

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE  
August 18, 2015**

Manager Michaels called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham  
Absent: NONE  
Also Present: Todd Michaels, Village Manager  
Robert Malasuk, Police Chief  
Timothy Saidler, Fire Chief  
Robert McFaul, Director of Public Works  
Kristen Victory, Clerk- Treasurer  
Scott Satula, Director of Inspection Services  
Sarah Jankowski, Assistant Village Manager  
Sue Sheppard, Health Department Director

**Approval of Minutes**

Regular Meeting of August 4, 2015

*Trustee Chadwick moved, seconded by Trustee Barbian, that the reading of the minutes from the Committee of the Whole Meeting held on August 4, 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, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**Citizens' Comments**

NONE

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

B) *Plan Commission-Trustee Chadwick*

- i. *Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including proposed boundaries and Project Plan therefore (PC 15-09)*

*Action will be considered on this item at the September 1, 2015 Village Board Meeting.*

Trustee Chadwick stated there was a good turnout. Most of the people who attended were from the M section. Their concern was what would be going into the TIF area. Trustee Chadwick explained that this is the very beginning of the process and this is to create the TIF first. The Plan Commission had asked staff to mail out the notice to a larger area than the required (of those residing within 100 feet) so staff mailed to additional residents from Grange to Edgerton about half way into the M section on Friday August 14<sup>th</sup>.

C) *Library Board-Trustee Sikorski*

Trustee Sikorski stated that the Library Board was having an additional meeting to discuss staffing on Wednesday August 19<sup>th</sup> as they recently lost a staff member. The CLC needs an appointment from the Board. The Library is participating in action to increase reciprocal borrowing to smaller libraries. They also made about \$2,000 selling used books during Village Days. They will also be looking for three new Library Board Members.

D) *Public Works Committee-Trustee Sikorski*

NONE

*E) Board of Health-Trustee Genz*

Trustee Genz reported this has been the first meeting in a couple of months. He passed out the File of Life refrigerator magnets being given out in cooperation with the Fire Department. The File of Life refrigerator magnets are helpful if the Paramedics need to come. Each resident would fill out their medical information, medicines taken, and health conditions so it can give the Paramedics a lot of information quickly. They have also received \$1,600 in donations for these, \$1,000 of which came from the Lions Club. The Step Up To Better Health Fun Run & Walk will be held Sunday October 18<sup>th</sup>, 2015.

*F) Public Health, Welfare & Safety-Trustee Kewan*

NONE

*G) Park & Recreation-Trustee Ouellette*

Jackie Schweitzer is holding a contest to come up with a new vibrant Park and Rec logo. There will be a 75<sup>th</sup> Anniversary Pancake Breakfast held at the High School on October 11<sup>th</sup>, 2015. This year they had the highest participation in the Summer Adventure Club. They are busy lining up Fall programs and their Annual Auction is Nov 7<sup>th</sup>.

### **Old Business:**

*A) Board and Committee Appointments & Resignations.*

*Trustee Barbian moved, seconded by Trustee Genz, to refer to the Board, confirmation of the Park and Rec re-appointments of Noelle Joers-Yanisch, Steven Wait, and Lenore Lenten.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

*Trustee Barbian moved, seconded by Trustee Ouellette, to refer to the Board, confirmation of the Board of Health re-appointments of Christopher Greenberg, Evonne Zalewski and Kari Dohmeyer.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

*Trustee Barbian moved, seconded by Trustee Ouellette, refer to the Board, confirmation of the Community Learning Center Advisory Board appointment of Mary Stachowski.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

*Trustee Barbian moved, seconded by Trustee Ouellette, refer to the Board, confirmation of the Public Celebrations Committee appointment of Doug Bonk.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

### **New Business:**

*A) COW 15-17/BOT 15-38 Consider recommending approval of an Intergovernmental Agreement between the Village of Greendale and the Village of Hales Corners providing for the Greendale Fire Department to respond to Hales Corners with the Greendale Fire Department Ladder Truck for all emergency calls that require a ladder truck.*

This solves Hales Corners problem of not having a ladder truck and increases Village revenue while not taking anything away from the Village as we respond through mutual aid with the truck anyway.

*Trustee Barbian moved, seconded by Trustee Ouellette, to refer the approval of an Intergovernmental Agreement between the Village of Greendale and the Village of Hales Corners providing for the Greendale Fire Department to respond to Hales Corners with the Greendale Fire Department Ladder Truck for all emergency calls that require a ladder truck to the Board for approval.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

Trustee Genz thanked Chief Saidler for this mutually beneficial intergovernmental cooperation.

*B) COW 15-18/BOT 15-39 Recommend Temporary Facilities and Update Construction Project at the Greendale Safety Center for the Fire Department - Request for approval to bid project.*

Director of Inspection Services Satula presented the plans. It included increasing the overhead garage door to be able to fit the ladder truck, constructing a dorm facility and storage rooms below the courtroom, remodeling the existing Police Department break room to accommodate a full service kitchen, removing the curbing and pavement to accommodate fire truck maneuvering patterns and provide employee parking areas.

*Trustee Chadwick moved, seconded by Trustee Barbian, to refer the approval of the Recommend Temporary Facilities and Update Construction Project at the Greendale Safety Center for the Fire Department - Request for approval to bid project, to the Board for approval.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

*C) COW 15-19/BOT 15-40 Review and consider recommending purchasing an ID Networks Criminal Live Scan Booking Station package for the Greendale Police Department.*

Chief Malasuk presented three bids for a new fingerprint scan machine. It is federally mandated that the Police send in all prints to the Federal Fingerprint Database. Since the ID Networks scanner is the newest technology, Chief Malasuk doesn't anticipate any additional costs in the near future.

*Trustee Chadwick moved, seconded by Trustee Barbian, to refer the approval purchasing an ID Networks Criminal Live Scan Booking Station package for the Greendale Police Department not to exceed \$30,500 from funds from the Capital Outlay fund to the Board for approval.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

*D) 15-20/BOT 15-41 Consider recommending approval of a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”.*

Assistant Village Manager Jankowski presented the permit application. This is an annual event which will be held on Sunday October 18<sup>th</sup> from 10:30 a.m. to 4:00 p.m. They are expecting around 400 participants and will not need any roads closed as they walk pathways.

*Trustee Chadwick moved, seconded by Trustee Barbian, to refer the approval of a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk” – to the Board for approval.*

Trustee Chadwick asked that the paths be marked with chalk rather than paint.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to refer: Carried

Manager Michaels stated that the budget process is starting later this year but he has already gotten some good direction from the Board from the Saturday meeting held in early summer. He is asking to condense the time line and rather than doing nothing the first meeting in November, this year we will instead hold the public hearing so the final budget can be passed the second meeting in November. With the tighter budget he anticipates a levy increase of 2 to 2.5% though he knows the Board wants to stay at 2% or below. Due to time constraints he will finish this discussion at the Board meeting

**Adjournment**

Due to the interest of time, President Birmingham cancelled the closed session.

*Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**The meeting adjourned at 7:02 P.M.**

Respectfully submitted,

Kerry Bennett  
Clerk-Typist