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 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
              Susan Shepeard, Public Health Director
              Kristen Victory, Clerk- Treasurer
              Sarah Jankowski, Assistant Village Manager

**Approval of Minutes**

Regular Meeting of March 1, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on March 1, 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**

Georgine Dluzak of 4599 Skylark Lane and Lynn Antholine of 4602 Skylark Lane stood and commented on drainage in the S section.

Ken Judy of 5199 Lakeside Drive stood and commented on the new Village Welcome Center.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian-nothing
B) Plan Commission Trustee Chadwick –no meeting
C) Library Board-Trustee Sikorski- March 9, 2016
   Finance reports were reviewed with Sandy Grams and vouchers were approved. Ten questions were decided upon for interviewing library director candidates.
D) Public Works Committee-Trustee Sikorski- no meeting
E) Board of Health-Trustee Genz- March 8, 2016
   There was a presentation by Deb Heim on the Community Health Improvement Plan which is almost finished regarding the health of the Village and demographics. The Health Department is also conducting an anonymous survey of individuals over the age of 65 who are still living in their home (not in assisted living) to learn their needs to continue living independently and to improve on healthy aging in the community.
Old Business:

A) Board and Committee Appointments & Resignations

None

New Business:

A) COW 16-10/BOT 16-15 Consider approving Parade Permit Applications – Public Celebrations Committee – “4th of July Parade” and “Village Days Parade”

Trustee Barbian moved to approve Parade Permit Applications – Public Celebrations Committee – “4th of July Parade” and “Village Days Parade”, seconded by Trustee Ouellette.

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


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


Trustee Barbian moved to affirm Proclamation No. P2016-05 – Proclaiming May 7, 2016 Clean and Green Day in the Village of Greendale, seconded by Trustee Ouellette.

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

Officers Reports:

A) Police Department Monthly Activity Report

Trustee Sikorski commented on the 1,200 calls for police and fire and how the police are protecting our roadways.

B) Fire Department Monthly Activity Report

C) Department of Public Works Monthly Activity Report

D) Water & Sewer Utility Monthly Activity Report

E) Health Department Monthly Activity Report

F) Village Manager’s Report - no report

G) Village President’s Report

President Birmingham had a report on fire rescue statistics for Milwaukee County and commented that Greendale surpassed averages in all areas measured. He thanked the Fire Chief and the Fire Department.
Citizen comments

None

Closed Session

President Birmingham read:

Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering 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 Village Manager’s 2015 performance evaluation and the 2016 Salary and Benefit Resolution.

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

Trustee Barbian moved, seconded by Trustee Kewan to adjourn to closed session.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 8:10 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer