between the Village of Greendale and Village of Hales Corners to Allow Hales Corners Emergency Greendale Fire Department Ladder Truck Response and the investing of public funds and governmental actions in relation thereto, including but not limited to service, and to reenter 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, Teschendorf).

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

Motion (Bennett, Teschendorf) to approve Resolution 15-48. Motion unanimously approved.

- 10.0** 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 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 to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Stahl, Teschendorf).

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

TIF #4 – Disposition and Joint Review Board Village and Citizen Representative - Motion (Teschendorf, Stahl) to direct staff to suspend TIF #4 creation process and so notify property owners and overlying jurisdictions of the JRB. Motion unanimously approved.

- 11.0** *Village of Bayside, et al. v. Circuit Court for Milwaukee County*; 2015AP001031-W July 16, 2015 Opinion and Order; *State of Wisconsin v. Joe Lynell Wofford Jr.*, Milwaukee County Circuit Court Case No. 1995-CF-950391; March 26, 2015, et al. Orders pertaining to preemption of local municipality sex offender residency restriction ordinances under State law. The Village Board entered closed session pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel for the Village Board who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with regard to the aforementioned Circuit Court Orders, and to reenter 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, Teschendorf).

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

- 12.0** **ADJOURNMENT** – Meeting adjourned at 8:00 p.m. (Schwartz, Stahl).

Michael F. Weber, Administrator/Clerk