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 Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham
Absents: None
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Rod Damask, Director of Public Works
Kenneth Robers, Director of Inspection Services
Sue Shepear, Health Director
Brian Vanklooster, Library Director
Kristen Victory, Clerk/Treasurer

**Approval of Minutes**

Regular Board Meeting of October 15, 2019.

*Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Regular Board of Trustees Meeting held on October 15, 2019 be approved.*

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

**Citizens' Comments**

Joe Crapitto of 6550 Hill Ridge Drive, President of the Greendale Board of Education, spoke of the Board accepting the resignation of the School Superintendent last Monday night. Yesterday they released a video with information and he asked that the Village refer those with questions to the video. He stated that they had received a check for the full amount of restitution from the former Superintendent. There will be opportunities to engage as they go through the search for a new Superintendent, first at a meeting asking what is the community looking for and then when they bring back final candidates.

Mike Wojnowski, Fire Captain, stood and asked if the Command staff will be given benefits equal to what the firefighters obtained in the new Fire contract. He stated if the Command staff is not given the same benefits, it will be more difficult to find those who will want to advance in the department and leave the Union.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider awarding the bid for the 2019 Tree Planting Project (FC 19-33)

Bids were opened at 10 a.m. on Wednesday, October 16, 2019 at Village Hall. Two (2) bids were received and have been checked and tabulated as follows: Property Solutions Contracting - $27,795 and Dan Larsen Landscaping, Inc. - $30,788.

*Trustee Barbian moved, seconded by Trustee Ouellette, to award the bid for the 2019 Tree Planting Project to the low bidder – Property Solutions Contracting in the amount of $27,795 as outlined.*

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
ii. **Finance Committee Internal Audit Review of Bills Presented for Payment.**

Trustee Barbian stated that he performed the random audit and all of his questions were answered satisfactorily and the audit passed.

iii. **Approval of Accounts Payable checks for payments.**

*Trustee Barbian moved to approve Accounts Payable Check numbers 55953 to 56065 in the amount of $375,073.90, ACH Payment numbers 12740 to 12755 in the amount of $497,766.60 and P-Card Purchases in the amount of $128,669.78 for a total of $1,001,510.28, seconded by Trustee Ouellette.*

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

iv. **Status of Accounts - September 30, 2019.**

Clerk Treasurer Victory highlighted no items and the Board asked no questions about the Finance Packet.

- **B) Plan Commission-Trustee Chadwick-** No meeting.
- **C) Library Board-Trustee Genz-** The 3 year Strategic Plan was approved. The Plan includes staff training, marketing partnerships, and strengthening the Community Learning Center. On Friday, November 15th at 6 pm the Library is holding a service honoring Veterans. Friday November 22nd the Library will be closed for an all Staff training. The Reading Rampage had a great turnout.
- **D) Public Works Committee-Trustee Barbian-** No meeting.
- **E) Board of Health-Trustee Sell-** No meeting.
- **F) Public Health, Welfare & Safety-Trustee Cyborowski-** No meeting.
- **G) Park & Recreation-Trustee Sell-** There was no meeting but many thanked President Birmingham for all of his work with the Dinner Auction and for his being the Emcee for the event.
- **H) Public Celebrations-Trustee Ouellette-** No meeting.

**Old Business:**

A) **Board and Committee Appointments & Resignations.**

President Birmingham indicated that he is reappointing all of the voting members of the Public Celebrations Committee except for Steve Peters and Trustee Jason Cyborowski (will still be a member, but a nonvoting member) and he appointed Holly Calvert-Curtis and Cari Weston.

*Trustee Barbian moved to confirm President Birmingham’s appointments as outlined, seconded by Trustee Ouellette.*

- Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
- Nays: NONE
- Motion to approve: Carried
B) BOT 19-88 Discussion on the 2020 Recommended Budget.

Manager Michaels stated that Staff was asked to prepare what the budget would look like to replace the police officer who transferred to be an SRO and eliminate one car. He passed out his worksheets to the Board of what the budget would look like.

Trustee Cyborowski moved to include in the 2020 Budget dropping the car and adding an officer as was presented (handed out to the Board), seconded by Trustee Sell.

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

Trustee Sell moved to not have the revaluation if we are able to get out of the contract and put the money saved into the equipment reserve fund, seconded by Trustee Barbian.

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

New Business:

A) BOT 19-95 Consider approving a parade permit for the Hay Rides at Dickens of a Village.

The special event permit for Dickens of a Village was approved at the October 15th meeting. As part of the event the Public Celebrations Committee plans to have hay rides, for which a separate parade permit is needed. The rides will go from Schoolway to Broad Street-Crocus-Currant-Conifer-Broad Street and back to Schoolway. J&J Contractors will be providing the hay rides.

Trustee Barbian moved to approve the parade permit for the Hay Rides at Dickens of a Village, seconded by Trustee Sell.

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

Officers Reports:

A) Village Manager’s Report- None.
B) Village President’s Report- None.

Citizens’ Comments

Joe Russ of New Berlin, representing 5599-97 Basswood Dr. commented that repaving Grange Avenue had come up last week at the budget meeting and the Grange needs to be added to the 5-year road plan. He stated that more residents should come to the budget meetings to see how the money is being spent and commented on the Rock Complex.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to 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 the 2020 Salary Resolution and the Village Manager’s 2019 Performance Evaluation.

B) 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 contract negotiations with the Village’s Police Union for the years 2019-2021.
The Board Will NOT Return to Open Session to Act on Matters Discussed.

**Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 7:54 p.m.**

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

**Adjournment**

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

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

**The meeting adjourned at 8:50 P.M.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer