

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. Bennet, D. Besson, J. Mesec, M. Stahl and L. Teschendorf (D. Schwartz excused); Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (2).

2.0 GENERAL INFORMATION

- 2.1 Written Communications – None.
- 2.2 Audience Communications – None.

3.0 CONSENT AGENDA

- 3.1 Minutes: Sept 14, 2015
 - 3.2 Approval of Claims paid with August Check register in the amount of \$257,639.71
 - 3.3 Approval of Payrolls for the periods ending 8/28 (\$114,365.93), 9/11 (\$114,984.11)
- Consent agenda unanimously approved (Teschendorf, Stahl).

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole
 - 4.1.1 Resolution Confirming Trustee Appointment to the Building Board - M. Bennett – Resolution 15-54 unanimously approved (Mesec, Besson).
 - 4.1.2 Ordinance to Amend the Municipal Code as it Pertains to Motor Vehicle Traffic and Parking Regulations – Deferred to Oct 12 meeting.
- 4.2 Plan Commission Sept 21 Meeting - Ms. Stahl reported.
- 4.3 Public Works Commission Sept 24 Meeting - Ms. Teschendorf reported.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Police and Fire Commission Aug 18 & Sept 15 Meeting – Ms. Bennett reported.
- 5.2 Library Board Sept 24 Meeting - Mr. Besson referred to minutes.

6.0 VILLAGE OFFICIAL'S REPORT

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

7.0 VILLAGE ATTORNEY'S REPORT – Ordinance to Amend the Municipal Code as it Pertains to the Appointments of Village Board to Boards, Commissions and Committees - Mr. Wesolowski reported on the September 14 Board question regarding member removal. He clarified that Chapter 17 of the State Statutes governs this so no further amendment of Ordinance 15-6 is needed.

8.0 VILLAGE PRESIDENT'S REPORT – No report.

9.0 ADJOURNMENT – Meeting adjourned at 7:00 p.m. (Teschendorf, Bennett).

Michael F. Weber, Administrator/Clerk