

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
November 3, 2015**

President Birmingham called the Committee of the Whole meeting to order at 6:01 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham
Absent: Trustee Barbian, Trustee Ouellette
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Robert McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of October 20, 2015

Trustee Chadwick moved, seconded by Trustee Kewan, that the reading of the minutes from the Committee of the Whole Meeting held on October 20, 2015 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: Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

NONE

Standing Committee Reports

A) *Finance Committee-Trustee Kewan (in Trustee Barbian's absence)*

- i. *Consider recommending approval of Resolution No. 2015-10 A Resolution Increasing the Village's Emergency Medical Services Charges (FC 15-24)*

President Birmingham stated that this item will be moved to the November 17, 2015 meeting.

- ii. *Finance Committee Internal Audit Review of Bills presented for payment.*

Trustee Genz reviewed 9 vouchers and the associated paperwork. He stated that all of the backup was in order, he was pleased with the explanations given him by Deputy Treasurer Kirby in answering all his questions.

- iii. *Approval of Accounts Payable Checks for Payment*

Trustee Kewan moved to refer approval of check numbers 50756 to 50849 in the amount of \$548,217.36, ACH payments of \$285,944.41, and P-card purchases in the amount of \$234,702.83 for a total of \$1,068,864.60 to the Village Board, seconded by Trustee Sikorski.

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

- iv. *Status of Accounts- September 30, 2015*

Clerk Treasurer Victory stated that all accounts appear to be in order through September 30, 2015.

B) Plan Commission Trustee Chadwick

No Meeting.

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

There was no meeting.

F) Public Health, Welfare & Safety-Trustee Kewan

Trustee Kewan stated we are still waiting for final language of the ordinance to regulate truck noise. He stated it is better to take the time now to get it right the first time.

G) Park & Recreation-Trustee Ouellette

Absent.

Old Business:

A) Board and Committee Appointments & Resignations.

President Birmingham stated that he will make Public Celebration appointments at the next Board Meeting in November.

New Business:

Trustee Sikorski asked if Public Celebrations Committee is a committee that falls under the Board, why isn't there a Board member on the Committee or a liaison. Manager Michaels stated that a staff member from the Clerk Treasurer's office is the liaison and that it has never been reported on since it became a Village committee, perhaps because there isn't a Board member on the Committee. President Birmingham asked that it be placed as an agenda item for the next meeting to discuss if they should put a Board member on the Committee.

President Birmingham read: the Committee shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to development at The Rock Sports Complex.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

Adjournment to Closed Session

Trustee Kewan moved, seconded by Trustee Chadwick to adjourn to closed session at 6:10 p.m.

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

Adjournment

Trustee Kewan moved, seconded by Trustee Sikorski to adjourn.

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

The meeting adjourned at 6:56 P.M

Respectfully submitted,

Kristen Victory
Clerk Treasurer