

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. Audience (7).
- 2.0 **Public Comment** – None.
- 3.0 **Agenda Items**
 - 3.1 **Appointments**- Recommend re-appointments of M. Jansen to BOH, Z. Fowler and N. Luhm to Environment, F. Matestic to Ethics, and M. Lindberg to Library; unanimously approved (Ruesch, Schwartz).
 - 3.2 **Class A Alcohol License Request & Quota Policy (Shahzad Enterprises, LLC)** – Mr. Shahzad requested a beer and liquor license, similar to Jetz. Mr. Besson asked if the owner planned any site improvements. He indicated none were planned. Ms. Bennett questioned the appropriateness of granting license in express format convenience store/gas stations, compared to larger retail establishments. Mr. Meleski expressed some concern for the number of alcohol outlets. Motion (Besson, Teschendorf) to recommend the request be denied to increase the quota. Motion unanimously approved.
 - 3.3 **Ordinance amendments Due to Wis. Act 149 Regarding Knives/Weapons** - Police Chief Eric Cera presented information on Wisconsin Act 149, and local ordinance amendments to comport with the new state law. Recommendation to approve the ordinance amendments to Sec. 14.01, unanimously approved (Teschendorf, Stahl).
 - 3.4 **2016 Street Program-Bid Award and Construction Mngt. Service Agreement** – Mr. Martin reviewed bidding results. Recommendation to award the street work to Milwaukee General for \$397,265, unanimously approved (Teschendorf, Meleski). Recommendation to approve construction management services contract, unanimously approved (Teschendorf, Ruesch).
 - 3.5 **Bee Keeping Regulation** - Referred to July 5 COW meeting.
 - 3.6 **Great Lakes Basin Railroad Proposal** – Information received and filed.
 - 3.7 **DATCP and DSPS Agent Agreement-Health Dept. License-Inspections** – State organization changes will move restaurant licensing from DHS to DATCCP, along with pools and bed & breakfast establishments. An agent agreement will be needed by July 2017, for the Village to continue its local inspection program. Tattoo and body piercing will be moved to from DHS to DSPS, also requiring an agent agreement. Contracts will be forwarded when available.
 - 3.8 **2017 CDBG Application** - No information from the County is available at this time for the 2017 application, which is typically due in July.
 - 3.9 **WisDOT STH 100 Corridor Study-TID #2** -The Committee noted the next state budget might pare some highway projects, due to a “no tax increase” pledge. The likelihood of a delay in the 2018-19 STH 100 reconstruction was discussed. There has been no indication from WisDOT that the project will be affected.
 - 3.10 **2016 Budget-ERF & Capital Projects/Budget Amendments** - April budget summaries discussed.
 - 3.11 **GASB 54 Policy** - No update.
 - 3.12 **Licenses** – Recommend Class B Temporary license approvals, unanimously approved (Teschendorf, Besson). Recommend Massage Establishment licenses, unanimously approved (Teschendorf, Stahl). Recommend Second Hand Dealer license, unanimously

approved (Teschendorf, Besson). Recommend all class A,B, C alcohol licenses subject to payment of any pending taxes/fees and noting the addition of a patio serving area at the Hale House, unanimously approved. Recommend all new operator licenses be approved except A. Arient who is requested to appear, unanimously approved (Besson, Schwartz). Recommend all renewal operator licenses except R. Kintop and M. Coleman, unanimously approved. Request license applicant R. Kintop to appear at the next Board meeting, unanimously approved. Recommend operator license for M. Coleman, unanimously approved (Teschendorf, Besson).

3.13 Admin Search Update - Final interviews to be completed on June 16.

3.14 Employee Handbook – Mr. Weber indicated completing the handbook before he retires is probably not feasible, due to other project demands. A meeting to outline the work to be completed was contemplated.

3.15 FLSA Overtime Rules Amendments – Mr. Weber reviewed changes effective December 1. Village non-represented employees should be affected, but Library personnel must still be reviewed.

3.16 Hales Corners Park/Pool - D. Schwartz reported.

3.17 Chamber of Commerce – R. Ruesch reported.

3.18 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. Mr. Schwartz recused himself and left the meeting. 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, Besson).

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

5.0 Adjournment- Meeting unanimously adjourned (Stahl, Besson) at 10:20 p.m.

Submitted,

Michael F. Weber, Administrator