

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. Bennett, D. Besson, J. Mesec, D. Schwartz, M. Stahl and L. Teschendorf; Village Attorney J. Wesolowski; and Village Administrator/Clerk M. Weber. Audience (7).

**2.0 GENERAL INFORMATION**

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

**3.0 CONSENT AGENDA**

- 3.1 Minutes: Nov. 9, 2015
  - 3.2 Approval of Claims paid with October Check register in the amount of \$387,422.22
  - 3.3 Approval of Payrolls for the periods ending 10/23 (\$121,990.32), 11/2 (\$120,129.12)
- Consent agenda unanimously approved (Teschendorf, Stahl).

**4.0 STANDING COMMITTEE REPORTS**

- 4.1 Committee of the Whole
  - 4.1.1 “A” Beer and “Class A” Liquor Combination License at 5101 S 108th Street for the DEVO Properties LLC (DBA Sendik’s FRESH2GO) – Mr. Weber read the notice and Mr. Ruesch opened the public hearing. Sendik’s representatives Max Rasansky and Mark Birmingham described the request. Mr. Ruesch closed the hearing. License unanimously approved (Besson, Stahl).
  - 4.1.2 Budget Hearing - Mr. Weber presented the 2016 budget. Mr. Weber read the notice and Mr. Ruesch opened the public hearing. No comments. Mr. Ruesch closed the hearing.
  - 4.1.3 Resolution Adopting a Municipal Budget for the Year 2016 and Levying a Tax for the Tax Paying Period 2015-2016 – Resolution 15-64 including amendments recommended by the Village Administrator in his Nov. 20, 2015 memo, unanimously approved (Schwartz, Mesec).
  - 4.1.4 Resolution Establishing 2016 Village Sanitary Sewer Operations and Maintenance Changes and Authorizing a 2016 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund – Resolution 15-65 unanimously approved (Schwartz, Teschendorf).
  - 4.1.5 Resolution Establishing 2016 Storm Water Service Charges - Resolution 15-66 unanimously approved (Schwartz, Mesec).
- 4.2 Plan Commission Nov 16 Meeting - Resolution Approving a Certified Survey Map, Being a Part of the Northeast 1/4 of the Southeast 1/4 of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (DEVO Properties LLC) – Resolution 15-63 unanimously approved (Stahl, Teschendorf). Ms. Stahl reported on the Nov 16 meeting.
- 4.3 Public Works Commission Nov. 19 Meeting - Ms. Teschendorf reported.

**5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Environmental Committee Nov. 10 Meeting - Mr. Besson referred to the minutes.
- 5.2 Police and Fire Commission Nov. 17 Meeting - Ms. Bennett reported.
- 5.3 Comm. Dev. Authority Nov. 18 Meeting - Mr. Mesec referred to minutes.
- 5.4 Library Board Nov. 19 Meeting - Mr. Besson reported.

**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** – No report.

**9.0 ADJOURNMENT** – Meeting adjourned at 7:40 p.m. (Schwartz, Mesecc).

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Michael F. Weber, Administrator/Clerk