

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE MEETING MINUTES  
July 7, 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, Trustee Chadwick, Trustee Busalacchi,  
President Birmingham  
Absent: Trustee Genz  
Also Present: Todd Michaels, Village Manager  
Sarah Jankowski, Assistant Village Manager  
Robert Malasuk, Police Chief  
Tim Saidler, Fire Chief  
Scott Satula, Director of Inspection Services  
Kristen Victory, Clerk- Treasurer

**Approval of Minutes**

Regular Meeting of June 21, 2016

***Trustee Chadwick moved, seconded by Trustee Busalacchi, that the reading of the minutes from the Committee of the Whole Meeting held on June 21, 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, Birmingham  
Nays: NONE  
Motion to approve: Carried

**Citizens' Comments**

None

President Birmingham introduced Eric Hanley, new Now reporter, in the audience.

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

i. *Review and consider recommending approval of Applications for Beverage Operator Licenses (FC 16-16).*

***Trustee Barbian moved to refer approval Applications for Beverage Operator Licenses (FC 16-16) to the Village Board, seconded by Trustee Ouellette.***

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

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

Trustee Genz absent- to be discussed at the Board meeting.

iii. *Approval of Accounts Payable Checks for Payment*

**Trustee Barbian moved to refer approval of check numbers 51803 to 51913 in the amount of \$442,284.12, ACH payments of \$708,051.99, and P-card purchases in the amount of \$107,932.18 for a total of \$1,258,268.29 to the Village Board, seconded by Trustee Ouellette.**

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

*iv. Status of Accounts- May 31, 2016*

Clerk Treasurer Victory discussed several accounts that were not the same percentage of the budget expected for the portion of the year that has passed.

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

*C) Library Board-Trustee Sikorski- There was no meeting but Trustee Sikorski expects that the new Library Director will be introduced at the next meeting. Several Trustees asked about an upcoming meet and greet with the new Director.*

*D) Public Works Committee-Trustee Sikorski*

*i. Review and consider recommending approval of a water main relay project for the northeast corner of Southridge Mall. (PW 16-03)*

**Trustee Barbian moved to refer awarding the bid for the water main relay project for the northeast corner of Southridge Mall to Bradford Contractors LLC in the amount of \$126,405 to the Village Board, seconded by Trustee Sikorski.**

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

*E) Board of Health-Trustee Genz-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- none*

The Trustees and Manager Michaels discussed what a great event the 4<sup>th</sup> of July celebration was. They thanked Village staff and all groups for all their hard work. Manager Michaels stated the Village must be doing something right to have such high attendance.

**New Business:**

*A) COW 16-30/BOT 16-36 Review and consider recommending adoption of Ordinance No. 884-An Ordinance Allowing for Split Shifts for Election Officials.*

**Trustee Barbian moved to refer approval of Ordinance No. 884-An Ordinance Allowing for Split Shifts for Election Officials to the Village Board, seconded by Trustee Busalacchi.**

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

*B) Consider recommending affirmation of Proclamation No. P2016-10 – Proclaiming the Month of July as Greendale Park and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities.*

***Trustee Ouellette moved to refer affirmation of Proclamation No. P2016-10 – Proclaiming the Month of July as Greendale Park and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities to the Village Board, seconded by Trustee Barbian***

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

### **Adjournment to Closed Session**

President Birmingham read:

The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss current staff in the departments of Village Manager, Building Inspection and Public Works.

The Committee shall convene in Closed Session pursuant to 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 redevelopment in the Downtown Area.

***Trustee Barbian moved, seconded by Trustee Busalacchi to adjourn to Closed Session.***

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, Genz (arrived at 7 p.m.), Birmingham  
Nays: NONE  
Motion to approve: Carried

**The meeting adjourned at 7:06 P.M.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer