

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE  
Tuesday June 16, 2015- 6:00 PM  
Village Hall Board Room- 6500 Northway**

President Birmingham called the Village Board meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**ROLL CALL**

Present: Barbian, Ouellette, Chadwick, Sikorski, Genz (arrived 6:04), Birmingham  
Absent: None  
Also Present: Todd Michaels, Village Manager  
Sarah Jankowski, Assistant Village Manager  
Kristen Victory, Clerk-Treasurer  
Tim Saidler, Fire Chief  
Robert Malasuk, Police Chief  
Scott Satula, Building Inspector  
Robert McFaul, Director of Public Works  
John Macy, Village Attorney

***President Birmingham read:***

*The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to the property located at 6200 Loomis Road, Parcel No. 663-0468. The Board WILL return to open session.*

**Trustee Barbian moved to go into closed session at 6:01 p.m. seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Go into Closed Session: Carried

**RETURN TO OPEN SESSION**

The Board reconvened into open session at 6:13 p.m.

**MINUTES**

***Trustee Barbian moved, seconded by Trustee Ouellette that the reading of the minutes from the Committee of the Whole Meeting held on June 9, 2015 be suspended because 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, Sikorski, Genz, Birmingham  
Nays: None

Motion to Approve: Carried

## CITIZENS' COMMENTS

None

## STANDING COMMITTEE REPORTS

### A. Finance Committee

- i. **Consider recommending approval of Applications for Beverage Operator and Liquor Licenses (FC 15-12)**

***The Finance Committee recommends and Trustee Barbian so FC 12-15 as listed moved seconded by Trustee Ouellette to refer the Board of Trustees the Beverage operator licenses as listed with the contingency that the one beverage operator who had not, would complete their training.***

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham

Nays: NONE

Abstain: NONE

Motion to Approve: Carried

- ii. **Discussion and necessary action to recommend the purchase a new ambulance for the Fire Department (FC 15-13)**

Chief Saidler presented the Fire departments request for a new ambulance. \$191,000 was budgeted in the 2015 budget. After numerous mechanical issues with the current ambulances, it is necessary to have a new reliable ambulance.

***Trustee Barbian moved to refer to the Village Board of approval of the purchase of a new Lifetime ambulance not to exceed \$191,000.00 with funds from the equipment reserve fund, seconded by Trustee Ouellette.***

Trustee Genz commented that it was great that the Village joined with Hales Corners to bid ambulances in order to get a cheaper price. Trustee Barbian stated, that he thinks keeping the old ambulances as a backup would be a safe idea. President Birmingham also commended them on getting a deal on the ambulance and asked what was not included in the bid price.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham

Nays: None

Motion to Approve: Carried

- iii. **Discussion and necessary action to recommend the purchase a new computer network data storage device (FC 15-14)**

Assistant Village Manager Jankowski presented the proposal to purchase a new computer network data storage device. The police used to use a different IT service and are now using the same as the rest of the Village. The IT provider has noted that the police is lacking in data storage. The Village would purchase the new storage device and give the police Village Hall's old device as Village Hall has more data to be stored.

*Trustee Barbian moved to refer to the Board the purchase of a new computer storage device not to exceed \$20,505.00, seconded by Trustee Ouellette.*

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Approve: Carried

**B. Plan Commission-Trustee Chadwick**

- i. Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road (#15-12/PC 15-07)**

*The Plan Commission recommends and Trustee Chadwick so moved, to approve referral to the Board, BOT 15-27 Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road. (15-12PC 15-07) as submitted and subject to the conditions in the Planning Consultants report dated May 29, 2015 with changes to item #7, to replace trees with shrubs and subject to the Village Engineers report, seconded by Trustee Barbian.*

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Approve: Carried

**C. Library Board- Trustee Sikorski**

*Trustee Sikorski stated, they have an upcoming Author event they will be implementing the 3m cloud in the library and will be getting additional financial information from the Clerk Treasurers office.*

- D. Public Works Committee - Nothing
- E. Board of Health- Nothing
- F. Public Health, Welfare & Safety - Nothing
- G. Park & Recreation - Nothing

**OLD BUSINESS**

<b>A)</b>	<b>2015 Board and Committee Appointments and resignations</b>
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President Birmingham brought forward Bernie Schroedl and Jackie Kraemer as appointed to the Plan Commission. Sally Chadwick brought forward Jane Kerwin as well. President Birmingham abstained from voting on the appointment to the Police and Fire Commission as his brother Jess was one of the candidates.

**After discussion among the Trustees, President Birmingham appointed Bernie Schroedl and Jackie Kraemer to the Plan Commission, Jeff Birmingham to Police and Fire Commission and Noelle Yanish to the CDA to be confirmed by the Board at the Board Meeting.**

**NEW BUSINESS**

<b>A)</b>	<b>BOT 15-28 (COW 15-08)</b>	Ordinance No. 873- An ordinance to repeal and recreate section 4.07 of Chapter: 4 Personnel of the Municipal Code related to the Salary Plan
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*Discussion:*

*Manager Michaels explained that this idea came from the Board to allow him to change non represented employee's pay rate within the salary range during the year.*

***Trustee Barbian moved, seconded by Trustee Chadwick to refer for approval of Ordinance No. 873- an ordinance to repeal and recreate section 4.07 of Chapter: 4 Personnel of the Municipal Code related to the Salary Plan***

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Approve: Carried

**Adjournment**

***Motion by Trustee Barbian, seconded by Trustee Ouellette to adjourn.***

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to adjourn: Carried

**The meeting adjourned at 7:03 p.m.**

Respectfully submitted,  
Kristen Victory  
Clerk-Treasurer