

- 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 (6).
- 2.0 GENERAL INFORMATION**
- 2.1 Written Communications – None.
- 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
- 3.1 Minutes: August 1, 2016 COW, August 8, 2016 – BOT, and September 6, 2016 – COW.
- 3.2 Approval of Claims Paid with Approval of Claims paid with August Check register in the amount of \$232,122.37.
- 3.3 Approval of Payrolls for the periods ending 7/29 (\$126,268.50), 8/12(\$157,693.30), and 8/26 (\$110,537.96).
- 3.4 Operator License Renewals: K. Gonzales.
- 3.5 Operator Licenses: New: H. Beres, T. Ly, V. Monroy, and C. Rubio-Perez.
- 3.7 Massage License: T. Nichols, Quality Therapeutic Massage.  
Consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5 & 3.7 unanimously approved (Teschendorf, Stahl).
- 3.6 Operator Licenses: New: J. Perez  
Consent agenda item 3.6 – J. Perez, 2478 S. 9<sup>th</sup> St., Milwaukee, WI. Mr. Perez discussed conviction item while not alcohol related, the charge included a controlled substance charge which was dropped via plea agreement and therefore relevant to the application, which he regrets and has learned from. License unanimously approved, subject to a background re-check in six months (Besson, Teschendorf) .
- 4.0 STANDING COMMITTEE REPORTS**
- 4.1 Committee of the Whole (Mr. Meleski)
- 4.1.1 Ordinance to Amend the Village of Hales Corners Municipal Code §14.19 pertaining to the Misuse of 911 Emergency Dialing. Ordinance 16-13 unanimously approved (Meleski, Besson).
- 4.1.2 Resolution of authorizing the execution of amendment #1 to the Department of Trade and Consumer Protection (DATCP) Agency Agreement. Resolution 16-55 unanimously approved (Meleski,Bennett).
- 4.1.3 Resolution authorizing Wisconsin RPC and DNR Emerald Ash Borer (EAB) Mitigation Grant Application. Resolution 16-56 unanimously approved (Meleski,Teschendorf).
- 4.1.4 Resolution Authorizing the execution of an agreement with Merit Asphalt Inc. for Utility Frame Rehab. Motion authorizing the execution of an agreement with Merit Asphalt Inc. for the Utility Frame Rehab project unanimously approved (Meleski, Teschendorf).
- 4.1.5 Resolution authorizing the execution of an agreement with Graef-USA Inc. to provide ongoing planning and development services. Resolution 16-57 unanimously approved (Meleski, Teschendorf).
- 4.1.6 Resolution authorizing execution of an agreement with Gordon Flesch Company Inc. for copier maintenance and services. Resolution 16-58 unanimously approved (Meleski, Teschendorf).

- 4.1.7 Resolution setting compensation rates and position reclassifications for the Deputy Clerk/Treasurer, Deputy Clerk Inspections/Planning and Administration Clerk. Resolution 16-59 unanimously approved (Meleski, Teschendorf).
- 4.1.8 Resolution creating a purchase card program and policy. Resolution 16-60 unanimously approved (Meleski, Bennett).
- 4.1.9 Resolution authorizing the execution of an agreement for a purchase card program with JP Morgan Chase. Resolution 16-61; unanimously approved (Meleski, Bennett).
- 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 July 4 Committee September 7 Meeting Report. Mr. Ruesch reported.
  - 5.4 Library Board August 25 Meeting Report - Mr. Besson reported.
- 6.0 VILLAGE OFFICIAL'S REPORT** – S. Kulik reported that the Village Hall hours will increase after November absentee ballot period to include the noon to 1:00 p.m. hours of operation. D. Besson request to include all background report information with packets on license applications that have extenuating circumstances. M. Bennett to include a WisDot-Hwy 100 update even if no update is available.
- 7.0 VILLAGE ATTORNEY'S REPORT** - No report.
- 8.0 VILLAGE PRESIDENT'S REPORT** – B. Ruesch recommendation to add thank you cards discussion for donations to COW for October. B. Ruesch received correspondence concerning WisDOT Hwy 100 to be placed on the 9/26/16 agenda. MMSD Exec Council /ICC meeting EMS paramedic program by City of Milwaukee. Copies of report summary to be provided to trustees.
- 11.0 ADJOURNMENT** – Meeting adjourned at 7:25 p.m. (Schwartz, Stahl).

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Sandra M. Kulik, Administrator/Clerk