

The meeting was called to order at 6:45 p.m. by Chair D. Schwartz.

- 1.0 **Roll Call** – Present: Trustees M. Bennett, D. Besson, J. Mesec, R. Ruesch, D. Schwartz, M. Stahl, L. Teschendorf (Chair J. Mesec; absent/excused); Administrator M. Weber. Audience (5).
- 2.0 **Public Comment** – None.
- 3.0 **Agenda Items**
  - 3.1 **Appointments-** R. Ruesch introduced Plan Commission nominee Tom Accetta. Motion (Schwartz, Tesch) to recommend to the board, unanimously approved. Mr. Ruesch introduced July 4 Committee nominee Jon Richter. Motion (Teschendorf, Bennett) to recommend appointment, unanimously approved. Motion (Teschendorf, Bennett) to recommend appointment of Jim Gilboy and reappointment of Mary Marcellini, Mark Kiefer and Lisa Ryan to the July 4 Committee, unanimously approved. Motion (Teschendorf, Schwartz) to recommend Nancy Wilkes appointment to the July 4 Committee, unanimously approved.
  - 3.2 **Provident Baptist Church-** Mark Kurzynski explained his request to use the Meadows Room on a temporary basis for a bible study and church service every Sunday starting in June. Mr. Ruesch asked about the congregation size. Mr. Kurzynski stated it is three, but he hopes to have a core group of about 10-15 people and then establish a church. Mr. Weber indicated there are room use regulations and all governmental functions trump any other room use. Mr. Kurzynski understood. Ms. Bennett suggested allowing a year's use from June 2015, and revisit as needed. Motion (Bennett, Teschendorf) to recommend room use for one year, unanimously approved.
  - 3.3 **Pawnbroker, Secondhand Article Dealers and Secondhand Jewelry Dealers Ordinance-** The Village Attorney discussed the ordinance with Police Chief Cera. Further review is required. Without objection, the matter was deferred to the February 2 meeting.
  - 3.4 **Intergovernmental Agreement (IGA)-Radios -** Mr. Weber and Chief Cera discussed the history of this project. Most Milwaukee County communities have approved a final participation agreement that includes user fees for the first time. Mr. Besson questioned how the City of Milwaukee might be involved. Chief Cera stated the City operates their own radio system that will need replacement in the future. If they join the Milwaukee County system, the unit cost should go down. Motion (Besson, Bennett) to recommend IGA for approval, unanimously approved.
  - 3.5 **Streets/Capital Improvements –Edgerton Avenue Relay-Rehab-Reconstruct Options; Street Resurfacing-Reconstruction Financing/Policy –** Mr. Weber discussed capital needs assumptions and borrowing scenarios. Detailed debt service information from Ehlers is expected for the February meeting.
  - 3.6 **Village Welcome Signs** – No report.
  - 3.7 **EAB Plan-** Mr. Martin reported on 2015 activity, which is focused on removal.
  - 3.8 **2014 Budget – ERF/Capital Purchases-** Mr. Weber reviewed November budget summaries. A \$100,000 deficit is estimated versus the original budgeted deficit of \$150,000.
  - 3.9 **2015 Budget – Capital Projects/Borrowing-** No report.
  - 3.10 **Revaluation-** Mr. Weber requested Associated Appraisal to re-price their quote of \$106,000 for a full revaluation in 2016. Ms. Teschendorf suggested we ask for a price

for external inspection only, as an alternate. Ms. Bennett asked if we are required to perform an interior inspection versus an exterior and how often. Mr. Weber will consult with Associated Appraisal.

- 3.11 Employee Handbook–Retiree Health Provisions** - Mr. Weber referred to his Dec. 30, 2014 memo. He reported that labor counsel Mary Hubacher is still working on the employee handbook, but the board has expressed interest in addressing the retiree health insurance provisions at this time, which may be timely since recruitment has started for two vacancies to be filled early this year. The committee discussed alternatives and impacts, including eliminating the benefit for new hires after Jan. 1, 2015. It was agreed to advise hiring prospects that the retiree health insurance benefit may be discontinued, and Mr. Weber was directed to confer with Ms. Hubacher on other communities’ practices post Act 10-32, and discuss further at the next COW meeting.
  - 3.12 WisDOT STH 100 Corridor Study/TID #2** – Mr. Weber reported the former Ritzman Building and Hales Corners Flooring Building were demolished and WisDOT is still working with the Hales Corners Law offices. There will be a 60% Plan Review Meeting on February 4 that Mr. Weber and Mr. Martin will attend. Mr. Schwartz suggested if there are firm reconstruction dates that we give the public an update.
  - 3.13 Licenses-** Motion (Schwartz, Teschendorf) to recommend operator licenses for C. Casas and A. Hansen, unanimously approved. Motion Massage (Schwartz, Teschendorf), to recommend a Massage License for Aligned Modern Wellness, unanimously approved.
  - 3.14 Hales Corners Park/Pool** – Mr. Schwartz reported. Working on a time-line for permanent pavilion and ice rink.
  - 3.15 Chamber of Commerce** – Mr. Ruesch and Mr. Schwartz reported.
  - 3.16 Admin./Finance Report** – Mr. Weber reported the Auditors started their preliminary work and will finish up at the end of February and ending March, which coincides with retiring Bookkeeper Yvonne Werner’s’ last day on March 6. The Deputy Clerk/Treasurer has begun recruitment.
- 4.0 Adjournment** – Meeting unanimously adjourned (Schwartz, Besson) at 8:20 p.m.

Submitted,

Michael F. Weber, Administrator