

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 (2).
- 2.0 **Public Comment** – None.
- 3.0 **Agenda Items**
 - 3.1 **Appointments** - W. Wright resigned from the Library Board. Mr. Besson requested a commendation resolution for his service.
 - 3.2 **Red Cross Memorandum of Understanding** - Motion (Schwartz, Teschendorf) to recommend reauthorization agreement, unanimously approved.
 - 3.3 **2016 Street Program**- M. Martin discussed 2016 street program.
 - 3.4 **Fiber Optic Network Consortium** - The Village spends about \$7,500 per year on internet and T-1 services. The estimated annual operating cost to participate in the fiber optic consortium is \$9,000 (plus the amortized cost of capital improvements). The Committee felt it would not be cost effective to participate at this time.
 - 3.5 **Victory Garden Initiative-Orchard Use on Village Open Space** – Chapter 16 of the Municipal Code governs park rules and use in the Village. Sec. 16.08 prohibits picking fruit in parks. If the Environmental Committee is successful in their grant application, some additional Board approvals for this particular use will be needed.
 - 3.6 **Village Welcome Signs** – M. Martin updated on the cost to refurbish. D Schwartz revisited contributions.
 - 3.7 **New Berlin Road Name Change** - D. Schwartz and M. Martin reported work is incomplete.
 - 3.8 **WisDOT STH 100 Corridor Study/TID #2/Consultant Services** - Scope of services from Vandewalle to help develop schemes for Northwest Quadrant and Bosch move was forwarded to the Village Board without objection. A letter to WisDOT regarding bike lanes was sent out. Mr. Martin indicated WisDOT is reviewing a response.
 - 3.9 **Building Inspection Services-Commercial Plan Review Ordinance** - M. Weber reviewed a January 28 memo on this matter. Motion (Teschendorf, Mesec) to recommend a contract with SafeBuilt, unanimously approved. Mr. Besson noted there might be a net increase in expense due to the change. It was further directed that fees be reviewed.
 - 3.10 **Summer Recreation Program Fees** – Motion (Teschendorf, Schwartz) to recommend increased recreation fees, unanimously approved.
 - 3.11 **2015 Budget** - December budget summaries previously distributed. Year-end estimate of general fund surplus is \$300,000. Revenues will be about \$17,000 less than expected.
 - 3.12 **2016 Budget–ERF/Capital Purchases** – None.
 - 3.13 **County Park Use Agreement-July 4** - Motion (Schwartz, Teschendorf) to recommend approval, unanimously approved.
 - 3.14 **GASB 54 Policy** - No update.
 - 3.15 **Revaluation-Update** - Update given. No date is set for mailing of notices.
 - 3.16 **Licenses** – It was noted that there was no disposition on an alcohol related violation for the Marra Coleman operator license. Motion (Teschendorf, Besson) to forward to the Board without recommendation and request the applicant to appear; motion unanimously approved. Recommend Temporary Class B license for Friends of the Library

unanimously approved (Besson, Teschendorf). Recommend Operator License for Nicholas Heath unanimously approved (Teschendorf, Mesecc).

- 3.17 **Forward Thinking-Milwaukee Metropolitan Chamber of Commerce** – Mr. Weber noted the Village is a member of the MMCC as part of the Forward Thinking group. Chamber materials were reviewed.
- 3.18 **Hales Corners Park/Pool** – Mr. Schwartz reported.
- 3.19 **Chamber of Commerce** – Mr. Ruesch reported.
- 3.20 **Admin./Finance Report-Staffing-Priorities** – 2015 audit scheduled for February 22 through March 4.

- 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, Mesecc).

Reconvene into open session unanimously approved on a roll-call vote (Besson, Bennett).

- 5.0 Police Labor Agreement Negotiations and non-represented employee compensation. 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 non-represented employee compensation, and to re-enter open session at the same place thereafter, on a unanimous roll-call vote (Mesecc, Teschendorf).

Reconvene into open session unanimously approved on a roll-call vote (Besson, Bennett).

- 6.0 **Adjournment** – Meeting unanimously adjourned at 8:40 p.m. (Schwartz, Besson).

Submitted,

Michael F. Weber, Administrator