

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
September 15, 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 Kewan, Trustee Chadwick, Trustee Sikorski Trustee Genz, President Birmingham
Absent: Trustee Ouellette
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Sue Sheppard, Director of Health Services
Robert McFaul, Director of Public Works
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of September 1, 2015

Trustee Barbian moved, seconded by Trustee Kewan, that the reading of the minutes from the Committee of the Whole Meeting held on September 1, 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, Birmingham
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 Licenses. (FC 15-20)*

Beverage Operators License	Establishment	Record Check	Training
Ryan Roberts	Panther Pub & Eatery	Approved by Police	Completed
Timothy Druetzler	Wal-Mart	Approved by Police	Completed
Orlando Washington	Longhorn	Approved by Police	Completed
Eric Ouellette	Panther Pub & Eatery	Approved by Police	Completed
Jake Chalupka	Panther Pub & Eatery	Approved by Police	Completed
Andrew Dahlke	Wal-Mart	Approved by Police	Completed

Trustee Barbian moved, seconded by Trustee Kewan, to refer the listed Beverage Operators Liquor Licenses (FC 15-20) to the Board for approval.

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

- B) *Plan Commission-Trustee Chadwick*

There was no meeting.

- C) *Library Board-Trustee Sikorski*

Unable to make the meeting, will report next time

D) *Public Works Committee-Trustee Sikorski*

There was no meeting.

E) *Board of Health-Trustee Genz*

Trustee Genz summarized the Board of Health meeting held last week. A concern was brought by a citizen regarding the geese congregating in the fields at the corner of 84th and Grange. Health Director Sheppard will seek out solutions to this problem. Step Up to Better Health Fun 5 K Run and Walk will be held on Sunday, October 18, 2015 and there will be a Free Childhood Flu Vaccine Clinic at the Greendale High School on Tuesday, October 27, 2015 3:30-7:00 PM.

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

They are still working on the engine braking resolution.

G) *Park & Recreation-Trustee Ouellette*

Trustee Ouellette absent.

Old Business:

A) *Board and Committee Appointments & Resignations.*

NONE

New Business:

It was discussed that Staff should work with the State to get signs to show where downtown Village is so people can more easily find it. Manager Michaels will speak with the State and he has spoken with Representative Skowronski regarding additional signage leading into the Village.

- A) *COW 15-26/BOT 15-47* *Discussion and necessary action pertaining to the proposed strategic planning process.*

Trustee Barbian moved, seconded by Trustee Kewan, to approve referral to the Village Board, the process for developing a strategic plan using former School Superintendent, Dr. William Hughes as the facilitator. The process is designed to test assumptions, create a comprehensive community vision, and translate the Board’s strategic goals into an implementation plan to guide the course for the future.

There was discussion as to how many years this should be for. They will know better once into the process but the initial idea is to create a two year plan. There were positive comments made regarding Dr. William Hughes.

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

- B) *COW 15-27/BOT 15-48* *Consider recommending approval of a Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” and Trick or Treat Hours.*

Trustee Barbian moved to refer, the Parade Permit Application –Greendale Public Celebrations Committee – “Halloween Parade” and Trick or Treat Hours to the Village Board for approval with the change of the Parade start time to 4 p.m. with lineup at 3:30 p.m. on Saturday, October 31st and Trick or Treat hours of 4 to 7 p.m., seconded by Trustee Kewan.

There was discussion that the businesses are open until four and if the parade started at three customers could be unable to get out of the parking lot.

Ayes: Barbian, Kewan, Sikorski, Genz, Birmingham
 Nays: NONE

Abstain: Chadwick
Motion to approve: Carried

C) COW 15-28/BOT 15-49 Consider Recommending approval of a Special Community Event – Greendale Public Celebrations – Hay Days and Dickens of a Christmas.

Trustee Barbian moved, seconded by Trustee Kewan, to refer the approval of a Special Community Event – Greendale Public Celebrations – Hay Days and Dickens of a Christmas to the Village Board for discussion including additional wording to allow existing businesses to sell on the sidewalk in front of their store during both events.

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

D) COW 15-25/BOT 15-50 Consider recommending approval of a Parade Permit Application – Martin Luther High School – “Root River Run”

The run is scheduled to start at 9 a.m. on Saturday October 10, 2015 with registration beginning at approximately 8 a.m. and all clean up to be completed by noon.

Trustee Barbian moved, seconded by Trustee Kewan, to refer the approval of a Parade Permit Application – Martin Luther High School – “Root River Run” to the Village Board for approval.

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

E) Consider recommending affirmation of Proclamation No. P2015-14 – Proclaiming Thursday, September 17, 2015 as Jacob Malinowski Day in the Village of Greendale in recognition of his personal accomplishments.

Trustee Kewan spoke about the many accomplishments of Jacob Malinowski including attending Badger Boys State in 2015 and being elected Governor of Badger Boys State. He was the first Greendale student to receive that honor since 1984 and he is the first ever Greendale student to be selected to attend Boys Nation. The American Legion gave him the scholarship to go to Boys State. This Thursday, September 17 the American Legion, the Board of Trustees and the School District will together honor him.

Trustee Kewan moved, seconded by Trustee Chadwick, to refer Proclamation No. P2015-14 – Proclaiming Thursday, September 17, 2015 as Jacob Malinowski Day in the Village of Greendale in recognition of his personal accomplishments to the Village Board for approval.

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

Adjournment to Closed Session

President Birmingham read:

The Committee 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, redevelopment in the Downtown Area, a proposed memorandum of understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469 and negotiations with the Village’s Police and Firefighter Unions. The Board will return to open session.

Trustee Chadwick moved, seconded by Trustee Barbian, to move to a closed session at 6:37 p.m.

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

Return to Open Session

The Committee reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) *Discussion and necessary action pertaining to a proposed memorandum of understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469.*

The Board returned from closed session at 7:13.

Trustee Barbian moved to refer to the Board of Trustees approval of the Memorandum of Understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469, seconded by Trustee Genz.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Sikorski to adjourn.

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

The meeting adjourned at 7:14 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer