President Birmingham called the Village Board meeting to order at 7:04 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Kristen Victory, Clerk-Treasurer
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Scott Satula, Building Inspector
Robert McFaul, Director of Public Works
Susan Shepeard, Public Health Officer

MINUTES

Trustee Barbian moved, seconded by Trustee Chadwick that the reading of the minutes from the Regular Board Meeting held on May 19, 2015 be suspended because all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

CITIZENS’ COMMENTS

None
A. Finance Committee

i. Consider awarding the bids of the Hose Tower Renovation Project (FC15-08)

_The Committee of the Whole recommends and Trustee Barbian so moved seconded by Trustee Ouellette to award the bid of the Hose Tower Renovation Project (FC15-08) as presented._

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Approve: Carried

Trustee Genz abstained due to a conflict of interest.

ii. Discussion and necessary action pertaining to changing the authorized staffing for the Health Department (FC 15-10)

_The Committee of the Whole recommends and Trustee Barbian so moves to approve the staffing changes as requested in FC 15-10 to change the full time clerk/typist position to part time and to increase the part time nursing supervisor position to full time, seconded by Trustee Ouellette._

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

iii. Consider approval of Applications for Beverage Operators and Liquor Licenses (FC 15-11)

_The Committee of the Whole recommends and Trustee Barbian so moves to approve the beverage operators and liquor licenses as presented, seconded by Trustee Ouellette._

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

iv. Finance Committee internal audit review of bills presented for payment.
Trustee Ouellette stated that she reviewed several bills she had pulled and they all met the standards required.

v. Approval of Accounts Payable checks for payment

_The Committee of the Whole recommends and Trustee Barbian so moves to approve the Account Payable check numbers 50237 to 50345 in the amount of $184,925.41, ACH payments in the amount of $208,188.18, P-CARD Purchases in the amount of $103,067.86 for a total of $496,181.45, seconded by Trustee Ouellette._

_Discussion: Trustee Genz had a question regarding baggage fees. Many voiced that airlines charge baggage fees and staff will check that the fees were not for extra baggage._

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

vi. Status of Accounts

_Clerk-Treasurer Victory stated that the accounts are in order and in line with the 2015 Budget expectations_

B. Plan Commission- Nothing.
C) Library Board- Nothing
D) Public Works Committee - Nothing
E) Board of Health- Nothing
F) Public Health, Welfare & Safety - Nothing
G) Park & Recreation - Nothing

OLD BUSINESS

| A) | BOT 15-18 | 2015 Annual Village Board and Committee Organizational Meeting- 2015 Board and Committee Appointments and Discuss Filling the Trustee Vacancy. |

_Trustee Barbian moved, seconded by Trustee Ouellette to approve the appointments as presented at the Committee of the Whole Meeting by President Birmingham._
President Birmingham stated that the Plan Commission, CDA, and Police and Fire Commission appointments will be made at the meeting on June 16, 2015.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

NEW BUSINESS

A) BOT 15-24 (COW 15-05) Discussion and necessary action on a Special Community Event Permit- Greendale Lions Club, Family 4th Fest

The Committee of the Whole recommends and Trustee Barbian so moved, seconded by Trustee Ouellette to approve the Special Community Event Permit Application- Greendale Lions Club, Family 4th Fest.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried


The Committee of the Whole recommends and Trustee Chadwick so moved, seconded by Trustee Barbian to approve the Special Community Event Permit Applications BOT 15-25 and BOT 15-26, Greendale Entertainment Association – “Saturday Night Fun on the Green” Saturday Night Gazebo Entertainment Series and Special Community Event Permit – Greendale Park & Recreation Department– Sunday “Village Nights on the Green” and the Greendale Open Market Entertainment

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

OFFICERS REPORTS

A) Village Manager’s Report
Manager Michaels stated there will be a delay in the Water Tower demolition and that the Village Board was able to save $78,000 on the project. The new demolition date is July 17th, 2015. They will be trying to save the G from the old tower.

B) Village President’s Report:

President Birmingham stated that he is looking for feedback on the new Committee of the Whole Meetings which begin at 6 p.m. prior to the Village Board Meetings. He also is open to ideas and/or agenda items.

Citizens’ Comments

None

Village Trustee Applicant questions and Applicant Speeches

President Birmingham asked each applicant the following questions:
Why do you wish to be a Village Trustee?
What you would hope to accomplish as Trustee?
What is your passion for Greendale?

James Strange would have been the first applicant but was not able to come. Those applicants who spoke were:
Jim Ward, Richard Busalacchi, Paul Elliot, Aleksander Skibicki, and James Schmidt.

President Birmingham stated that the remainder of the applicants will have time to speak and answer the three questions at the next Board Meeting on June 16, 2015

Adjournment to closed session:

The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to the property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village’s Police and Firefighter Unions.

The Board shall also convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2015 Salary and Benefit Resolution.
Trustee Barbian moved, seconded by Trustee Ouellette that the Board go into closed session at 7:56 p.m. pursuant to the statement of Wisconsin State Statute previously cited.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Adjourn to closed session: Carried

The Board Adjourned into Closed Session at 7:56 p.m. The Board will return to Open session to Act on Matters Discussed.

RETURN TO OPEN SESSION

The Board reconvened into Open Session at 8:10 p.m.

A) Consider approving the 2015 Salary and Benefit Resolution.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the presented 2015 Salary Resolution.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

Adjournment

Motion by Trustee Barbian, seconded by Trustee Ouellette to adjourn.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to adjourn: Carried

The meeting adjourned at 8:12 p.m.

Respectfully submitted,
Kristen Victory
Clerk-Treasurer