

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

**1.0 Roll Call** – Present: Chair D. Besson; Trustees M. Bennett, K. Meleski, R. Ruesch, M. Stahl, and L. Teschendorf (D. Schwartz excused); Administrator M. Weber. Audience (10).

**2.0 Public Comment** – None.

**3.0 Agenda Items**

**3.1 Appointments** – No report.

**3.2 Proposal for Kelly Lake Carry-In Only Boat Access at Kurtz Road/Rockne Avenue in the Village of Hales Corners** – Kelly Lakes Association President Mike Cascio presented a June 29, 2016 report from the ad hoc group designated at the June 6 Committee of the Whole (COW). The proposal is to allow carry-in access only at the Kurtz Road access way with certain exceptions. Submitting the proposal to the DNR will lead to a DNR determination if the changes are consistent with NR 1.91-1.93 and whether grant eligibility can be maintained.

Ms. Teschendorf asked about the feasibility of a washing station. Mr. Cascio indicated it would be costly for such a small lake. He further described education efforts on invasive species awareness and mitigation, which will be made part of the proposal. Mr. Besson asked for public comment.

Judith Golombowski (5859 St. Francis Ave, New Berlin) is on lower Kelly Lake and supports the proposal.

Tom Heine (12221 W. Rockne) supported the proposal to mitigate invasives.

Mr. Besson indicated New Berlin was notified, the Village's authority researched, and the report completed. Mr. Meleski noted that if riparian owners' boats are grandfathered, these boats could be transported to other lakes with the risk of invasive species migration. Mr. Besson acknowledged that risk along with animal or bird transport. He felt the trailered boats represent the greatest risk. Mr. Meleski asked if the access in New Berlin represented a risk. Mr. Cascio noted someone mentioned the access was used by trailered boats at the June COW; however, it is unclear if that was the case.

Recommend submittal of the proposal to the DNR, unanimously approved (Stahl, Teschendorf) approved.

Recommend extending the temporary carry-in access only designation until the DNR responds, unanimously approved (Teschendorf, Stahl).

**3.3 2015 Audit** - Joel Joyce (Reilly-Penner-Benton) reviewed audit. Recommend audit approval, unanimously approve (Stahl, Bennett).

**3.4 Bee Keeping Regulation** – Proposal expected for next COW meeting.

**3.5 2017 Budget** – Mr. Weber indicated he conferred with S. Kulik on the 2017 budget process. Budget preparation was requested from department managers so that timely review can begin in early September.

- 3.6 **2017 CDBG Application** - No information from the County is available at this time for the 2017 application, which is typically due in July.
- 3.7 **WisDOT STH 100 Corridor Study/TID #2** -Bosch moving plans are pending.
- 3.8 **Fire Inspection Fee-Multi-Family Units Error** – Mr. Weber reviewed a June 30 memo. Recommendation to authorize fee overcharge refunds, unanimously approved (Ruesch, Teschendorf).
- 3.9 **2016 Budget-** May budget summaries discussed. Mr. Weber presented budget amendments to reconcile 2016 personnel compensation changes. Recommend budget amendments, unanimously approved (Teschendorf, Stahl).
- 3.10 **TID #4** – Project Plan approval is scheduled for July 11 action, subject to finalization of developer agreement terms.
- 3.11 **Licenses** – Recommend Temporary Class B license for Emmanuel United Church of Christ, unanimously approved (Stahl, Teschendorf).
- 3.12 **Hales Corners Park/Pool** – D. Schwartz reported.
- 3.13 **Chamber of Commerce** – R. Ruesch reported.
- 3.14 **Admin./Finance Report-Administrator Transition** – Mr. Weber and Ms. Kulik have been meeting on Administrator transition.

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, Bennett).

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

5.0 Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west 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 developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100, and to re-enter open session at the same place thereafter. unanimously approved on a roll-call vote (Stahl, Bennett).

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

6.0 TID #3 Update/Area Northwest of Abbott Ave. and interpretation/potential amendments to the Development Agreement 6-3-08 Between and Among MLG Capital/Hales Corners LLC, the Community Development Authority of the Village of Hales Corners and the Village of Hales Corners for the Development of Tax Incremental District No. 3. The Committee entered closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the interpretation and negotiation of potential amendments to the Development Agreement 6-3-08 Between and Among MLG Capital/Hales Corners LLC, the Community Development Authority of the Village of Hales Corners and the Village of Hales Corners for the Development of Tax Incremental District No. 3, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. unanimously approved on a roll-call vote (Stahl, Bennett).

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

**7.0** 2016 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, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. unanimously approved on a roll-call vote (Stahl, Bennett).

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

**8.0** **Adjournment-** Meeting adjourned at 9:30 p.m. (Stahl, Teschendorf).

Submitted,

Michael F. Weber, Administrator