

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
JULY 7, 2015**

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 Kewan, Trustee Chadwick, Trustee Sikorski,
President Birmingham
Absent: Trustee Genz
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Timothy Saidler, Fire Chief
Robert McFaul, Director of Public Works
Kristen Victory, Clerk- Treasurer
Scott Satula, Director of Inspection Services
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of June 16, 2015

Trustee Chadwick moved, seconded by Trustee Barbian that the reading of the minutes from the Committee of the Whole Meeting held on June 16, 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, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

Jackie Kraemer of 5729 Clover Lane stood to comment that Goodwill is a wonderful neighbor has made great efforts to be a part of the community, and finds the people working there to be amazing.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

i. Presentation of 2014 Financial Statements and External Audit Review (FC 15-15)

Partner John Knepel from Baker Tilly presented the audit results and stated that the Village received the best opinion the auditors can give and that the Village is in good financial shape.

ii. Consider recommending action pertaining to an Inter-Governmental Agreement with Milwaukee County permitting access to Milwaukee County's Public Safety Radio System (FC 15-16)

Chief Malasuk presented the agreement. It is the only choice if the Village wants access to the radio system. We are one of the last communities to sign the agreement.

Trustee Barbian moved, seconded by Trustee Ouellette, to refer the Intergovernmental Agreement with Milwaukee County permitting access to Milwaukee County's Public Safety radio system to the Board.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Refer: Carried

iii. Consider recommending approval of Applications for Beverage Operator Liquor Licenses (FC 15-17)

Beverage Operator	Establishment
Jamie Lynn Denk	Ruby Tuesday
Kurt Dillman	Walgreens
Mark Sokolowski	Wal-Mart
Jonathan Jorgensen	Ricardo's
Melissa Kroll	Old World Deli
Jacalyn Hauke	Wal-Mart
Debra Krueger	Walgreens

Trustee Barbian moved, seconded by Trustee Ouellette, to refer the listed Beverage Operators to the Board for approval.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Refer: Carried

iv. Finance Committee Internal Audit Review of Bills Presented for Payment

Trustee Barbian stated that he chose several payments at random and checked them for adherence to Village standards for the payment of bills and all those audited were up to internal audit standards.

v. Approval of Accounts Payable checks for payment

Trustee Barbian moved, seconded by Trustee Ouellette, to refer checks numbered 50346-50443 in the amount of \$312,752.41, ACH payments in the amount of \$497,601.50 and PCard purchases in the amount of \$169,850.59 for a total of \$980,204.50 to the Board for approval.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Refer: Carried

vi. Status of Accounts – June 30, 2015

Clerk-Treasurer Victory stated that she was pleased with the clean audit for 2014.

B) Plan Commission-Trustee Chadwick

NOTHING TO DISCUSS

C) Library Board-Trustee Sikorski

NOTHING TO DISCUSS

D) Public Works Committee-Trustee Sikorski

NOTHING TO DISCUSS

E) Board of Health-Trustee Genz

NOTHING TO DISCUSS

F) *Public Health, Welfare & Safety-Trustee Barbian*

NOTHING TO DISCUSS

G) *Park & Recreation-Trustee Ouellette*

NOTHING TO DISCUSS

Old Business:

A) Board and Committee Appointments & Resignations.

President Birmingham made two new appointments: Bill Kewan as an alternate on the Board of Review and Rich Bussalachi to the Public Celebrations Committee.

Trustee Barbian moved, seconded by Trustee Ouellette to refer the appointments to the Board for confirming.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Refer: Carried

New Business:

A) COW 15-09, BOT 15-29 Consider recommending action on participation with the Milwaukee County Aerotropolis Corporation.

Manager Micheals presented the question does the Board wish to remain a continuing participant with Milwaukee County Aerotropolis Corporation and that our surrounding communities continue to participate in it. Staff was instructed to pursue having the Director of the Corporation come and speak to the Board.

B) COW 15-10, BOT 15-30 Consider recommending action on the Village’s 2016 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2015-03 Village 2016 Community Development Block Grant (CDBG) Application Projects

Assistant Village Manager Jankowski presented. Since the only CDBG funding the Village is qualified for is for a Senior Center, staff is recommending requesting \$10,000 for the Adult Services program coordinator and \$25,000 for an annex addition to the Hose Tower for storage. The Board would like to request the entire cost of the annex addition (\$80,000).

Trustee Barbian moved, seconded by Trustee Ouellette, to refer Resolution No. R2015-03 with the amendment to change the \$25,000 request to \$80,000 to the Board for approval.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Refer: Carried

C) COW 15-11, BOT 15-31 Consider recommending action pertaining to the selection of a site for the Village’s new Fire Station. Presented by Zimmerman Architectural Studios.

Zimmerman Architectural Studios presented the three options for the Fire Station location they had been asked by the Board to analyze.

Trustee Barbian moved, seconded by Trustee Ouellette, to refer Option #3 (having the Fire Station adjacent to the existing Police Station) to the Board for approval.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Refer: Carried

Adjournment to Closed Session:

NONE

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: NONE
Motion to Adjourn: Carried

The meeting adjourned at 7:08pm.

Respectfully submitted,

Kerry Bennett
Clerk-Typist