

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
April 19, 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 Sikorski (arrived at 6:15), Trustee Chadwick, Trustee Busalacchi, 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 April 5, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on April 5, 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, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' 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 refer 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) to the Village Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

- ii. *Consider recommending approval of a resolution awarding the sale of \$7,870,000 General Obligation Corporate Purpose Bonds, Series 2016A, Resolution R2016-05. (FC 16-06)*

Trustee Barbian moved to refer approval of resolution awarding the sale of \$7,760,000 General Obligation Corporate Purpose Bonds, Series 2016A, Resolution R2016-05. (FC 16-06) as presented, to the Village Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Birmingham

Nays: NONE
Motion to approve: Carried

iii. *Consider recommending approval of the purchase of a DPW Patrol Truck. (FC 16-07)*

Trustee Barbian moved to refer approval of the purchase of a 1 (one) 2017 Mack GU432 Chassis with a Henderson stainless dump box, plow, wing plow and material spreader for the Department of Public Works as presented in the amount not to exceed \$168,933.00 from Mack Truck Sales of Milwaukee, Wisconsin with funding from the Equipment Replacement Fund Account and the 1992 Ford L8000 Dump Truck to be sold on the Wisconsin Surplus Auction with proceeds put back into the Public Works Equipment Reserve Account, to the Village Board, seconded by Trustee Ouellette.

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

B) *Plan Commission-Trustee Chadwick*

C) *Library Board-Trustee Sikorski- April 13, 2016*

D) *Public Works Committee-Trustee Sikorski*

i. *Review and consider recommending approval of the Village's 2016 Street Rehabilitation Program. (PW 16-01)*

President Birmingham moved to refer approval of the Village's 2016 Street Rehabilitation Program. (PW 16-01) to the Village Board, seconded by Trustee Barbian.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Birmingham
Nays: Sikorski
Motion to approve: Carried

ii. *Review and consider recommending approval of the Village's 2016 Street Lighting Rehabilitation Program. (PW 16-02)*

President Birmingham moved to refer approval of the Village's 2016 Street Lighting Rehabilitation Program. (PW 16-02) to the Village Board, seconded by Trustee Barbian.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Birmingham
Nays: Sikorski
Motion to approve: Carried

E) *Board of Health-Trustee Genz- no meeting*

F) *Public Health, Welfare & Safety-no meeting*

G) *Park & Recreation-Trustee Ouellette- April 12, 2016*

Old Business:

A) *Board and Committee Appointments & Resignations*

Moved to be discussed at the Board Meeting.

New Business:

- A) *COW 16-12/BOT 16-18 Consider recommending approval of 2016 Annual Village Board and Committee Organizational Meeting-2016 Board and Committee Assignments and Appointments and Discuss Filling the Trustee vacancy*

Moved to be discussed at the Board Meeting.

- B) *COW 16-13/BOT 16-19 Consider recommending approval of a Temporary Community Event Permit-Greendale Lions Club and the Greendale High School Band for a Family Fest in Gazebo Park immediately following the Run to Macy's on June 4, 2016*

Trustee Barbian moved to refer approval of COW 16-13 a Temporary Community Event Permit-Greendale Lions Club and the Greendale High School Band for a Family Fest in Gazebo Park immediately following the Run to Macy's on June 4, 2016 as outlined to the Village Board, seconded by Trustee Ouellette

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

- C) *COW 16-14/BOT 16-20 Consider recommending approval of a Temporary Community Event Permit-Greendale Park & Recreation Department- "Movie Night at the Gazebo"- June 18, July 15, and September 17, 2016*

Trustee Barbian moved to refer approval of a Temporary Community Event Permit- Greendale Park & Recreation Department COW 16-14 "Movie Night at the Gazebo"- June 18, July 15, and September 17, 2016 as outlined to the Village Board, seconded by Trustee Ouellette

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

- D) *COW 16-15/BOT 16-21 Consider recommending affirmation a Proclamation No. P2016-06 – Proclaiming April 28, 2016 As Dolores Sundeen Day in the Village of Greendale as a recognition and appreciation of her dedicated service to the Greendale Community.*

Trustee Chadwick moved to refer affirmation a Proclamation No. P2016-06 – Proclaiming April 28, 2016 As Dolores Sundeen Day in the Village of Greendale as a recognition and appreciation of her dedicated service to the Greendale Community, seconded by Trustee Barbian

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

Closed Session

President Birmingham read:

The Committee 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 the purchase of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017.

The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

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

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

Return to Open Session

- A. *Consider recommending approval of the purchase of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017.*

Trustee Barbian moved, seconded by Trustee Ouellette to refer approval of the purchase of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017 to the Village Board.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 7:05 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer