President Birmingham called the meeting to order at 7:13 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Absent: None

Also Present: Todd Michaels, Village Manager
Tim Saidler, Fire Chief
Mark Uecker, Water Superintendent
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk-Treasurer
Sarah Jankowski, Assistant Village Manager

Trustee Carl Genz was sworn in as Village Trustee.

**Approval of Minutes**

Special Board Meeting of March 10, 2016
Regular Meeting of April 19, 2016

**Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Special Board Meeting held on March 10, 2016 and the Board of Trustees Meeting held on April 19, 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, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

**New Communications**

BOT # 16-02 Mr. Sig Strautmanis, General Capital Group- Request for Special Use approval for a re-division and rezoning of property and review of a proposal to construct a 3 building- 160 unit apartment complex at the site currently addressed as 5350 S. 76 St.

**Trustee Barbian moved, seconded by Trustee Ouellette, to refer BOT # 16-02 Mr. Sig Strautmanis General Capital Group- Request for Special Use approval for a re-division and rezoning of property and review of a proposal to construct a 3 building- 160 unit apartment complex at the site currently addressed as 5350 S. 76 St. as outlined to the Village Plan Commission and Plan Consultant.**

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

**Citizens' Comments**

None

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Discussion and necessary action pertaining to recommending the purchase of a backhoe for use by the Water, Sanitary Sewer and Storm Water Utilities (FC 16-08).
The backhoe is a 2014 John Deer 410K with under 700 hours on it and is priced at $82,000.

**Trustee Barbian moved to approve the purchase of a backhoe for use by the Water, Sanitary Sewer and Storm Water Utilities (FC 16-08), seconded by Trustee Ouellette.**

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

**ii. Discussion and necessary action pertaining to recommending the approval of a contract for 4th of July Fireworks (FC 16-09).**

**Trustee Barbian moved to approve a contract of $13,000 with Melrose Pyrotechnics for the 4th of July Fireworks (FC 16-09), seconded by Trustee Ouellette.**

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

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

Trustee Sikorski reviewed several random vouchers and the associated paperwork and found all items to be up to Village standards. The only issue he noted was that the same vendor was being paid by check by one Village department and by credit card by another department.

**iv. Approval of Accounts Payable Checks for Payment**

**Trustee Barbian moved to approve check numbers 51611 to 51720 in the amount of $259,365.42, ACH payments of $463,055.57, and P-card purchases in the amount of $116,233.48 for a total of $838,654.47, seconded by Trustee Ouellette.**

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

**v. Status of Accounts- March 31, 2016**

Clerk Treasurer Victory stated she had no particular items to discuss tonight.

**B) Plan Commission Trustee Chadwick – nothing**

**C) Library Board-Trustee Sikorski- April 28, 2016** The Library Board interviewed the final candidates for the director position and should have a decision by next week.

**D) Public Works Committee-Trustee Barbian- no meeting**

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

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

**G) Park & Recreation-Trustee Ouellette- no meeting**
Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham appointed Trustee Genz to the Plan Commission and the Board of Health.

Trustee Barbian moved to confirm President Birmingham’s appointments of Carl Genz to the Plan Commission and the Board of Health, seconded by Trustee Ouellette.

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

New Business:

A) COW 16-11/BOT 16-17 Consider recommending approval of a Parade Permit Application- Ragnar Events- “Chicago Ragnar Relay”

The Ragnar Relay is scheduled for June 10-11, 2016.

Trustee Barbian moved to approve Parade Permit Application- Ragnar Events- “Chicago Ragnar Relay”, seconded by Trustee Ouellette

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


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

D) Consider recommending affirmation of Proclamation No. P2016-07- Proclaiming Saturday, April 30, 2016 as Dean Busalacchi Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

Trustee Barbian moved to affirm of Proclamation No. P2016-07- Proclaiming Saturday, April 30, 2016 as Dean Busalacchi Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout, seconded by Trustee Barbian

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

A) Police Department Monthly Activity Report
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- Spring into Greendale this Saturday from 10 to 4
G) Village President’s Report- Broad Street will be closed for Spring into Greendale. The Village 1938 fire engine will be at the Welcome Center Grand Opening on Saturday as well. Also the Fire, Police and DPW departments along with the Historical Society will be there. There will be some bands and Bluemels is donating flowers for Mothers for Mother’s Day. Village Paper and Ink is scheduled to open on June 3rd and pedal cab brochures are out.

Citizens’ Comments

None

Closed Session

President Birmingham read:

The Board 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 sale 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 at 7:28 p.m.

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

Return to Open Session

Trustee Barbian moved, seconded by Trustee Ouellette to return to open session at 8:06 p.m.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 8:09 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer