President Birmingham called the Village Board meeting to order at 7:07 P.M. in the Board Room of Village Hall.

**ROLL CALL**

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, 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
Scott Satula, Director of Inspection Services
Sue Shepeard, Health Director
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

**MINUTES**

Trustee Barbian moved, seconded by Trustee Chadwick, to approve the minutes from the October 6, 2015 Board Meeting as all Trustees had a chance to review prior to tonight's meeting.

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

**Public Hearing and Action Items**

A) COW15-33/BOT 15-54 Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center (Applicant: Susan Ziebarth, Applicant for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10)

President Birmingham opened the Public Hearing.

Linda Larson of 5585 Municipal Square asked if anyone could explain what re-division means. Manager Michaels stated it means splitting the property into two pieces and those two pieces of property could be owned by two different people.

President Birmingham closed the Public Hearing.

Trustee Chadwick moved to accept the proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of Greendale Center, seconded by Trustee Barbian.

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

**NEW COMMUNICATIONS**

A) #15-16 Todd Michaels Request for Approval of a Certified Survey Map pertaining to Village owned land at 5911 W Grange Ave.

Manager Michaels stated this was part of preparing for the new fire station. Some of the maps were not accurately reflecting how things actually are, particularly regarding where Northway was. Recommending referral to the Plan Commission and Plan Consultant.

Trustee Chadwick moved, seconded by Trustee Barbian, to refer the Approval of a Certified Survey Map pertaining to Village owned land at 5911 W. Grange Ave. to the Plan Commission and Plan Consultant for review.

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
   i. Review and consider approving the purchase of a new street sweeper and vacuum truck for the Department of Public Works. (FC 15-23)

Trustee Barbian moved, seconded by Trustee Ouellette, to (FC 15-23) authorize the Director of Public Works to purchase one (1) Elgin Crosswind Street Sweeper for the Department of Public Works in the amount of $243,780.00 from Bruce Municipal Equipment with funding from the Storm Water Fund Account and with the 2001 Tymco Model 600 traded in or sold on Auction for not less than $7,500 with proceeds put back into Equipment Reserve.

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

B) Plan Commission
   i. Consider approving a Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center (Applicant: Susan Ziebarth, Applicant for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10)

Subject of Public Hearing scheduled earlier on this agenda.

   i. Review and discuss approving plans for the new fire station to be built at 5911 W. Grange Ave (COW 15-30/BOT 15-51/PC 15-11)

Trustee Chadwick moved, seconded by Trustee Barbian, to refer (#15-14/PC 15-10) to the Board for approval of plans for the new fire station to be built at 5911 W. Grange Ave (COW 15-30/BOT 15-51/PC 15-11) with the exception of the walkway change and the door colors to be red.

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

C) Library Board-Trustee Sikorski

There was no meeting.

D) Public Works Committee-Trustee Sikorski

There was no meeting.

E) Board of Health-Trustee Genz

Trustee Genz shared that the Free Child Flu Clinic will be held Tuesday, October 27, 2015. This clinic will include 30 volunteers, 5 paramedics, and 6 health department employees. It is paid for in part with funds from Homeland security as part of an emergency preparedness exercise. The Clinic is free for children and $35 for adults. Also the Fun, Run, Walk was a huge success with over 840 registrations and earning over $9,000 which is to be divided among the 5 schools. It was a great event. President Birmingham also commended Health Director Sue Shepeard for another good job.
F) Public Health, Welfare & Safety-Trustee Kewan

Trustee Kewan stated that the Attorneys are still working on more precise language on the truck engine braking noise ordinance language.

G) Park & Recreation-Trustee Ouellette

Trustee Ouellette mentioned the upcoming Saturday, November 7, 2015 Dinner/Auction. The tennis courts at the Community were discussed as a major concern as it will cost $600,000 to fix them.

Old Business:

A) Board and Committee Appointments & Resignations.

NONE

New Business:

A) COW 15-34/ BOT 15-55  Presentation of the Village Manager’s Recommended 2016 Village Budget.

Manager Michaels stated that the goal with this budget was to maintain core services. He is proposing an increase to the levy of 1% (the Village has averaged a 1.31% increase per year since 2005). His goal is to try and stay around 1% until the TIF districts start closing and the Village gains those tax dollars.

B) COW 15-35/BOT 15-56  Review and consider recommending approval of a Change to the 2016 Property Insurance Carrier and Resolution 2015-09.

Trustee Barbian moved to refer to approve Resolution 2015-09, Change to the 2016 Property Insurance Carrier, seconded by Trustee Ouellette.

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


Trustee Barbian moved to approve the agreement with Humana for the 2016 Employee Benefits, seconded by Trustee Ouellette.

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

OFFICERS REPORTS

A) Village Manager’s Report

None

B) Village President’s Report

The Fun, Run, Walk was great.
CLOSED SESSION

President Birmingham read:

The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to contract negotiations and settlement offers for the Village’s Police Officer union due to competitive or bargaining reasons.

Trustee Chadwick moved, seconded by Trustee Barbian, to convene into closed session at 7:37 P.M.

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

Return to open session at 8:50 p.m.

Trustee Barbian moved, seconded by Trustee Ouellette to approve the 2016-2018 Village’s Police Officer union contract and the 2015 side letter regarding sick leave payout.

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

ADJOURNMENT

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 8:52 P.M.

Respectfully submitted,
Kristen Victory
Clerk Treasurer