Manager Michaels called the Village Board meeting to order at 7:00 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
Tim 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, Sikorski, Genz
Nays: NONE
Motion to approve: Carried

**MINUTES**

*Trustee Genz moved, seconded by Trustee Chadwick, to approve the minutes from the July 21, 2015 Board Meeting as all Trustees had a chance to review prior to tonight’s meeting.*

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

**NEW COMMUNICATIONS**

NONE

**CITIZENS’ COMMENTS**

NONE
A) Finance Committee-Trustee Barbian

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

<table>
<thead>
<tr>
<th>Beverage Operators</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Hernandez</td>
<td>Wal-Mart</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Carolann Matzek</td>
<td>GEA</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Donna Ouellette</td>
<td>GEA</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Rebecca Henry</td>
<td>GEA</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Brandon Henry</td>
<td>GEA</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Anthony Novinska</td>
<td>GEA</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Maureen Wittek</td>
<td>Ruby Tuesday</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Brandon Allard</td>
<td>Longhorn Steakhouse</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>John Woznick</td>
<td>Longhorn Steakhouse</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

Trustee Barbian moved, seconded by Trustee Sikorski, to approve the listed Beverage Operators Liquor Licenses.

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 Sikorski, to approve checks numbered 50444-50540 in the amount of $147,505.59, ACH payments in the amount of $322,162.89 and PCard purchases in the amount of $132,568.73 for a total of $602,237.21.

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


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 have not yet happened. She also mentioned that even though police salary and overtime dollars look okay at this time, there are about to be several vacancies and people on family leave. At the end of the year we may see salaries down but overtime up. For the first time ever, other communities are hiring employees with municipal experience and are given credit for those years of service. This is due to difficulty in finding employees.
A) Plan Commission- Trustee Chadwick
NONE

B) Library Board- Trustee Sikorski
No Meeting

C) Public Works Committee- Trustee Sikorski
No Meeting

D) Board of Health- Trustee Genz
No July Meeting-Next meeting 5:30 08/11/15

E) Public Health, Welfare & Safety- Trustee Kewan
NONE

F) Park & Recreation-Trustee Ouellette
NONE

OLD BUSINESS
NONE

NEW BUSINESS

A) COW 15-16/BOT 15-37 Discussion and necessary action relevant to approve a Cross Connection Control Inspections Contract
Recommended by the Committee of the Whole.

Trustee Chadwick moved, seconded by Trustee Sikorski, to approve independent inspections for Cross Connection from the Water Utility funds in the amount of $19,800.00

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.
Recommended by the Committee of the Whole.
Trustee Barbian moved, seconded by Trustee Genz, to approve Proclamation No. P2015-12 – Proclaiming Saturday August 8, 2015 as Greendale High School Class of 1950 Day in the Village of Greendale.

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

OFFICERS REPORTS

A) Village Manager’s Report

Manager Michaels stated that the pavement program is nearing completion for the majority of the work. Some residents have called regarding their driveway approaches and this issue will be addressed with next year’s program. Also, the water tower came down with a $78,000 savings due to the contractor going beyond the time frame they agreed to in their contract. The Village will need to adjust the easement around the water tower by 2 feet for the gas lines which were installed in the wrong place. In addition, the booster pump work is complete.

B) Village President’s Report

NO REPORT

CITIZENS’ COMMENTS

Pat Zanotelli from the first Greendale High School graduating class said thanks to all for their help with the Proclamation.

Trustee Kewan passed out newspaper articles regarding development in Greenfield. Manager Michaels stated the meeting was purposely made light due to the Village President and a Trustee being absent.

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 7:40 P.M.

Respectfully submitted,
Kerry Bennett
Clerk-Typist