

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE MEETING MINUTES  
March 15, 2016**

President Birmingham called the Committee of the Whole meeting to order at 6:00 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 Sheppard, 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 Committee of the Whole 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

**Citizens' Comments**

Gary Lahn of 6689 Hillpark Court stood and commented on the lights and noise from the Rock Sports Complex.

**Standing Committee Reports**

- A) *Finance Committee-Trustee Barbian-nothing to report*
- 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. President Birmingham stated that there is an opening on the library board that should be filled at the April 5<sup>th</sup> meeting.
- 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. The Health Department is trying to reach 150 individuals with this survey. There has also been an increase in Influenza A and it is not too late for a flu shot.
- F) *Public Health, Welfare & Safety-Trustee Kewan-no meeting*

G) *Park & Recreation-Trustee Ouellette- no meeting*

**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 – “4<sup>th</sup> of July Parade” and “Village Days Parade”*

***Trustee Barbian moved to refer approval of Parade Permit Applications – Public Celebrations Committee – “4<sup>th</sup> of July Parade” and “Village Days Parade” to the Village Board, seconded by Trustee Kewan***

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

B) *Consider affirming Proclamation No. P2016-04 – Proclaiming April 29, 2016 National Arbor Day in the Village of Greendale.*

***Trustee Barbian moved to refer affirming Proclamation No. P2016-04 – Proclaiming April 29, 2016 National Arbor Day in the Village of Greendale to the Village Board, seconded by Trustee Ouellette.***

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

C) *Consider affirming Proclamation No. P2016-05 – Proclaiming May 7, 2016 Clean and Green Day in the Village of Greendale.*

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

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

**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 Ouellette 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 Ouellette to adjourn.***

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

**The meeting adjourned at 6:59 P.M.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer