President Birmingham called the meeting to order at 7:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Rob McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Sue Shepeard, Public Health Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of October 18, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meetings held on October 18, 2016 be suspended since all Board members received copies of the same prior to tonight's meeting and that the minutes be approved, as presented.

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

Citizens’ Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Chadwick audited several Accounts Payable checks, ACH, and P-card items. She stated that everything was in satisfactory order.

ii. Approval of Accounts Payable Checks for Payment

Trustee Barbian moved to approve check numbers 52207 to 52298 in the amount of $853,062.65, ACH payments of $704,358.68, and P-card purchases in the amount of $59,633.35 for a total of $1,617,054.68, seconded by Trustee Ouellette.

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

Clerk Treasurer Victory reviewed several revenue accounts that are over 100% of budget at the end of September.

B) Plan Commission-Trustee Chadwick – no meeting

C) Library Board-Trustee Sikorski – no meeting

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-no meeting. Trustee Genz stated there was no meeting but the mass inoculation flu clinic last week went well.

F) Public Health, Welfare & Safety-Trustee Busalacchi - no meeting

G) Park & Recreation-Trustee Ouellette – no meeting. Trustee Ouellette stated there was no meeting but that this weekend is the annual Park & Rec auction fund raiser.

H) Public Celebrations-Trustees Busalacchi and Ouellette – no meeting

Old Business:

A) Board and Committee Appointments & Resignations.

President Birmingham appointed Trustee Busalacchi to the Library Board and Trustee Sikorski to the Public Health, Welfare and Safety Committee.

Trustee Barbian moved affirm the appointments of Trustee Busalacchi to the Library Board and Trustee Sikorski to the Public Health, Welfare and Safety Committee, seconded by Trustee Ouellette.

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

New Business:

A) BOT 16-59 Discuss and consider segregating a portion of General Fund Balance.

There was discussion regarding segregating the money from the sale of the old fire station land as undesignated fund balance and was decided to put it as an action item on the next agenda.

B) BOT 16-60 Discuss and consider necessary action recommending approval of Resolution 2016-10 - Initial resolution authorizing not to exceed $1,315,000 Taxable General Obligation Bonds for Community Development Project in Tax Increment District No. 4.

Trustee Barbian moved to approve BOT 16-60, Resolution 2016-10 – Initial resolution authorizing not to exceed $1,315,000 Taxable General Obligation Bonds for Community Development Project in Tax Increment District No. 4, seconded by Trustee Ouellette

These bonding dollars will be used to reimburse the money paid out of the general fund for the JC Penney auto center and soccer field land. These bond funds will allow TIF dollars to pay for the TIF.

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

C) BOT 16-61 Discuss and consider necessary action recommending approval of Resolution 2016-11 – A Resolution providing for the sale of $1,315,000 Taxable General Obligation Community Development Bonds, Series 2016B.
Trustee Barbian moved to approve BOT 16-61, Resolution 2016-11 – A Resolution providing for the sale of $1,315,000 Taxable General Obligation Community Development Bonds, Series 2016B, seconded by Trustee Ouellette

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

Officers Reports:

A) Village Manager’s Report. Manager Michaels stated that next Tuesday is Election Day and the polls are open from 7 am to 8 pm.

B) Village President’s Report. President Birmingham commented that Halloween weekend was great and the parade was nice. He thanked the Gift of Wings for sponsoring the Hallowings and appreciates all the work that went into the success.

Citizens’ Comments

None

Closed Session

President Birmingham read:

A) 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 negotiations with US Cellular for an amendment of their lease of a portion of the Village’s elevated storage tank, JC Penney Corporation, Inc. for a redevelopment agreement for their store at Southridge Mall and health insurance carriers for the Village’s employee health insurance coverage.

B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss recruitment and employment terms for the full-time Court Clerk position.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 7:28 p.m.

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

Return to Open Session

The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

Trustee Barbian moved, seconded by Trustee Busalacchi to reconvene in Open Session at 9:00 p.m.

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

Consider approving an agreement for the Village’s 2017 employee health insurance coverage.

Trustee Barbian moved, seconded by Trustee Ouellette to approve an agreement for the Village’s 2017 employee health insurance coverage as outlined.

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

Trustee Busalacchi moved, seconded by Trustee Ouellette to adjourn.

Ayes: Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: Barbian
Motion to approve: Carried

The meeting adjourned at 9:02 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer