Manager Michaels 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 Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz

Absent: President Birmingham

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

*In President Birmingham’s absence, Trustee Ouellette moved, seconded by Trustee Kewan, to appoint Trustee Barbian as Temporary Chair for the Meeting.*

Ayes: Ouellette, Kewan, Chadwick, Sikorski, Genz
Nays: NONE

Motion to approve: Carried

**Approval of Minutes**

Regular Meeting of February 2, 2016 and Special Board Meeting of February 10, 2016

*Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on February 2, 2016 and Special Board Meeting of February 10, 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, Kewan, Chadwick, Sikorski, Genz
Nays: NONE

Motion to approve: Carried

**New Communications**

None

**Citizens’ Comments**

Ken Judy of 5199 Lakeside Drive stood to invite the Board to the Hose Tower for a Historical Society general membership meeting on Saturday at 1 p.m.

Brian Schuk of 5050 Surrey Lane and member of the Twinite Board of Directors stood and spoke of the accomplishments of Twinite over the past several years and asked for the help of the Board in advertising Twinite this year.

**Standing Committee Reports**

A) Finance Committee - Trustee Barbian

i. Consider recommending approval of Liquor Licenses (FC 16-03).

*Trustee Barbian moved to approve Liquor Licenses (FC 16-03) various beverage operators at Joey Gerard’s, Peter’s Deli, Vintage 38, temporary extension of premises for BRG 5601 Broad St, and temporary Class B*
licenses for the Celebration of Education (2/26) and the GEA Chamber Dinner (2/25), (contingent for the one beverage operator on completing her training), seconded by Trustee Ouellette.

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

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board – Trustee Sikorski - no meeting, lack of a quorum

D) Public Works Committee – Trustee Sikorski - no meeting

E) Board of Health – Trustee Genz - no meeting, lack of a quorum

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

G) Park & Recreation – Trustee Ouellette – a report was given at the Committee of the Whole meeting.

Old Business:
Manager Michaels encouraged everyone to see the new Welcome Center sign.

New Business:

A) COW 16-06/BOT 16-07 Consider recommending approval of Temporary Outdoor Solicitation – Greendale American Legion and Auxiliary – “Poppy Days”.

Trustee Barbian moved to approve Temporary Outdoor Solicitation – Greendale American Legion and Auxiliary – “Poppy Days” as discussed at the Committee of the Whole meeting, seconded by Trustee Ouellette

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

B) Consider recommending affirming Proclamation No. P2016-01 – Proclaiming Saturday, February 27, 2016 as They Grow Like Weeds Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2016 member of the Year.

Trustee Barbian moved to affirm Proclamation No. P2016-01 – Proclaiming Saturday, February 27, 2016 as They Grow Like Weeds Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2016 member of the Year, seconded by Trustee Ouellette.

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


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

D) Consider recommending affirming Proclamation No. P2016-03 - Proclaiming Friday, February 29, 2016 as Tom Reifenberg Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2016 Educator of the Year Award.

Trustee Barbian moved to affirm Proclamation No. P2016-03 - Proclaiming Friday, February 29, 2016 as Tom Reifenberg Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2016 Educator of the Year Award, seconded by Trustee Ouellette.

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

Citizen comments

Brian Schuk of 5050 Surrey Lane stood and commented on the Heroin Summit which was held at Whitnall.

Adjournment

Trustee Chadwick moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 7:34 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer