

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
September 20, 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 Chadwick, Trustee Busalacchi, Trustee Sikorski, Trustee Genz, President Birmingham

Absent:

Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Robert McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Susan Shepeard, Health Department Director
John Macy, Village Attorney

Approval of Minutes

Regular Meeting of September 6, 2016

Trustee Chadwick moved, seconded by Trustee Busalacchi, that the reading of the minutes from the Committee of the Whole Meeting held on September 6, 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, Chadwick, Busalacchi, Genz, Sikorski, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

None

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Consider approving the Applications for Beverage Operator and Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's License Licenses (FC 16-21).*

Temporary Class B for Twinite "Cheers & Beers", beverage operators Noelle Joers-Yanisch – Oktoberfest, Kayla Haffmann – Vintage 38

Trustee Barbian moved to refer approval of the Applications for Beverage Operator and Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's License Licenses (FC 16-21), seconded by Trustee Busalacchi.

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-September 14, 2016*

Trustee Sikorski said staff is doing a really good job and the new Library Director is making some positive changes.

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

E) *Board of Health-Trustee Genz-September 13, 2016*

Trustee Genz summarized the monthly report. The community flu clinic is coming up on October 25th. The Health Department will host a session on teen driving on October 17th. The Step Up to Health run/walk will take place October 23rd.

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

New Business:

A) *COW 16-44/BOT 16-50 Discussion and necessary action pertaining to the Village's Committee Structure and Village Board Meeting Procedures.*

Manager Michaels went over the report. Several Board members have suggested we look into whether we want to continue holding the Committee of the Whole meeting prior to the Board member. Section 2.06 and 2.14 of the Municipal Code will need to be amended to make this change.

The Village Board discussed different options. Attorney Macy stated if you remove the Committee of the Whole meeting prior to each Board meeting you can still decide to hold a Committee of the Whole for special items, such as the Village budget, or table items that need additional discussion. Attorney Macy brought up the Board should be cautious about walking quorums and negative quorums when seeing Board members outside of Village meetings.

The Board would like to move forward with changing the ordinances for the next meeting. No action was taken this evening.

This agenda item also includes looking into changing the membership of the Public Celebrations Committee to include only 7 members, consisting of 2 Board members, a representative from the Greendale Entertainment Association, a representative from the Greendale Lions Club, a representative from the American Legion, a representative from the Greendale business and a citizen member. The Village Board would need to adopt an ordinance change to Section 1.39 of the Municipal Code.

The Board discussed potentially having 9 members so there could be more citizen appointments or not limiting to certain group appointments. The Board asked for staff to obtain information on how other communities, such as Franklin and Cedarburg, do their Public Celebrations Committees and who is part of the Committee. This item will come back to the next meeting.

B) *COW 16-45/BOT 16-51 Consider Approving a Parade Permit Application – Badgerland Striders – “Turkey Trot”.*

The parade permit is for a 15k/2mile run/walk in the Root River Parkway on November 6th.

Trustee Barbian moved to refer approval of a Parade Permit Application – Badgerland Striders – “Turkey Trot”, seconded by Trustee Ouellette.

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

Closed Session

The Board did not go into closed session.

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 7:01 P.M.

Respectfully submitted,

Sarah Jankowski,
Assistant Village Manager