

Board Highlights – November 23, 2009

Attendance – Trustees Bromley and Hurley were excused.

Consent Agenda – In an effort to expedite meetings, items on the consent agenda are considered as a group and are adopted with one motion. Any Board member may unilaterally remove an item from the consent agenda if he or she believes the item needs discussion. Consent agenda items included approval of a Class B Liquor license for Laredo's Restaurant at 4000 University Avenue (the former Pizza Hut).

Board Minutes – The minutes of the October 19, 2009 were removed from the consent agenda at the request of Ms. Townsend in order to clarify the Personnel Committee report with respect to recommended compensation for Village staff and there was a question about the timeline for the arbitrator to come to a decision regarding issues related to the Village's Ethics code. The Board deferred action until the audio tape of the meeting could be reviewed.

Public Hearing on Budget and Tax Levy – Mr. Frantz presented an abridged version of the budget presentation that was given on November 9 at an informational meeting. Residents and trustees had the opportunity to make comments and ask questions.

Resolution R-2009-15 – The Board unanimously approved [resolution R-2009-15](#) adopting the Village general, water, sewer, stormwater, waterfront, pool, debt service budgets and set the tax levy. The resolution was revised to correct for the inclusion of the TID increment. The Village levy for 2009 property taxes payable in 2010 therefore will be \$2,102,878. The Village's Capital Budget will be considered at a later meeting.

Public Hearing on Village Comprehensive Plan – Ben Zellers of Vierbicher gave a brief overview of the Plan and was available to respond to questions from residents and Trustees. The Plan was designed to be flexible but to require development to meet the current zoning code. State statute has regulated the process for development of the Plan. If approved, the Plan would be the culmination of a ten year process to satisfy the State of Wisconsin 'Smart Growth Law'.

Ordinance L-2009-7 – The Board unanimously approved the first and second reading of [ordinance L-2009-7](#) adopting the Village Comprehensive Plan with a few adjustments. Ms. Borisy-Rudin was concerned about the ambiguity between what is required and what is recommended in the Plan. The Board directed Mr. Zellers to clarify Chapter 10, section 2.2 (Interpretation of Goals, Objectives, and Policies) and Part 3 dealing with amendments to the Plan. It is expected that the Board will have the third and final reading of this ordinance at its December meeting.

Ordinance L-2009-8 – The Board unanimously approved the first reading of [ordinance L-2009-8](#) amending Section 8.01 and repealing Section 8.02 of the Village code referencing adoption of State statute pertaining to the possession of drug paraphernalia. Police Chief Pine and the Village Attorney are recommending the code change to allow these types of offenses to be prosecuted in our municipal court.

Consider Public Hearing on Pyare Square PUD Rezoning Request – Developer David Bornstein of Andover Hill Investments has requested a public hearing in December regarding rezoning the Pyare Square Building property to a Planned Unit Development (PUD). The proposed project would tear down the existing building and replace it with two multi-story apartment buildings and townhomes built in three stages over several years. Mr. Bornstein has

submitted a General Development Plan (GDP) to the Plan Commission but the Commission hasn't accepted it. The GDP will be considered at the December 8, 2009 Plan Commission meeting. Mr. Bornstein has also held informational meetings on the proposed project. He is hoping to secure WHEDA funding for the project but must have the application completed by February 5, 2010. The Board approved the request for a Public Hearing at its December meeting on a vote of 4 to 1 (Mr. Benforado voting no because he thought the timeline was too hurried). The Board gave no assurance that it would be able to meet the WHEDA funding deadline, even if it approved a GDP for the project.

Set December and 2010 Board Meeting Dates – In an effort to maximize Trustee attendance, the December Board meeting was moved to **Tuesday, December 15, 2009**. The Pyare Square Building rezoning Public Hearing will be held on that date. A mailing will be sent to all residents regarding the Public Hearing and December Board meeting date change. The 2010 Board meeting dates are as follows:

Tuesday, January 19	Monday, May 17	Monday, September 20
Monday, February 15	Monday, June 21	Monday, October 18
Monday, March 15	Monday, July 19	Monday, November 15
Monday, April 26	Monday, August 16	Monday, December 20

Adjourn – The meeting adjourned at 11:46 pm.