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 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 5th 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 – “4th of July Parade” and “Village Days Parade”

Trustee Barbian moved to refer approval of Parade Permit Applications – Public Celebrations Committee – “4th 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


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


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