

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, D. Schwartz, M. Stahl and L. Teschendorf (M. Bennett 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 – Circuit Court Judge candidate Jean Kies addressed the Board.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: September 28, 2015
 - 3.2 Licenses: Operator – N. KlemmeConsent agenda unanimously approved (Teschendorf, Besson).
- 4.0 STANDING COMMITTEE REPORTS** - Committee of the Whole
 - 4.1 Resolution Confirming Appointments to the July 4 Committee - Resolution 15-55 unanimously approved (Mesec, Stahl).
 - 4.2 Resolution Approving an Intergovernmental Cooperation Agreement with the City of Franklin for the Improvement of West College Avenue Between South 108th Street (USH45/WI-100) and South 92nd Street - Resolution 15-56 unanimously approved (Mesec, Teschendorf).
 - 4.3 Resolution Authorizing Certain Officials to Execute a Contract for Roadway Patching of Pavement with Merit Asphalt, Inc. - Resolution 15-57 unanimously approved (Mesec, Teschendorf).
 - 4.4 Ordinance to Amend the Municipal Code as it Pertains to Motor Vehicle Traffic and Parking Regulations – Ordinance 15-8 unanimously approved (Mesec, Schwartz).
- 5.0 SPECIAL COMMITTEE REPORTS** – No reports.
- 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 Oct. 12 Meeting – Mr. Ruesch reported.
- 9.0 ADJOURNMENT** – Meeting adjourned at 7:05 p.m. (Schwartz, Besson).

Michael F. Weber, Administrator/Clerk