President Birmingham called the meeting to order at 7:00 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
Sue Shepeard, Director of Health Services
Tim Saidler, Fire Chief
Deborah Olguin, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of July 5, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on July 5, 2016 be suspended since all Board members received copies of the same prior to tonight's meeting and that the minutes be approved, amended to give further detail to clarify the discussion regarding the roll off truck/recycle truck.

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

Moved ahead from New Business

A) Consider affirming Proclamation No. P2016-11 – Proclaiming Saturday, July 30, 2016 as Roger Anderson Day in the Village of Greendale in recognition of his 50 years of service to the Village.

Trustee Barbian moved to approve Proclamation No. P2016-11 – Proclaiming Saturday, July 30, 2016 as Roger Anderson Day in the Village of Greendale in recognition of his 50 years of service to the Village, seconded by Trustee Chadwick.

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

Citizens’ Comments

Ed Hannan of 6293 Fleetwood Ct., Treasurer of the Greendale Lions Club, stood and spoke about the Lions, the July 4th celebrations and resident’s chair placement for the parade. Terry Patzke of 5895 Ramona Dr., Membership Director for the Greendale Lions, stood and presented a check to the Village for the Village Days parade.
Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving a lease for a new Motorola radio system (FC 16-17).

The Finance Committee and Committee of the Whole recommend and Trustee Barbian so moved to approve (FC 16-17) entering into an agreement with Motorola Solutions in which the Village of Greendale agrees to purchase a combination of hardware, software, and services to implement a new radio system, the cost of which will not exceed $268,000.00 and the Village agrees to enter into a contract with Motorola Solutions allowing the purchase and installation of all the equipment in 2016 and payment for that equipment will not be due until 2017. The contract with Motorola Solutions will require no money down in advance, and no interest or payments are required of the Village until 2017. The full cost of this purchase will be budgeted in 2017 with money from the bonds, seconded by Trustee Ouellette.

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

ii. Consider approving the purchase of a new 911 call logging system (FC 16-18).

The Finance Committee and Committee of the Whole recommend and Trustee Barbian so moved to approve purchasing the DSS Corporation Equature 911 call logging system which is a combination of hardware, software, installation and training to implement a new call logging system, the cost of which will not exceed $35,000.00. The cost of this purchase will be broken down over 5 years. The cost incurred in 2016 will be taken from the existing Police Department Technology budget with the leftover money from the combining of the police and fire internet. The remaining costs will be budgeted in future years. 2016: $6,049 (which includes warranty and support) 2017-2020: $6,049 (which includes annual support costs) (FC 16-18) seconded by Trustee Busalacchi.

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

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board-Trustee Sikorski – July 13, 2016 Trustee Sikorski introduced the new Library Director, Deborah Olguin, and stated she comes to us from Milwaukee, is a great addition to our team, and comes with experience with both children’s library and adult. The addition of Director Olguin will help strengthen the Community Learning Center. Please come and meet her at a “Meet the New Director Open House” on July 25th from 10:30-5.

D) Public Works Committee-Trustee Sikorski

i. Review and consider awarding the bid for the 2016 Street Rehabilitation Program. (PW 16-04)

The Public Works Committee recommends and Trustee Sikorski so moved to approve awarding the bid for the 2016 Street Rehabilitation Program (PW 16-04) to the low bidder, Lalonde Contractors, in the amount of $789,514, seconded by Trustee Barbian.

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.

Trustee Barbian moved to refer confirmation of Kim Amidzich (1 year) and Victoria Jensen (3 year) to the Library Board, seconded by Trustee Ouellette.

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

New Business:

B) Consider affirming Proclamation No. P2016-11 – Proclaiming Saturday, July 30, 2016 as Roger Anderson Day in the Village of Greendale in recognition of his 50 years of service to the Village.

Approved earlier in the meeting.

Officers Reports:

A) Police Department Monthly Activity Report. President Birmingham said thank you to the Police and Fire departments for keeping us safe.
B) Fire Department Monthly Activity Report.
C) Department of Public Works Monthly Activity Report.
E) Health Department Activity Report.
F) Village Manager’s Report- Manager Michaels stated that the Village wide assessments are being mailed out. It is important to compare individual changes in value to the Village-wide average of a 7% increase. If your increase is 2% you will likely see a decrease in the amount of taxes, if your increase is 10% you will likely see an increase.
G) Village President’s Report- President Birmingham said what a wonderful summer we are having in Greendale. The Open Markets continue to do well and this Saturday there is another one.

Citizens’ Comments

A nonresident stood and commented on the Veteran’s plaque on the front of Village Hall and the fiber line construction on Northway.

Closed Session

A) 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 department of Public Works.

Trustee Chadwick moved, seconded by Trustee Barbian to convene in Closed Session at 7:37.

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

Return to Open Session –

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

Trustee Barbian moved, seconded by Trustee Ouellette to reconvene in Open Session at 8:34 p.m.

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 8:35 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer