

Village R. Ruesch called the meeting to order at 6:45 p.m.

- 1.0 ROLL CALL** – Present: President R. Ruesch; Trustees, D. Besson, K. Meleski, D. Schwartz, and M. Stahl. M. Bennett and L. Teschendorf excused; Village Attorney J. Wesolowski; and Village Administrator/Clerk S. Kulik. Audience (2).
- 2.0 GENERAL INFORMATION**
  - 2.1 Written Communications – None.
  - 2.2 Audience Communications – None.
- 3.0 CONSENT AGENDA**
  - 3.1 Minutes: Minutes: September 12, 2016 – BOT. Minutes unanimously approved (Besson, Stahl).
- 4.0 STANDING COMMITTEE REPORTS**
  - 4.1 Committee of the Whole (Mr. Besson)
    - 4.1.1 Ordinance Amending Alcohol Beverage License Quotas as they Pertain to Premises which in Part Sell Intoxicating Liquor and/or Fermented Malt Beverages. Motion to approve ordinance 16-14 (Besson, Stahl); unanimously approved.
    - 4.1.2 Class “B” Beer and Class “C” Wine Combination License at 5740 S. 108<sup>th</sup> Street for PHO EVER LLC.[Public Hearing 6:50 p.m.], S.Kulik read notice. Public hearing closed – no comments. Motion to approve resolution 16-62 (Besson, Stahl); unanimously approved.
  - 4.2 Plan Commission September 19 Meeting Report; Ms. Stahl reported.
  - 4.3 Public Works Commission September 15 Meeting Report. Due to excused absence by Ms. Teschendorf, referred to October 10, 2016 BOT.
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Community Development Authority September 21 Meeting Report; Mr. Besson reported.
    - 5.1.1 Resolution Authorizing Certain Officials to Execute a Development and Grant Agreement for the Historic Bosch Tavern and Root River Brewing Brewpub from Restricted Tax Incremental District #2 reserve funds. Motion to approve Resolution 16-63 authorizing the agreement (Besson, Stahl); unanimously approved.
  - 5.2 Environmental Committee September 13 Meeting Report; Mr. Meleski reported.
  - 5.3 Police and Fire Commission September 20 Meeting Report. Due to absence of Ms. Bennett, referred to October 10, 2016 BOT.
  - 5.4 Library Board September 22 Meeting Report Library Board Report - Mr. Besson reported.
- 6.0 VILLAGE OFFICIAL'S REPORT**
  - 6.1 WisDOT STH 100 Corridor Plan – Update. S.Kulik correspondence from governor’s office.
  - 6.2 Correspondence from State regarding General Transportation Aids (GTA) and Local Road Improvement Program (LRIP). S. Kulik reported on summary of increase funding for GTA program but indicated that due to the six year averaging of expenses for reimbursement a large \$3.4 million expenditure year is dropping out of the average and at best a \$20,000 reduction in GTA aids is anticipated. The LRIP report does not really affect the village as our LRIP funds are only around \$5,000 according to M. Martin.
- 7.0 VILLAGE ATTORNEY'S REPORT** - No report.

- 8.0 VILLAGE PRESIDENT'S REPORT** – B. Ruesch reported Mr. Brunner of the Village President of River Hills passed away after a meeting at the Village.
- 11.0 ADJOURNMENT** – Meeting adjourned at 7:10 p.m. (Schwartz, Besson).

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Sandra M. Kulik, Administrator/Clerk