

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, M. Stahl and L. Teschendorf. M. Bennett and D. Schwartz excused; Village Attorney J. Wesolowski; and Village Administrator/Clerk S. Kulik. Audience (7).

2.0 GENERAL INFORMATION

2.1 Written Communications – S Kulik discussed notice received that phone books would be delivered throughout the village beginning October 26, 2016.

2.2 Audience Communications – None.

3.0 CONSENT AGENDA

3.1 Minutes: Minutes: September 26, 2016 – BOT. Minutes unanimously approved (Teschendorf, Stahl).

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole (Mr. Meleski)

4.1.1 Resolution creating a donation recognition procedure. Motion to approve Resolution 16-64 (Meleski, Teschendorf); unanimously approved.

4.1.2 Resolution Authoring Certain Officials to Execute an Agreement Addendum for the provision of providing Janitorial Services for the Village Hall Building with Mahler Enterprises Inc. S. Kulik presented addendum and requested approval of addendum with the understanding that in June of 2017 a request for proposal will be completed for 2018 services. Motion to approve Resolution 16-65 (Meleski, Besson); unanimously approved.

4.1.3 Resolution Authorizing the Revocation of Assignment and Termination of Contract for Delinquent Accounts with AMB Legal Services, LLC. Motion to approve Resolution 16-66 (Meleski, Teschendorf); unanimously approved.

4.1.4 Resolution Authorizing the Delinquent Account Collection Services Agreement with Waukesha County Department of Administration – Collections Division. Motion to approve Resolution 16-67 (Meleski, Teschendorf); unanimously approved.

4.1.5 Resolution Appointing Election Officials for 2016-2017. Motion to approve Resolution 16-68 (Meleski, Teschendorf); unanimously approved.

4.1.6 Resolution Confirming the Appointment of an Alternate to the Public Works Commission – T. Sobocinski. B. Ruesch noted correction to 4.1.6 and 4.1.7 to change appointment notices to correct board appointment. Motion to approve Resolution 16-69 (Meleski, Teschendorf); unanimously approved.

4.1.7 Resolution Confirming the Appointment to the Building Board – J. Surprenant. Motion to approve Resolution 16-70 (Meleski, Teschendorf); unanimously approved.

4.1.8 Resolution Confirming the Appointments to the July 4th Committee – L. Ryan and C. Adams. Motion to approve Resolution 16-71 (Meleski, Teschendorf); unanimously approved.

4.1.9 Resolution Recognizing Carolyn Andrejat for years of service to the Hales Corners Library. Motion to approve Resolution 16-72 (Meleski, Besson); unanimously approved.

4.2 Public Works Commission August 18 & September 15 Meeting Report. Ms. Teschendorf, reported.

5.0 VILLAGE OFFICIAL'S REPORT

- 5.1 Resolution amending the 2016 General Fund Budget. S. Kulik discussed ability to increase revenue and expenses for inspection services and permitting revenues in order to maximize the limit allowed under the Expenditure Restraint Program to position the village for room under the limit for the 2017 submission. Motion to approve Resolution 16-73 (Besson, Stahl); unanimously approved.
 - 5.2 WisDOT STH 100 Corridor Plan – Update. None.
 - 5.3 Correspondence from MLG Development. S. Kulik presented letter received from MLG Development requesting update on the TID #3 Line of Credit. S. Kulik stated she will work with Ehlers & Associates to provide a cash flow plan as requested and required under the Developers Agreement with MLG Development for TID #3.
 - 5.4 2017 Budget Update. S. Kulik reported all but two numbers are in for the revenue figures provided by the State of Wisconsin. The General Transportation Aids (GTA) figures are anticipated by October 28, 2016 and the Expenditure Restraint Program (ERP) figures should be available by October 17, 2016. Preliminary estimates of the ERP funding show a 0.8% allowable General Fund expenditure increase and as presented thus far, the Village should have no difficulty in meeting the requirement for aid reimbursement.
- 6.0 **VILLAGE ATTORNEY'S REPORT** - No report.
 - 7.0 **VILLAGE PRESIDENT'S REPORT**
 - 7.1 MMSD/ICC Meeting October 10, 2016. B. Ruesch reported.
 - 8.0 **ADJOURNMENT** – Meeting adjourned at 7:40 p.m. (Stahl, Besson).



Sandra M. Kulik, Administrator/Clerk