

The meeting was called to order at 6:45 p.m. by Chair M. Stahl.

- 1.0 Roll Call** – Present: Chair M. Stahl; Trustees M. Bennett, D. Besson, J. Mesec, R. Ruesch, D. Schwartz, and L. Teschendorf; Administrator M. Weber. Audience (3).
- 2.0 Public Comment** – None.
- 3.0 Agenda Items**
 - 3.1 Appointments** – Motion (Ruesch, Teschendorf) to recommend R. Stollenwerk for CDA re-appointment, unanimously approved.
 - 3.2 A Class A Alcohol License Request & Quota Policy** – Tim Klein and Bob O’Connor of Jetz request a Class A Alcohol License. They stated alcohol was sold at their other stores and they have a good track record. Competitors are Kwik Trip in Franklin and Sendiks in Hales Corners. Letters from Jetz tenants Subway and Culvers were provided. Jetz cash registers require a date of birth so that everyone is carded. Mr. Besson and Ms. Bennett expressed reluctance to increase the quota, since there could be a proliferation. Mr. O’Connor noted the establishment is more than a gas station and has multiple tenants. The site represents a large investment in the community. Mr. Schwartz expressed support. Motion (Schwartz, Ruesch) to amend the quota to allow an additional Class A beer and liquor license. Mr. Mesec indicated the applicant has shown responsibility and increasing the quota seemed fair. Motion unanimously approved.
 - 3.3 Fiber Optic Network Consortium-** Referred to the February Committee of the Whole (COW).
 - 3.4 Village Welcome Signs-** D. Schwartz and M. Martin reported their work continues.
 - 3.5 New Berlin Road Name-** D. Schwartz and M. Martin reported work continues.
 - 3.6 WisDOT-TID #2-Activites-** The Bosch owner closed on properties with WisDOT in December. Overall development plans by the owner are pending. There was a consensus to send a letter to WisDOT requesting re-consideration of on-street bike lanes.
 - 3.7 Building Inspection Services-** There was no response to the current recruitment for a part-time inspector. An interim hourly services contract was executed with SafeBuilt (formerly Independent Inspections) to provide building and plumbing inspection service as of January 4. A percent-of-fees contract is being prepared for the year. Electrical inspection will still be done by a part-time Village employee.
 - 3.8 2015 Budget-** November budget summaries were previously distributed. Year-end estimate of general fund surplus is \$180,000. The three major areas of “savings” were in fuel, utilities and health insurance. Revenues will be less than expected.
 - 3.9 2016 Budget – ERF/Capital Purchases-** No report.
 - 3.10 GASB 54 Policy-** Research on this is incomplete. Referred to February meeting.
 - 3.11 Revaluation-Update** – Associated Appraisal progress was updated.
 - 3.12 Licenses** – None.
 - 3.13 HC Park-Pool** – D. Schwartz reported a recycling fundraiser.
 - 3.14 Chamber of Commerce** – R. Ruesch reported.
 - 3.15 Admin./Finance Report** – No report.
- 4.0** Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. The Committee entered closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential property

acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter, on a unanimous roll-call vote (Teschendorf, Besson).

Reconvene into open session on a unanimous roll-call vote (Teschendorf, Mesecc).

- 5.0** Police Labor Agreement Negotiations. The Committee entered closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss police labor negotiations, and to re-enter open session at the same place thereafter, on a unanimous roll-call vote (Mesecc, Ruesch).

Reconvene into open session on a unanimous roll-call vote (Teschendorf, Mesecc).

- 6.0** **Adjournment** – Meeting unanimously adjourned (Schwartz, Teschendorf) at 9:35 p.m.

Submitted,

Michael F. Weber, Administrator