

Village Clerk M. Weber called the meeting to order at 6:45 p.m. Mr. Weber stated President R. Ruesch has an excused absence and the Board of Trustees will need to designate a chair pro tem. Designation of Trustee M. Bennett unanimously approved (Teschendorf, Besson).

**1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: Trustees M. Bennett, D. Besson, D. Schwartz, M. Stahl and L. Teschendorf (R. Ruesch, J. Mesec excused); (Village Attorney J. Wesolowski excused); and Village Administrator/Clerk M. Weber. Audience (8).

**2.0 GENERAL INFORMATION**

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

**3.0 CONSENT AGENDA**

- 3.1 Licenses: Massage Establishment License - New - Elle & Company
  - 3.2 Room Use Request – Provident Baptist Church
- Consent agenda unanimously approved (Teschendorf, Stahl).

**4.0 STANDING COMMITTEE REPORTS-** Committee of the Whole

- 4.1 Ordinance to Amend the Village of Hales Corners Comprehensive Plan 2009-2029 to Change the Village of Hales Corners Future Land Use Map for Property Located at 10905 West Edgerton Avenue from Residential Use to Commercial Use (Approximately 0.69 Acres) (DEVO Properties LLC [Sendik’s], Applicant) - Mr. Weber read the notice and Ms. Bennett opened the hearing.  
Timothy White (5149 S 108<sup>th</sup> St) asked if the rezoning to B-3 must be to all of the properties or if it could be separated. Mr. Weber indicated a split zoning would be problematic, since each zoning district has different set back requirements. He also noted any development in the B-3 zoning district is a conditional use and requires approval from the Plan Commission, which requires a public hearing and adjacent property owner notification. Ms. Bennett closed the hearing. Plan Commission recommendation is to approve the land use change. Ordinance 15-10 unanimously approved (Schwartz, Teschendorf).
- 4.2 Ordinance to Amend the Zoning Code (Map) to Rezone Certain Parcels of Land from R-4 Residential District and B-2 General Business District to B-3 Automobile Oriented District (DEVO Properties LLC [Sendik’s] Petition) - Mr. Weber read the notice and Ms. Bennett opened the hearing. No comments. Ms. Bennett closed the hearing. Mr. Weber reported the Plan Commission recommended approval of the rezoning. Ordinance 15-11 unanimously approved (Schwartz, Besson). Mr. Weber noted the next step for the Sendik’s development is a conditional use permit and the public hearing before the Plan Commission will be on Nov. 16 at 6:30 p.m. Also, the public hearing for the Class “A” beer and “Class A” liquor licenses will be at the Nov. 23 Board meeting.
- 4.3 Ordinance to Amend the Municipal Code as it Pertains to the Appointments of Village Board Members to the Historic Preservation Commission - Mr. Weber read the notice and Ms. Bennett opened the hearing. No comments. Ms. Bennett closed the hearing. Ordinance 15-12 unanimously approved (Schwartz, Besson).
- 4.4 Resolution Confirming Appointment to July 4 Committee (C. Adams) – Resolution 15-60 approved (Schwartz, Stahl). Ayes – 4, Ms. Teschendorf abstained.
- 4.5 Resolution Authorizing Certain Officials to Execute an Amendment to the Agreement for Professional Engineering Consulting Services with Graef-USA Inc. for the West Edgerton Avenue (300 Feet East of South 108th Street to West Forest Home Avenue)

Road Reconstruction Project to Include the Design of Allenwood Lane - Resolution 15-61 unanimously approved (Schwartz, Teschendorf).

4.6 Resolution Approving Special Revenue Fund Amendments and Transfers - Resolution 15-62 unanimously approved (Schwartz, Teschendorf).

**5.0 SPECIAL COMMITTEE REPORTS**

**6.0 VILLAGE OFFICIAL'S REPORT**

6.1 Health & Dental Insurance Design and Selection – Mr. Weber reviewed the Nov. 6 memo to the board and recommended the current United Healthcare Choice Plus Plan be renewed along with the dental plan. Motion (Teschendorf, Stahl) to approve the 2016 Health Insurance to renew the United Healthcare Choice Plus Plan along with the renewal of the current dental plan and revised HRA reimbursement amounts to \$1000 single and \$2000 family, unanimously approved.

6.2 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 Nov. 9 Meeting Report – No report.

**9.0 ADJOURNMENT** – Meeting adjourned at 7:05 p.m. (Schwartz, Besson).

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Michael F. Weber, Administrator/Clerk