President Birmingham called the Village Board meeting to order at 7:07 P.M. in the Board Room of Village Hall.

ROLL CALL

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham
Absent: NONE
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
Sue Shepeard, Health Department Director

MINUTES

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the minutes from the August 4, 2015 Board Meeting as all Trustees had a chance to review prior to tonight’s meeting.

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

NEW COMMUNICATIONS

NONE

CITIZENS’ COMMENTS

NONE

STANDING COMMITTEE REPORTS

A) Finance Committee-Trustee Barbian

No meeting

B) Plan Commission- Trustee Chadwick

i. Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including proposed boundaries and Project Plan therefore (PC 15-09)

Action will be considered on this item at the September 1, 2015 Village Board Meeting.

Trustee Chadwick explained that the first step in the process of creating a TIF is marking out the TIF area. She also wanted to settle the rumor that she heard people saying that a road through the M’s was going to be created to go through to Southridge Mall. This is in no way true.
A) **Library Board- Trustee Sikorski**

Trustee Sikorski stated that the Library Board was having an additional meeting to discuss staffing on Wednesday August 19th as they recently lost a staff member. The CLC needs an appointment from the Board. The Library is participating in action to increase reciprocal borrowing dollars to smaller libraries. They also made about $2,000 selling used books during Village Days and will are starting the process of looking for three new Library Board Members.

B) **Public Works Committee- Trustee Sikorski**

No Meeting

C) **Board of Health- Trustee Genz**

Trustee Genz reported this has been the first meeting in a couple of months. He passed out the File of Life refrigerator magnets being given out through the Health Department in cooperation with the Fire Department. The File of Life refrigerator magnets are helpful if the paramedics need to come. Each resident would fill out their medical information, medicines taken, and health conditions which gives the paramedics a lot of information quickly. They have also received $1,600 in donations for these, $1,000 of which came from the Lions Club. The Step Up To Better Health Fun Run & Walk will be held Sunday October 18th, 2015.

D) **Public Health, Welfare & Safety- Trustee Kewan**

No Meeting

E) **Park & Recreation-Trustee Ouellette**

Jackie Schweitzer is holding a contest to come up with a new vibrant Park and Rec logo. There will be a 75th Anniversary Pancake Breakfast held at the High School on October 11th, 2015. This year they had the highest participation in the Summer Adventure Club ever. They are busy lining up fall programs and their Annual Auction is Nov 7th.

**OLD BUSINESS**

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

Trustee Barbian moved, seconded by Trustee Genz, to confirm the Park and Rec re-appointments of Noelle Joers-Yanisch, Steven Wait, and Lenore Lenten; the Board of Health re-appointments of Christopher Greenberg, Evonne Zalewski and Kari Dohmeyer; the Community Learning Center Advisory Board appointment of Mary Stachowski and the Public Celebrations Committee appointment of Doug Bonk.

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

Nays: NONE

Motion to approve: Carried

**NEW BUSINESS**

A) **COW 15-17/BOT 15-38**

Consider recommending approval of an Intergovernmental Agreement between the Village of Greendale and the Village of Hales Corners providing for the Greendale Fire Department to respond to Hales Corners with the Greendale Fire Department Ladder Truck for all emergency calls that require a ladder truck.

Recommended by the Committee of the Whole.
Trustee Barbian moved, seconded by Trustee Ouellette, to approve an Intergovernmental Agreement between the Village of Greendale and the Village of Hales Corners providing for the Greendale Fire Department to respond to Hales Corners with the Greendale Fire Department Ladder Truck for all emergency calls that require a ladder truck.
Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

B) COW 15-18/BOT 15-39 Recommend Temporary Facilities and Update Construction Project at the Greendale Safety Center for the Fire Department - Request for approval to bid project.

Recommended by the Committee of the Whole.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the Recommend Temporary Facilities and Update Construction Project at the Greendale Safety Center for the Fire Department - Request for approval to bid project.
Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

C) COW 15-19/BOT 15-40 Review and consider recommending purchasing an ID Networks Criminal Live Scan Booking Station package for the Greendale Police Department.

Recommended by the Committee of the Whole.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the purchase of an ID Networks Criminal Live Scan Booking Station package for the Greendale Police Department.
Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

D) 15-20/BOT 15-41 Consider recommending approval of a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”.

Recommended by the Committee of the Whole.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”.
Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

E) COW 15-10/BOT 15-42 Preliminary 2016 Budget Worksession and 2016 Budget Calendar

Manager Michaels stated that the 2016 budget will be a challenge. With the tighter budget he anticipates a levy increase of 2 to 2.5% though he knows the Board wants to stay at 2% or below. It was agreed the Board members will make their lists of what they would like to see in the budget and meet with Manager Michaels privately before the next Board meeting and that they approve the schedule provided. Manager Michaels is looking for ideas on if there are new sources of revenue they will consider? Are there any services they would want cut? We are trying to move the public budget hearing up so the budget will be approved the second meeting in November rather than the first meeting in December to take some of the pressure off getting tax bills out timely. Strategic planning will need to coincide with the budget process.
OFFICERS REPORTS

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report
C) Department of Public Works Monthly Activity Report
D) Water & Sewer Utility Monthly Activity Report
E) Health Department Monthly Activity Report
F) Village Manager’s Report
G) Village President’s Report

President Birmingham reminded the Board and the audience that Goodwill's open house is Friday, August 21 and Donald Driver will be there.

CITIZENS’ COMMENTS

NONE

ADJOURNMENT TO CLOSED SESSION

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 sale of the property located at 6200 Loomis Road, Parcel No. 663-0468, operation of the Hose Tower, redevelopment in the Downtown Area and negotiations with the Village’s Police and Firefighter Unions”

Trustee Chadwick moved, seconded by Trustee Barbian, to adjourn to closed session at 7:34 p.m..

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

ADJOURNMENT

Trustee Chadwick moved, seconded by Trustee Kewan, to adjourn.

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

The meeting adjourned at 9:45 P.M.

Respectfully submitted,
Kerry Bennett
Clerk-Typist