

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
April 5, 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
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of March 15, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on March 15, 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

None

A) *Finance Committee-Trustee Barbian*

- i. *Finance Committee Internal Audit Review of Bills presented for payment.*

Trustee Chadwick reviewed several random vouchers (ranging from small to large) and the associated paperwork and found all items to be up to Village standards. She was pleased to review them.

- ii. *Approval of Accounts Payable Checks for Payment*

Trustee Barbian moved to refer approval of check numbers 51474 to 51610 in the amount of \$167,702.40, ACH payments of \$594,305.62, and P-card purchases in the amount of \$141,503.82 for a total of \$903,511.84 to the Village Board, seconded by Trustee Ouellette.

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

- iii. *Status of Accounts- February 29, 2016*

Clerk Treasurer Victory stated nothing out of the ordinary and hose tower rentals have almost reached the budgeted amount for 2016.

B) *Plan Commission-Trustee Chadwick*

- i. *Review and consider recommending approval of a Special Use/Building Permit application to consider revisions (original approval January 19, 2016) to the exterior of the Marcus Theatre at 5210 S. 76th Street (located in the Northeast parking lot of Southridge Mall), Greendale, Wisconsin, in accordance with Section 17.36(3) of the Greendale Zoning Code. (#15-18/PC 16-01)*

The Plan Commission recommended and Trustee Chadwick so moved to refer approval of revised plans of the previously approved Special Use/Building Permit application for a proposed Marcus Theatre at 5210 S. 76th Street (in Southridge Mall), subject to the applicant working closely with Village staff to address any problems that would occur as a result of the new exterior lighting arrangement to the Village Board, seconded by Trustee Barbian.

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

- ii. *Review and consider recommending approval of a Special Use Application for a proposed Certified Survey Map (CSM) for a proposed Marcus Theatre at 5210 S. 76 Street (Southridge Mall)*

The Plan Commission recommended and Trustee Chadwick so moved to refer approval of a Special Use Application for a proposed Certified Survey Map (CSM) for a proposed Marcus Theatre at 5210 S. 76 Street (Southridge Mall) to the Village Board subject to final review by the Village Engineer, seconded by Trustee Barbian.

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

Standing Committee Reports

C) *Plan Commission Trustee Chadwick –March 31, 2016- Discussed earlier in the meeting*

D) *Library Board-Trustee Sikorski- March 9, 2016*

Trustee Sikorski was unable to attend but they whittled down the Library Director candidates to five that will be interviewed over the next week. There is still one opening on the Library Board.

E) *Public Works Committee-Trustee Sikorski- no meeting*

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

G) *Public Health, Welfare & Safety-Trustee Kewan-no meeting*

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

Old Business:

A) *Board and Committee Appointments & Resignations*

None

New Business:

- A) *COW 16-11/BOT 16-17 Consider recommending approving Resolution No. R2016-04- 2016 Village Salary & Benefit Resolution”*

Trustee Barbian moved to refer approval of Resolution No. R2016-04- 2016 Village Salary & Benefit Resolution to the Village Board, seconded by Trustee Ouellette

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

Closed Session

President Birmingham read:

The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss strategy relevant to contract negotiations with the Village’s Firefighter union due to competitive or bargaining reasons. The Committee reserves the right to 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 approve: Carried

Return to Open Session

- A. *Consider recommending approval of the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2016 through 2018 and authorization for the Village President and Village Manager to sign the agreement.*

Trustee Barbian moved, seconded by Trustee Ouellette to refer approval of the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2016 through 2018 and authorization for the Village President and Village Manager to sign the agreement.

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

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 7:01 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer