

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
August 4, 2015**

Manager Michaels called the Committee of the Whole meeting to order at 6:02 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz
Absent: Trustee Ouellette, President Birmingham
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

With President Birmingham absent Trustee Chadwick moved, seconded by Trustee Kewan, to elect Ron Barbian as the temporary chair for tonight's meeting.

Ayes: Barbian, Kewan, Chadwick, Genz,
Nays: Sikorski
Motion to approve: Carried

Approval of Minutes

Regular Meeting of July 21, 2015

Trustee Sikorski moved, seconded by Trustee Chadwick, that the reading of the minutes from the Committee of the Whole Meeting held on July 21, 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, Kewan, Chadwick, Sikorski, Genz
Nays: NONE
Motion to approve: Carried

Citizens' Comments

NONE

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

i. Consider recommending approval of Applications for Beverage Operator Liquor Licenses (FC 15-18)

Beverage Operators	Establishment	Record Check	Training
Heather Hernandez	Wal-Mart	Approved by Police	Completed
Carolann Matzek	GEA	Approved by Police	Completed
Donna Ouellette	GEA	Approved by Police	Completed
Rebecca Henry	GEA	Approved by Police	Completed
Brandon Henry	GEA	Approved by Police	Completed
Anthony Novinska	GEA	Approved by Police	Completed
Maureen Wittek	Ruby Tuesday	Approved by Police	Completed
Brandon Allard	Longhorn Steakhouse	Approved by Police	Completed
John Woznick	Longhorn Steakhouse	Approved by Police	Completed

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

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

i. *Finance Committee Internal Audit Review of Bills Presented for Payment.*

Trustee Kewan 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.

ii. *Approval of Accounts Payable Checks for Payment*

Trustee Barbian moved, seconded by Trustee Kewan, to refer checks numbered 50444-50540 in the amount of \$147,505.59, ACH payments in the amount of \$322,162.89 and P-Card purchases in the amount of \$132,568.73 for a total of \$602,237.21 to the Board for approval.

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

iv. *Status of Accounts – July 31, 2015*

Clerk-Treasurer Victory explained that liquor license revenue will be lower than budgeted for 2015. At the time the budget was being implemented there were two potential new developments that seemed likely for 2015 but have not yet occurred.

- B) *Plan Commission-Trustee Chadwick*
NONE
- C) *Library Board-Trustee Sikorski*
NONE
- D) *Public Works Committee-Trustee Sikorski*
NONE
- E) *Board of Health-Trustee Genz*
NONE
- F) *Public Health, Welfare & Safety-Trustee Barbian*
NONE
- G) *Park & Recreation-Trustee Ouellette*
NONE

Old Business:

- A) *Board and Committee Appointments & Resignations.*

NONE

New Business:

- A) *COW 15-16/BOT 15-37* *Discussion and necessary action relevant to approve a Cross Connection Control Inspections Contract*

Assistant Village Manager Jankowski presented the Cross Connection Control Inspections Contract. The Wisconsin DNR mandates a cross connection control program to inspect for any existing or potential cross connection between drinking water and non-potable systems and inspect existing backflow preventers in order to ensure the water remains safe for drinking. The Village received three quotes for this service and Staff is recommending selecting Independent Inspections.

The question was raised as to what happens in a cross connection inspection. Director of Inspection Services Satula explained that they go into commercial buildings and check sprinklers, hose bibs, etc. that there are proper backflow preventers in place. Manager Michaels stated that Independent Inspections contracts out inspection services for many small communities.

Trustee Barbian moved, seconded by Trustee Chadwick, to refer the selection of Independent Inspections to the Board for approval.

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

- B) *Consider affirming Proclamation No. P2015-12 – Proclaiming Saturday, August 8, 2015 as Greendale High School Class of 1950 Day in the Village of Greendale to recognize their importance to the history of Greendale.*

Trustee Barbian moved, seconded by Trustee Genz, to refer Proclamation No. P2015-12 – Proclaiming Saturday August 8, 2015 as Greendale High School Class of 1950 Day in the Village of Greendale to the Board for approval.

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

Trustee Barbian mentioned that this weekend is Village Days and he invited all to come.

Adjournment

Trustee Chadwick moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 6:24 P.M.

Respectfully submitted,

Kerry Bennett
Clerk-Typist