President Birmingham called the meeting to order at 7:11 p.m. in the Board Room of Village Hall.

**Roll Call**

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

Absent: None

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
John Macy, Village Attorney

**Approval of Minutes**

Regular Meeting of January 19, 2016

**Trustee Chadwick moved, seconded by Trustee Barbian, that the reading of the minutes from the Board of Trustees Meeting held on January 19, 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, Birmingham
Nays: NONE
Motion to approve: Carried

**New Communications**

None

**Citizens' Comments**

None

**Standing Committee Reports**

A) **Finance Committee - Trustee Barbian**

i. **Consider awarding the bid to construct the new Fire Station at 5911 W. Grange Avenue. (FC 16-02)**

Trustee Barbian moved to reject all bids to construct the new Fire Station at 5911 W. Grange Avenue. (FC 16-02) and rebid as expeditiously as possible, seconded by Trustee Ouellette.

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

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

Trustee Ouellette reviewed several pcards, vouchers and the associated paperwork. She stated that all of the backup was in order, and all vouchers chosen met Village standards.
iii. Approval of Accounts Payable Checks for Payment

*Trustee Barbian moved to approve check numbers 51262 to 51320 in the amount of $188,479.52, ACH payments of $692,531.58, and P-card purchases in the amount of $140,413.19 for a total of $1,021,424.29, seconded by Trustee Ouellette.*

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


Discussed at the Committee of the Whole.

* A) Plan Commission Trustee Chadwick-no meeting

* B) Library Board-Trustee Sikorski-no meeting

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

* D) Board of Health-Trustee Genz-meeting next week

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

* F) & Recreation-Trustee Ouellette-no meeting

**Old Business:**  
None  

**New Business:**  

A) COW 16-06/BOT 16-07 Consider recommending approval of a Parade Permit Application – American Legion Post 416 – “Memorial Day Parade”.

The Committee of the Whole recommends and Trustee Chadwick so moved to approve Parade Permit Application to the Board - American Legion Post 416- “Memorial Day Parade”, seconded by Trustee Barbian.

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

A) COW 16-07/BOT 16-08 Consider recommending approval of Ordinance 877 Amending Chapter 12 of the Municipal Code relating to Temporary Extension of Premise for alcohol beverage establishments.
Trustee Barbian moved to approve COW 16-07/BOT 16-08 Ordinance 877 Amending Chapter 12 of the Municipal Code relating to Temporary Extension of Premise for alcohol beverage establishments as discussed at the Committee of the Whole, seconded by Trustee Ouellette.

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

Many thanks from the Trustees went out for the paramedics for their help and professionalism.

Citizens' Comments

None

Adjournment to Closed Session

President Birmingham read:

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 the Firefighter Union.

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

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn to Closed Session.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 8:10 P.M

Respectfully submitted,

Kristen Victory
Clerk Treasurer