

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
February 16, 2016**

Manager Michaels called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

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

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

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

Approval of Minutes

Regular Meeting of February 2, 2016

Trustee Chadwick moved, seconded by Trustee Kewan, that the reading of the minutes from the Committee of the Whole Meeting held on February 2, 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

Citizens' Comments

None

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

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

Trustee Barbian moved to refer approval of 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) to the Village Board (contingent for the one beverage operator 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- February 10, 2016*

Trustee Sikorski reported that they did not establish a quorum at the meeting until 20 minutes into the meeting. When the quorum was reached they approved vouchers and received a retirement letter from Library Director, Gary Warren Niebuhr. Trustee Sikorski then had to leave to attend a Board Meeting and the quorum was lost. There is a special meeting of the Library Board tomorrow and Manager Michaels and Assistant Manager Jankowski have been invited to attend to assist in beginning the process of replacing the Library Director. Assistant Library Director, Sandy Grams will be the Acting Library Director during the process.

D) *Public Works Committee-Trustee Sikorski- no meeting*

E) *Board of Health-Trustee Genz-the meeting was cancelled due to lack of a quorum.*

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

G) *Park & Recreation-Trustee Ouellette-*

The annual report was presented. A new logo was chosen. There was discussion of renting out various fields to outside groups yet still a challenge of having enough fields for Village soccer teams. They will continue to discuss the topic.

Old Business:

None

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 refer approval of Temporary Outdoor Solicitation – Greendale American Legion and Auxiliary – “Poppy Days” to the Village Board, 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 refer 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 to the Village Board, seconded by Trustee Ouellette.

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

C) *Consider recommending affirming Proclamation No. P2016-02 – Proclaiming Sunday, February 28, 2016 as Karyn Birmingham Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2016 Spirit of Greendale award winner.*

Trustee Barbian moved to refer affirming Proclamation No. P2016-02 – Proclaiming Sunday, February 28, 2016 as Karyn Birmingham Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2016 Spirit of Greendale award winner to the Village Board, seconded by Trustee Ouellette.

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 refer 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 to the Village Board, seconded by Trustee Ouellette.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 6:24 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer