

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

- 1.0 Roll Call** – Present: Chair D. Schwartz; Trustees M. Bennett, D. Besson, J. Mesec, R. Ruesch, M. Stahl, and L. Teschendorf; Administrator M. Weber. Audience (3).
- 2.0 Public Comment** – None.
- 3.0 Agenda Items**
 - 3.1 Appointments** - Recommend appointment of Chris Adam to July 4 Committee, approved (Ruesch, Stahl): 6-aye, 1-abstain (Teschendorf).
 - 3.2 Room Use Request-Provident Baptist Church** - Recommend room use for Bible Study for 18-weeks starting January 18, 2016, unanimously approval (Mesec, Stahl).
 - 3.3 Allenwood Rehab Design Contract** - M. Martin recommends adding Allenwood Lane rehabilitation with the Edgerton Ave project 2017. Recommendation to approve, unanimous approved (Teschendorf, Ruesch).
 - 3.4 Veterans Memorial Committee-Post 299** - D. Schwartz reported. Ceremony on November 8.
 - 3.5 Welcome Signs** - D. Schwartz and M. Martin reported.
 - 3.6 New Berlin Road Name** - Discussion continued from previous Committee of the Whole (COW).
 - 3.7 Special Revenue Fund Acct. Transfers-Closures** - Auditors recommended balancing and closing of inactive special revenue fund accounts. Recommend transfers and closures, unanimously approved Motion (Ruesch, Stahl).
 - 3.8 GASB 54 Policy** - Auditors recommended a fund balance classification policy based upon GASB Statement 54. A draft policy was provide by RPB and is still under review. The draft policy was distributed with excerpts from the 2014 audit.
 - 3.9 2015 Budget** - September budget summaries discussed.
 - 3.10 2016 Budget** - Budget hearing notice was finalized. 2015 equalized ratios were distributed.
 - 3.11 Health Insurance** - Mr. Weber referred to an Oct. 30 memo. Mr. Weber reported on employee feedback. HMO and other plans were reviewed, including a dual plan. The focus now is on current plan renewal with a reduction in the Village reimbursement of deductible expenses.
 - 3.12 Redevelopment** - The CDA discussed general redevelopment strategy at their October 21 meeting. Vandewalle and Associates provided a sample work program which was distributed. The CDA plans to meet again to discuss the information and refine the scope so that Vandewalle can finalize costing.
 - 3.13 WisDOT-TID #2-Activities-Utilities-** Staff to meet with the Bosch owner on moving the tavern and related projects.
 - 3.14 Licenses** – Forward Massage Establishment License for Elle & Company to Board without recommendation pending inspection, without objection.
 - 3.15 Hales Corners Park/Pool** – D. Schwartz reported.
 - 3.16 Chamber of Commerce** – R. Ruesch reported.
 - 3.17 Admin./Finance Report** – Discussion on GCS real estate software upgrade.
- 4.0 Police Labor Agreement Negotiations.** 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 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 (Besson, Stahl).

5.0 Adjournment- Meeting adjourned at 8:10 p.m. (Teschendorf, Stahl).

Submitted,