Prior to the beginning of the Regular Board Meeting, William Kewan was sworn in as Village Trustee.

President Birmingham called the Village Board meeting to order at 7:15 P.M. in the Board Room of Village Hall.

**ROLL CALL**

**Present:** President Birmingham, Trustee Ouellette, Trustee Chadwick, Trustee Kewan, Trustee Sikorski, Trustee Barbian (arrived at 7:04 P.M.)

**Absent:** Trustee Genz

**Also Present:** Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Robert McFaul, Director of Public Works
Kristen Victory, Clerk-Treasurer
Scott Satula, Building Inspector
Sarah Jankowski, Assistant Village Manager
Sue Shepeard, Health Director

**MINUTES**

*Trustee Ouellette moved, seconded by Trustee Ouellette, to approve the minutes from the June 16, 2015 Board Meeting as all Trustees had a chance to review prior to tonight’s meeting.*

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

**Nays:** None

**Motion to Approve:** Carried

**NEW COMMUNICATIONS**

NONE

**STANDING COMMITTEE REPORTS**

A) **Finance Committee-Trustee Barbian**

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

   **NOTHING**

   ii. Discussion and necessary action pertaining to an Inter-Governmental Agreement with Milwaukee County permitting access to Milwaukee County’s Public Safety Radio System (FC 15-16)

   *Trustee Barbian moved, seconded by Trustee Ouellette to approve the signing of the Intergovernmental Agreement with Milwaukee County permitting access to Milwaukee County’s Public Safety Radio System (FC 15-16)*

   **Ayes:** Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
   **Nays:** None
iii. Consider approval of Applications for Beverage Operator Liquor Licenses. (FC 15-17)

Trustee Barbian moved, seconded by Trustee Ouellette to approve the Applications for Beverage Operator Liquor Licenses (FC 15-17)

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: None
Motion to Approve: Carried

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

Trustee Barbian stated that he performed the internal audit of bills and all of the bills checked passed the standards set by the Village. President Birmingham stated it is his intention for all of the Board Members to take turns doing the internal audit of bills rather than just Finance Committee Trustees.

v. Approval of Accounts Payable Checks for Payment

Trustee Barbian moved, seconded by Trustee Ouellette, to approve accounts payable check numbers 50346-50443 in the amount of $312,752.41, ACH payments in the amount of $497,601.50, and P-Card purchases in the amount of $169,850.59 for a total amount of $980,204.50.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: None
Motion to Approve: Carried


Clerk-Treasurer Victory stated that all accounts seem to be in order as of June 30, 2015.

B) Plan Commission – Trustee Chadwick
C) Library Board – Trustee Sikorski
D) Public Works Committee – Trustee Sikorski
E) Board of Health – Trustee Genz
F) Public Health, Welfare & Safety – Trustee Barbian
G) Park & Recreation – Trustee Ouellette

OLD BUSINESS

A) Board and Committee Appointments & Resignations.

Trustee Barbian moved, seconded by Trustee Ouellette, to confirm the appointments of William Kewan as alternate to the Board of Review and Rich Busalacchi to Public Celebrations Committee.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: None
Motion to Approve: Carried
NEW BUSINESS

A) COW 15-09, BOT 15-29 Discussion and necessary action on participating with the Milwaukee Gateway Aerotropolis Corporation

Per discussion at the Committee of the Whole, the Director of the Corporation will be asked to come and present to the Board.

B) COW 15-10, BOT 15-30 Discussion and necessary 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)

Trustee Barbian moved, seconded by Trustee Oullette, to approve Resolution No. R2015-03 Village 2016 Community Development Block Grant (CDBG) with the change from $25,000 to $80,000 in funds for the Hose Tower.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: None
Motion to Approve: Carried

C) COW 15-11, BOT 15-31 Discussion and necessary action pertaining to the selection of a site for the Village’s New Fire Station. Presentation by Zimmerman Architectural Studios.

Per discussion at the Committee of the Whole, option #3 makes the most sense financially and structurally.

Trustee Barbian moved, seconded by Trustee Oullette, to approve Option #3, the current Police Station site, as the site for the new Fire Station.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: None
Motion to Approve: Carried

OFFICERS REPORTS

A) Village Manager’s Report

Manager Michaels stated the Water Tower should be down by the end of the week.

B) Village President’s Report

President Birmingham invited all Trustees to join him and Todd at any of the ICC meetings they wish.

CITIZENS’ COMMENTS

Rich Busalacchi of 6070 Oriole Lane, stood to state his thanks for all the help from the Village to make the 4th of July Lions Fest a success. Trustee Ouellette commended Carolanne Matzek and the Patzke’s for their tremendous work in bringing the parade together.
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 redevelopment in the Southridge Mall Area and negotiations with the Village’s Police and Firefighter Unions. The Board Will NOT Return to Open Session to Act on Matters Discussed.”

Trustee Barbian moved, seconded by Trustee Ouellette, to convene into closed session at 7:45 P.M.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Birmingham
Nays: None
Motion to Approve: Carried

ADJOURNMENT

The meeting adjourned at 9:35 P.M.

Respectfully submitted,
Kerry Bennett
Clerk-Typist