

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 D. Besson, J. Mesec, M. Stahl and L. Teschendorf (D. Schwartz and M. Bennett excused); Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (1).

2.0 GENERAL INFORMATION

- 2.1 Written Communications – SEWRPC 2014 Annual Report – Report received.
- 2.2 Audience Communications – None.

3.0 CONSENT AGENDA

- 3.1 Minutes: July 13 and Aug 10, 2015
 - 3.2 Licenses: Operator – A. Slaber
 - 3.3 Approval of Claims paid with July Check register in the amount of \$436,175.21
 - 3.4 Approval of Payrolls for the periods ending 7/31 (\$152,817.21), 8/14 (\$114,555.57)
- Consent agenda unanimously approved (Teschendorf, Besson).

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole
 - 4.1.1 Resolution Confirming Appointment to the Public Works Commission-P. Glover - Resolution 15-49 unanimously approved (Mesec, Teschendorf).
 - 4.1.2 Ordinance to Amend the Municipal Code as it Pertains to the Appointments of Village Board Members to Boards, Commissions and Committees – Mr. Besson asked whether language was needed to address member removal. Mr. Wesolowski discussed the issue. It was agreed that the ordinance should move forward, and Mr. Wesolowski will report on the question at the next meeting. Ordinance 15-6 unanimously approved (Mesec, Besson).
 - 4.1.3 Resolution Making Trustee Appointments and Liaison Assignments to Various Committees, Commissions and Boards - Resolution 15-50 unanimously approved (Mesec, Teschendorf).
 - 4.1.4 Resolution Authorizing Certain Officials to Execute an Agreement for the Provision of Janitorial Services for the Village Hall Building for 2015 with Mahler Enterprises, Inc. - Resolution 15-51 unanimously approved (Mesec, Teschendorf).
 - 4.1.5 Resolution Authorizing Equipment Replacement Fund Purchase of Administration Department Computer Equipment - Resolution 15-52 unanimously approved (Mesec, Teschendorf).
 - 4.1.6 Resolution Authorizing 2015 Budget Transfers for Adjusted Personnel Costs - Resolution 15-53 unanimously approved (Mesec, Teschendorf).
 - 4.1.7 Ordinance to Amend the Municipal Code as it Pertains to Motor Vehicle Traffic and Parking Regulations – Deferred to Sept 28 meeting.
 - 4.1.8 Ordinance to Amend the Municipal Code as it Pertains to Fair Housing - Ordinance 15-7 unanimously approved (Mesec, Teschendorf).
- 4.2 Plan Commission Aug 17 Meeting - Ms. Stahl reported.
- 4.3 Public Works Commission Aug 20 Meeting - Ms. Teschendorf reported.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Environmental Committee Aug 11 & Sept 8 Meetings - Mr. Besson reported no meeting on Aug 11 and referred to the Sept 8 minutes.
- 5.2 Police and Fire Commission Aug 18 Meeting – Deferred to Sept 28 meeting.
- 5.3 Library Board Aug 27 Meeting - Mr. Besson reported.

6.0 VILLAGE OFFICIAL'S REPORT

6.1 WisDOT STH 100 Corridor Plan – Update – No report.

7.0 VILLAGE ATTORNEY'S REPORT – No report.

8.0 VILLAGE PRESIDENT'S REPORT – MMSD Exec Council/ICC Sept 14 Meeting – Mr. Ruesch reported.

9.0 ADJOURNMENT – Meeting adjourned at 7:20 p.m. (Teschendorf, Stahl).

Michael F. Weber, Administrator/Clerk