

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
August 16, 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 Genz, Trustee Busalacchi (arrived at 6:10), President Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Rob McFaul, Director of Public Works
Tim Saidler, Fire Chief
Sue Sheppard, Director of Health Services
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of August 2, 2016

Trustee Chadwick moved, seconded by Trustee Barbian, that the reading of the minutes from the Committee of the Whole Meeting held on August 2, 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, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

None.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Consider recommending approval of the purchase of a SCBA Fill Station and Compressor for the Fire Department. (FC 16-19).*

The Finance Committee recommends and Trustee Barbian moved to refer approval to the Board for the Fire Chief to proceed with the design of the fill room as if the Bauer compressor had been approved with further information to be provided to the Board by Manager Michaels. This is not approving the purchase of a compressor and will be brought back before the Board before the end of the year (FC 16-19), seconded by Trustee Ouellette.

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

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

C) *Library Board-Trustee Sikorski – August 10, 2016* Trustee Sikorski stated that the meeting included budget overview, finance reports, CLC update and several new items by the Library Director. The CLC has accomplished some things but is now at a point of not accomplishing what it has wished.

i. *Consider recommending approval of an agreement to provide \$10,000 to the Community Learning Center for interior traffic flow changes, arrangement and design of furniture, signage, and facilitation of strategic planning, with the Greendale School District and Library Board also providing \$10,000 each.*

Trustee Sikorski moved to refer approval of an agreement to provide \$10,000 to the Community Learning Center for interior traffic flow changes, arrangement and design of furniture, signage, and facilitation of strategic planning with the Greendale School District and Library Board to also provide \$10,000 each, seconded by Trustee Busalacchi.

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

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

E) *Board of Health-Trustee Genz-* There was a meeting on Tuesday, August 9, 2016. The new Public Health Supervisor, Shawne Johnson was introduced. She comes to us with extensive years of experience and was at West Allis for 20 years and managed 20 people there. She was in Alaska prior to coming to Greendale. They also welcomed a new Public Health Specialist, Madeline Eisen who was an intern for Greendale and will work between 20-24 hours per week. The Health Department participated in an emergency preparedness exercise. Sunday, October 23, 2016 at 10:30 am will be the Fun, Run and walk. Also on Tuesday, October 25, 2016 there will be a childhood vaccination clinic. There was also a reminder that the Health Department has the File of life magnets available for residents to have their medical information on the refrigerator available to paramedics.

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

G) *Park & Recreation-Trustee Ouellette-August 9, 2016*

All Old Business and New Business moved to be discussed at the Board Meeting.

Adjournment

Trustee Sikorski moved, seconded by Trustee Barbian to adjourn.

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

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer