

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

1.0 Roll Call – Present: Chari D. Schwartz; Trustees M. Bennett, D. Besson, J. Mesec, R. Ruesch, M. Stahl, and L. Teschendorf; Administrator M. Weber.; Police and Fire Commissioners T. Sobocinski, K. Geiger, J. Gilboy, S. Sannes and I. Thomson; Fire Chief Jankowski, Police Chief Cera..

2.0 Public Comment – None.

3.0 Agenda Items

3.1 Appointments – Recommend appointing Michelle Ebben to Building Board and BOR, unanimously approval (Stahl, Bennett).

The Committee met jointly with the Police and Fire Commission on items 3.2-3.5.

3.2 Advanced Life Support (ALS) Rates – Chief Jankowski reviewed increased ALS rates as recommended by the Milwaukee County Chiefs Association. Recommend approval of rates, unanimously approved (Ruesch, Bennett).

3.3 New Berlin Response Area/Agreement - Fire Chief M. Jankowski discussed a mutual aid agreement with the City of New Berlin. The agreement provides another level of back-up after Greendale and Franklin. The protocols for response would be determined by the Chiefs of their respective departments. The agreement was discussed and a recommendation to approve, unanimously approved (Bennett, Stahl).

3.4 Part-time Firefighter Compensation – Chief Jankowski reviewed proposed compensation for part-time personnel to remain competitive. Recommend approval of compensation plan, unanimously approved (Ruesch, Teschendorf).

3.5 Fire/EMS Shared Services Update – Mr. Sobocinski reviewed the history of discussions with Greenfield on shared/contract services. Mr. Thomson noted the discussion and efforts now on-going with other departments. He felt those efforts might be jeopardized if the Village further pursued detailed discussions with Greenfield on their latest proposal. Chief Jankowski and Mr. Weber reviewed other efforts and Village-wide projects, and felt any further detailed discussions with Greenfield would require work re-prioritization. The Committee and the Commission discussed priorities of the Village and the Department. Recommendation to prepare a response to Greenfield put further detailed discussions on hold, unanimously approved (Besson, Mesec).

3.6 EAB Tree Removal Contract –Mr. Martin reviewed bids. Recommend contract with T&T Tree Service, unanimously approved (Teschendorf, Mesec).

3.7 WE-Energies Easement (11024 W. Janesville Road) – Mr. Martin described the request for an easement on land owned by the Village. Recommend easement grant subject to Village Attorney review, unanimously approved (Besson, Stahl).

3.8 Welcome Signs - D. Schwartz and M. Martin reported.

3.9 New Berlin Road Name - D. Schwartz and M. Martin reported.

3.10 2015 Budget-ERF/Capital Purchases - October budget summaries discussed. M. Martin memo regarding computer upgrades discussed. Recommend approval of computer upgrade from Equipment Replacement Fund, unanimously approved (Besson, Ruesch). Mr. Weber reviewed net new construction estimates for the next three years and the

likely effect on levies and budgets. Growth is expected to be limited, which translates into “zero” increase budgets in 2017 and 2018.

- 3.11 2016 Budget** - Tax bills currently in production. State lottery and first dollar credits were lower than 2014. Increase in average tax bills is 1.5%.
 - 3.12 Election Worker Appointments** - The Village must approve appointments every two years. Recommend appointments, unanimously approved (Teschendorf, Bennett).
 - 3.13 GASB 54 Fund Balance Policy** - Further research incomplete.
 - 3.14 Revaluation** - Property inspections continue. Flow chart on the process Associated Appraisal uses to contact owners distributed.
 - 3.15 Fireworks Contract** – Recommend contract, unanimously approved (Mesec, Besson).
 - 3.16 Reed v. Town of Gilbert Decision (Sign Regulation)** – Mr. Weber reviewed the recent US Supreme Court decision. It will probably mean changes to the Village’s sign code and modify enforcement actions of the current code until then.
 - 3.17 WisDOT STH 100 Corridor Study/TID #2** - The Bosch owner intends to submit overall development plans in January.
 - 3.18 Veterans Memorial Committee** - Discussion of November event.
 - 3.19 Licenses** - None.
 - 3.20 Hales Corners Park/Pool** – D. Schwartz reported.
 - 3.21 Chamber of Commerce** – R. Ruesch reported.
 - 3.22 Admin./Finance Report** – Discussion on GCS software upgrade and processing of tax bills.
- 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 (Stahl, Teschendorf).
- Reconvene into open session, on a unanimous roll-call vote (Bennett, Teschendorf).
- 5.0 Adjournment** – Meeting adjourned at 8:35 p.m. (Besson, Mesec).

Submitted,