

Village R. Ruesch called the meeting to order at 6:45 p.m.

**1.0 ROLL CALL/PLEDGE OF ALLEGIANCE** – Present: 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 (1).

**2.0 GENERAL INFORMATION**

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

**3.0 CONSENT AGENDA**

- 3.1 Minutes of May 26, May 28 and Nov 23, 2015 unanimously approved (Teschendorf, Stahl).

**4.0 STANDING COMMITTEE REPORTS –**

- 4.1 Committee of the Whole
  - 4.1.1 Resolution Confirming Appointments to the Building Board (M. Ebben) and Board of Review (M. Ebben) - Resolution 15-67 unanimously approved (Schwartz, Bennett).
  - 4.1.2 Ordinance Increasing the Fees for Basic Life Support (BLS) and Advanced Life Support (ALS) Ambulance Services - Ordinance 15-13 unanimously approved (Schwartz, Bennett).
  - 4.1.3 Resolution Authorizing Certain Officials to Execute an Agreement for Automatic Mutual Assistance Between the Village of Hales Corners Fire Department and the City of New Berlin Fire Department to Provide for Potentially More Rapid Response Times within Areas of the Adjoining Communities – Mr. Besson noted concern that the mutual assistance agreement (MAA) allows fire chiefs to execute memoranda of understanding (MOU) without Board approval. Mr. Weber indicated the MAA was modeled after the 2014 MAA for Milwaukee County communities with the same language. The Board approved that agreement in 2014 with language in the motion that affirmed the Hales Corners Fire Chief shall notify the Board prior to any MOU being executed. This would provide an opportunity for the Board to direct further review of a MOU through the Chief and/or PFC if resource commitments were questioned or there were other issues.

The Board discussed whether additional language was needed in the MAA or the approving resolution. Mr. Wesolowski indicated most inter-municipal agreements or amendments require governing body approval. Chief Jankowski expressed concern that decision making on MOU's would present operational restrictions for management of fire-EMS service. The language of the MAA and MOU was further reviewed and discussed, along with the method of MOU notification. Acknowledging that the Hales Corners Fire Chief shall notify the Board prior to any MOU being executed, Resolution 15-68 unanimously approved (Schwartz, Bennett).

- 4.1.4 Resolution Repealing and Recreating Resolution No. 14-46: Setting the Compensation for Fire Department Positions - Resolution 15-69 unanimously approved (Schwartz, Bennett).

- 4.1.5 Resolution Authorizing Certain Officials to Execute an Agreement for the 2015 Ash Tree Removal Program Services with T&T Tree Service, LLC - Resolution 15-70 unanimously approved (Schwartz, Teschendorf).
- 4.1.6 Resolution Authorizing Certain Officials to Execute an Easement to Wisconsin Electric Power Company for the Property Bearing Tax Key Number 658-0291-000 Located on the North Side of West Janesville Road at Approximately the 11100 Block as Part of the Company's Repair and Restoration of a Natural Gas Main within South 110th Street - Resolution 15-71 unanimously approved (Schwartz, Meseck).
- 4.1.7 Resolution Appointing Election Officials for 2016-17 - Resolution 15-72 unanimously approved (Schwartz, Teschendorf).
- 4.1.8 Resolution Authorizing the Execution of a Contract with Bartolotta Fireworks Company, Inc. to Provide a Fireworks Display in Celebration of the 2016 Fourth of July - Resolution 15-73 unanimously approved (Schwartz, Teschendorf).
- 4.1.9 Resolution Approving Capital Improvement Fund Amendments and Transfers - Resolution 15-74 unanimously approved (Schwartz, Meseck).
- 4.1.10 Resolution Authorizing Equipment Replacement Fund Purchase of Administration Department Computer Equipment - Resolution 15-75 unanimously approved (Schwartz, Teschendorf).
- 4.2 Plan Commission Dec. 5 Meeting Report – Ms. Stahl reported.
- 5.0 SPECIAL COMMITTEE REPORTS**
  - 5.1 Environmental Committee Dec 8 Meeting - Mr. Besson indicated lack of quorum.
  - 5.2 July 4 Committee Dec 8 Meeting - Mr. Ruesch 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** – MMSD Exec Council/ICC Dec. 14 Meeting Report – Mr. Ruesch reported. Communication to Chief Cohn Regarding Fire-EMS Shared Services – Without objection, Mr. Ruesch indicated he would forward the Dec. 14, 2015 communication to Chief Cohn.
- 9.0 ADJOURNMENT** – Meeting adjourned at 7:40 p.m. (Besson, Stahl).

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Michael F. Weber, Administrator/Clerk