President Birmingham called the meeting to order at 7:01 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

**Approval of Minutes**

Regular Meeting of February 16, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on February 16, 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**

#16-01 Chris Abele Milwaukee County Executive

Request to amend the Village’s Municipal Code to create a Park Zoning District and designate Grobschmidt and Scout Lake Parks as a Parks Zoning designation.

Trustee Barbian moved, seconded by Trustee Ouellette, to refer discussion of amendment to create a Park Zoning District and designate Grobschmidt and Scout Lake Parks as a Parks Zoning designation in the Village’s Municipal Code to the Plan Commission as outlined by Manager Michaels.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

**Citizen’s Comments**

None

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider recommending approval of an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine. (FC 16-04)
Trustee Barbian moved to table an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine. (FC 16-04) to allow time to obtain additional information, seconded by Trustee Ouellette.

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

ii. Consider recommending approval of a 2 year agreement with Time Warner Cable for high speed internet at the Public Works Building and Community Learning Center. (FC 16-05)

Trustee Barbian moved to approve a 2 year agreement with Time Warner Cable for high speed internet at the Public Works Building and Community Learning Center as discussed at the Committee of the Whole Meeting (FC 16-05), seconded by Trustee Ouellette.

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

iii. Finance Committee Internal Audit Review of Bills presented for payment.

Trustee Kewan reviewed every 7th voucher and the associated paperwork and all met the Village’s audit standards.

iv. Approval of Accounts Payable Checks for Payment

Trustee Barbian moved to approve check numbers 51321 to 51462 in the amount of $604,002.46, ACH payments of $453,574.07, and P-card purchases in the amount of $221,386.29 for a total of $1,278,962.82, 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) Park & Recreation -Trustee Ouellette-no meeting

Old Business:

None
New Business:

A) COW 16-09/BOT 16-10 Consider recommending approval of a Parade Permit Application – Badger Trails Inc. – “Root River Trail Hike or Bike”

Trustee Chadwick moved to approve Parade Permit Application- Badger Trails Inc. – “Root River Trail Hike or Bike”, seconded by Trustee Barbian.

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

Village Manager’s Report

The Historic Welcome Center is opening soon, the Visitor Center will be moving into a smaller space. There will be a School Board Candidate Forum on March 16 and a Village Board Candidate Forum on March 23.

Village President’s Report

None

Citizens’ Comments

None

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 7:24 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer