Manager Michaels called the meeting to order at 7:16 p.m. in the Board Room of Village Hall.

**Trustee Chadwick moved to appoint Trustee Barbian as temporary chair of the Committee of the Whole Meeting, seconded by Trustee Genz.**

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

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz  
Absent: President Birmingham  
Also Present: Todd Michaels, Village Manager  
Sarah Jankowski, Assistant Village Manager  
Tim Saidler, Fire Chief  
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Meeting of July 19, 2016

**Trustee Chadwick moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on July 19, 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, Genz, Busalacchi  
Nays: NONE  
Motion to approve: Carried

**Citizens’ Comments**

None.

**Standing Committee Reports**

A) **Finance Committee-Trustee Barbian**

   i. *Presentation and discussion of the 2015 Financial Statements and External Audit Review (FC 16-17).*

   **Trustee Chadwick moved to accept the 2015 Financial Statements and External Audit Review as presented at the Committee of the Whole Meeting, seconded by Trustee Ouellette.**

   Ayes: Barbian, Ouellette, Sikorski, Chadwick, Genz, Busalacchi  
   Nays: NONE  
   Motion to approve: Carried
ii. Review and consider recommending approval of Applications for Beverage Operator Licenses & Applications for Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s Licenses (FC 16-18).

Trustee Chadwick moved to approve Applications for Beverage Operator Licenses & Applications for Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s Licenses as listed (FC 16-18) seconded by Trustee Busalacchi.

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

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

Trustee Barbian pulled a random sample of checks and payment vouchers and all standards were met.

iv. Consider recommending approval of Accounts Payable Checks for payment.

Trustee Barbian moved to refer approval of check numbers 51212 to 52009 in the amount of $147,578.27, ACH payments of $656,798.74, and P-card purchases in the amount of $121,280.39 for a total of $925,657.40, seconded by Trustee Ouellette.

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


Discussed at the Committee of the Whole meeting.

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board-Trustee Sikorski –no meeting

D) Public Works Committee-Trustee Sikorski – no meeting We are in the full process of performing the capital projects previously approved by the Board.

E) Board of Health-Trustee Genz-no meeting

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

G) Park & Recreation-Trustee Ouellette - no meeting Feedback from the Committee of the Whole meeting is that there should be consideration of extending the number of days of the Open Market. It was also mentioned if the area of the Open Market could be extended.

Old Business:

A) Board and Committee Appointments & Resignations.

New Business:

A) COW 16-32/BOT 16-38 Discuss and consider necessary action sharing the Village’s paramedic license with the Village of Hales Corners Fire Department.

Trustee Busalacchi moved to authorize the fire department to create an agreement with the Village of Hales Corners to share the Village’s paramedic license BOT 16-38, seconded by Trustee Chadwick
Ayes: Barbian, Ouellette, Sikorski, Chadwick, Genz, Busalacchi
Nays: NONE
Motion to approve: Carried

_B) COW 16-33/BOT 16-39 Review and consider recommending approval of amending the Policy for the Rental and Use of the Hose Tower Building._

_Trustee Barbian moved to authorize staff to prepare a profit and loss analysis for the Hose tower to bring to the next Board meeting, seconded by Trustee Chadwick_

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

_Officers Reports:_

A) Village Manager’s Report- Manager Michaels – Manager Michaels gave a brief status report on the fire station construction. He advised that poor soil conditions have resulted in additional cost for the project. He discussed the Village-wide reassessment, explaining the process and indicating that the average assessment for the Village increased by 7%.

B) Village President’s Report- President Birmingham - absent

_Citizens’ Comments_

Karyn Birmingham of 5711 Carnation Court stood and commented on heroin deaths and the DARE program. Miu Torke of 5891 Tower Road commented on the timing for the 2016 financial statements. Trustee Chadwick spoke about the Village Days parade. Trustee Sikorski spoke about Chick-Fil-A’s upcoming events.

_Closed Session_

A) Acting Chair Barbian 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 Board Will NOT Return to Open Session to Act on Matters Discussed.

_Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 8:17 p.m._

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

_Adjournment_

_Trustee Barbian moved, seconded by Trustee Ouellette to adjourn._

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

_The meeting adjourned at 10:35 P.M._

Respectfully submitted,

Kristen Victory
Clerk Treasurer