

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

- 1.0 Roll Call** – Present: Chair M. Bennett; Trustees D. Besson, K. Meleski, R. Ruesch, D. Schwartz, M. Stahl, and L. Teschendorf; Administrator M. Weber. Also present DPW Director M. Martin. Audience (8).
- 2.0 Public Comment** – None.
- 3.0 Agenda Items**
- 3.1 Appointments Trustee Appointments/Liaisons** – Recommendation to approve trustee appointments and liaison assignments, unanimously approved (Ruesch, Teschendorf).
- 3.2 New Berlin Road Honorary Name** – Jim Helminski and Joe Huber of the Veterans Memorial Committee indicated two other memorial plaques from Whitnall Park might be added to the Veterans Memorial. They requested that New Berlin Road be designated the honorary “Veterans Memorial Way”. Sign materials to be provided by the Veterans Memorial Committee with Village installation. Ms. Bennett asked for public comment. Mary Wiedenfelder (New Berlin resident) expressed support. Motion (Schwartz, Besson) to recommend the honorary designation, unanimously approved.
- 3.3 Bee Keeping Regulation** – A sample ordinance was discussed. It was noted there are others. It was felt features should include minimal staff time, minimal cost, and resident protection. The matter was referred to the Environmental Committee, without objection.
- 3.4 Room Use Requests** – Recommendation to approve requests of Hawthorn Garden club and Provident Church, unanimously approved (Teschendorf, Stahl) .
- 3.5 Library Space Needs Report** – Space Needs Committee member Eileen Valaitis and Library Director P. Laughlin presented the report. Based upon analysis and Dept. of Public Instruction standards, an expansion and renovation were calculated at 31,650 sq. ft., larger than the existing library at 13,459 sq. ft. The report was discussed. The next step would be hiring an architect to develop schematics and estimated costs. The Friends of the Library is willing to contribute \$5000 to the estimated \$20,000 architect fee. General financing of a capital project was discussed. Mr. Weber noted a Library expansion does not appear in the current capital improvement plan. It would compete with other capital needs and any expansion would have to be sustained within state limits on operating levy. Mr. Besson noted that might require a referendum. Motion (Besson, Schwartz) to recommend the report and an advisory referendum. Ms. Laughlin indicated there is a timely seminar in July on library expansion projects. Mr. Besson withdrew his motion with the consent of the second. The consensus was to defer this item until after July and finalization of TID #4 efforts.
- 3.6 Capital Projects** – Mr. Weber reviewed capital project transfers. Recommendation to approve capital projects budget transfers, unanimously approved (Teschendorf, Stahl).
- 3.7 Dry Weather Monitoring Contract** – Recommendation to approve contract funded by storm water utility, unanimously approved (Teschendorf, Ruesch).
- 3.8 Edgerton Avenue Engineering Services Contract Amendment** – Recommendation to approve contract, unanimously approved (Teschendorf, Ruesch) .
- 3.9 WisDOT STH 100 Corridor Study/TID #2** - Bosch moving plans are pending.
- 3.10 County Park Zoning Request** - Milwaukee County must submit a legal description of the property requested to be rezoned to P-1 (land that includes Lilac Lane from Forest Home Avenue to Whitnall Park).

- 3.11 Insurance Renewal/LGPIF Cancellation** - Annual renewal information reviewed. Recommendation to withdraw from the Local Government Property Insurance Fund (LGPIF) and purchase property coverage in the “successor” Municipal Property Insurance Company (MPIC) and to renew LWMMI general liability policy, unanimously approved (Teschendorf, Ruesch).
  - 3.12 MADACC Agreement Amendment** – Amendments needed due to state law changes. Recommendation to approve agreement amendments, unanimously approved (Schwartz, Teschendorf).
  - 3.13 TID #4 and Joint Review Board (JRB) Appointments** - Timelines discussed. Village must appoint a member to the Joint Review Board and recommend a public member appointed by the JRB. Recommendation to appoint D. Besson as Village representative, unanimously approved (Ruesch, Stahl). Recommendation to recommend Patrick McGlenn as public representative, unanimously approved (Ruesch, Stahl).
  - 3.14 2016 Budget-Update/Amendments** - March budget summaries discussed.
  - 3.15 GASB 54 Policy** - No update.
  - 3.16 Licenses** – None.
  - 3.17 Administrator Search** - Updated information from PAA presented and interview/review dates discussed.
  - 3.18 Hales Corners Park/Pool** – D. Schwartz reported.
  - 3.19 Chamber of Commerce** – R. Ruesch reported.
  - 3.20 Admin./Finance Report** – Mr. Weber indicated Police Chief Cera would present proposed knife regulation changes due to new state law at the next meeting.
- 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, unanimously approved on a roll-call vote (Stahl, Ruesch).
- Reconvene into open session on a unanimous roll-call vote (Teschendorf, Besson).
- 5.0 Adjournment-** Meeting unanimously adjourned (Schwartz, Stahl) at 9:25 p.m.

Submitted,

Michael F. Weber, Administrator