President Birmingham called the meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham

Also Present: Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Kenten Kais, Fire Chief
Rod Damask, Director of Public Works
Sue Shepeard, Health Director
Brian Vanklooster, Library Director
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk

**New Business:**

A) BOT 20-26 Discussion and necessary action to approve Resolution R2020-04 ratifying the Emergency Proclamation approved by the Village President pertaining to the COVID-19 Pandemic.

**Trustee Barbian moved to approve Resolution R2020-04 Ratifying the Emergency Proclamation approved by the Village President pertaining to the COVID-19 Pandemic, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Cyborowski, Sell, Chadwick, Birmingham
Nays: Genz
Motion to approve: Carried

**Standing Committee Reports**

A) Finance Committee

1. Consider awarding the bid for the Grange Avenue Bioswale Rehabilitation Project (FC 20-09)

**Trustee Barbian moved to consider the awarding of the bid for the Grange Avenue Bioswale Rehabilitation Project (FC 20-09), seconded by Trustee Ouellette.**

Ayes: Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham, Barbian
Nays: NONE
Motion to approve: Carried

**New Business:**

B) BOT 20-27 Discussion and necessary action to adopt Resolution R2020-05 approving employee policy in response to the Families First Coronavirus Response Act.

**Trustee Barbian moved to approve Resolution R2020-05 an employee policy in response to the Families First Coronavirus Response Act with the addition of Section C, seconded by Trustee Ouellette.**

Ayes: Cyborowski, Sell, Genz, Chadwick, Birmingham, Barbian, Ouellette
Nays: NONE
Motion to approve: Carried
C) BOT 20-27 Discussion regarding the Village’s response to the COVID-19 outbreak.

Health Director, Sue Shepherd discussed the symptoms of COVID-19 and the incubation period. She also discussed the number of cases across Milwaukee County and Village of Greendale and the importance of social distancing. Fire Chief spoke about the needs the fire and police departments needs during this outbreak.

D) BOT 20-28 Discussion and necessary action to determine the Village’s essential functions during the Governor’s Safer at Home Order.

Village Manager Michaels discussed the essential functions of the Village and how each department is running with no or limited face to face interaction. The Board discussed whether the yard is an essential service and left it up to the Director of Public Works and the Village Manager to discuss the logistics of a curbside pickup of yard waste.

Trustee Chadwick moved to approve the essential functions of the Village as included in the memo, with the exception of having the Director of Public Works and the Village Manager to hire seasonal people to start yard waste pickup on a more regular basis, seconded by President Birmingham.

Ayes: Sell, Genz, Chadwick, Birmingham, Barbian, Ouellette, Cyborowski
Nays: NONE
Motion to approve: Carried

Closed Session:

Trustee Chadwick moved to enter into closed session at 8:31 PM pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds or conducting other public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss a request from the Fire Union to amend the contract regarding grievances, seconded by Sell.

Ayes: Genz, Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, Sell
Nays: NONE
Motion to approve: Carried

The Board did not return to Open Session to Act on matters discussed.

Respectfully submitted,

Melanie Pietruszka
Clerk