

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
August 2, 2016**

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 Genz, Trustee Busalacchi
Absent: President Birmingham
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Rob McFaul, Director of Public Works
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer

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

Ayes: Ouellette, Chadwick, Busalacchi, Genz
Nays: Sikorski
Abstain: Barbian
Motion to approve: Carried

Approval of Minutes

Regular Meeting of July 19, 2016

Trustee Chadwick moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole 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 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*

- i. *Presentation and discussion of the 2015 Financial Statements and External Audit Review (FC 16-17).*
Bryan Grunewald, Partner with Schenck S.C. presented the 2015 Financial Statements.
- 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 refer approval of Applications for Beverage Operator Licenses & Applications for Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's Licenses (FC 16-18) to the Village Board, 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.*

iv.

Trustee Barbian reviewed several vouchers and all were in order and met Village standards.

v. *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 to the Village Board, seconded by Trustee Ouellette.

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

vi. *Status of Accounts- June 30, 2016*

Clerk Treasurer Victory mentioned several accounts (liquor licenses, beverage operator licenses, and public works sales material and serv) that are falling under budget in 2016. There was discussion regarding water and sewer rates.

Trustee Barbian and the Finance Committee advised staff to prepare and agenda item on water and sewer rates for a later meeting.

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

C) *Library Board-Trustee Sikorski-no meeting*

D) *Public Works Committee-Trustee Sikorski-no meeting* - Manager Michaels mentioned that preconstruction meetings were held this week for the street project and water relay.

E) *Board of Health-Trustee Genz-no meeting*- Trustee Chadwick thanked the Health Department for creating additional walking brochures for distribution at the Welcome Center.

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

G) *Park & Recreation-Trustee Ouellette-no meeting* Trustee Chadwick and Trustee Barbian said they have heard very positive things about the Open Market and that the feedback is that citizens wish it were more often.

Old Business:

A) *Board and Committee Appointments & Resignations.*

None

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 refer approval of creating an agreement sharing the Village's paramedic license with the Village of Hales Corners Fire Department to the Village Board, seconded by Trustee Chadwick.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz
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 move discussion of the Hose Tower rental policy to the Village Board meeting, seconded by Trustee Ouellette

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

Closed Session

Acting Chair Barbian read:

The Committee 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 Will NOT Return to Open Session to Act on Matters Discussed.

Trustee Barbian moved, seconded by Trustee Busalacchi to move to closed session at 7 p.m.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 7:14 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer