

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
June 21, 2016**

In President Birmingham's absence, Manager Michaels 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, Trustee Chadwick, Trustee Busalacchi, Trustee Genz
Absent: President Birmingham
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Sue Sheppard, Health Director
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Trustee Chadwick moved, seconded by Trustee Ouellette to appoint Trustee Barbian as temporary Chair of the Committee of the Whole meeting.

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

Approval of Minutes

Regular Meeting of June 7, 2016

Trustee Chadwick moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on June 7, 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
Nays: NONE
Motion to approve: Carried

Citizens' Comments

None

Standing Committee Reports

A) *Finance Committee-Trustee Barbian-no meeting*

B) *Plan Commission-Trustee Chadwick-no meeting*

C) *Library Board-Trustee Sikorski-June 10, 2016* A candidate was offered the Library Director position and accepted. She starts in the middle of July.

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

E) *Board of Health-Trustee Genz-no meeting due to lack of a quorum.*

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

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

Old Business:

A) *Board and Committee Appointments & Resignations- none*

There was discussion on whether/where fire hats would be handed out to children during the 4th of July parade, whether the parade should go more slowly to give the Trustees time to keep up, and invitations to ride together.

New Business:

A) *COW 16-26/BOT 16-32 Review and consider recommending approval of a Special Community Event Permit – Greendale Entertainment Association – “Saturday Night Fun on the Green” Saturday Night Gazebo Entertainment Series*

Trustee Ouellette moved to refer approval of COW 16-26 a Special Community Event Permit – Greendale Entertainment Association – “Saturday Night Fun on the Green” Saturday Night Gazebo Entertainment Series to the Village Board, seconded by Trustee Chadwick

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

B) *COW 16-27/BOT 16-33 Review and consider recommending approval of Special Community Event Permit – Greendale Park & Recreation Department– Sunday “Village Nights on the Green” and the Greendale Open Market Entertainment*

Trustee Ouellette moved to refer approval of COW 16-27 a Special Community Event Permit – Greendale Park & Recreation Department – Sunday “Village Nights on the Green” and the Greendale Open Market Entertainment to the Village Board, seconded by Trustee Sikorski

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

C) *COW 16-28/BOT 16-34 Review and consider recommending approval of Resolution No. R2016-08 – Acknowledging the Filing of the Village’s 2015 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.*

Trustee Chadwick moved to refer approval of COW 16-28 Resolution No. R2016-08 – Acknowledging the Filing of the Village’s 2015 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources to the Village Board, seconded by Trustee Busalacchi

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

D) COW 16-29/BOT 16-35 Review and consider recommending approval Special Community Event Permit/Parade Permit – Village Days.

Trustee Chadwick moved to refer approval of COW 16-29 a Special community Event Permit/Parade Permit – Village Days (authorizing staff to supply the necessary permits) to the Village Board, seconded by Trustee Ouellette

Village Days will be August 12-14th. There will be food and beverage sales, and rides and games. There was discussion on alcohol sales and the open carry area.

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

E) Review and consider affirming Proclamation No. P2016-09 – Proclaiming Sunday, July 3, 2016 as Cedric Grilli Day in the Village of Greendale in recognition and appreciation of the dedicated military service rendered to our country - Placed on the Agenda at the Request of Trustees Ouellette and Barbian.

Trustee Ouellette moved to refer approval of Proclamation No. P2016-09 – Proclaiming Sunday, July 3, 2016 as Cedric Grilli Day in the Village of Greendale in recognition and appreciation of the dedicated military service rendered to our country to the Village Board, seconded by Trustee Busalacchi

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

F) Discussion pertaining to the purchase of a roll-off truck and containers. Placed on the Agenda at the Request of Trustees Sikorski and Barbian.

There was discussion that the purchase of the roll-off truck would be placed on the next agenda.

Adjournment

Trustee Ouellette moved, seconded by Trustee Genz to adjourn.

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

The meeting adjourned at 6:56 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer