President Birmingham called the Village Board meeting to order at 7:22 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
Absents: None
Also Present: Todd Michaels, Village Manager
     Robert Malasuk, Police Chief
     Tim Saidler, Fire Chief
     Robert McFaul, Director of Public Works
     Scott Satula, Director of Inspection Services
     Kristen Victory, Clerk- Treasurer
     Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of November 3, 2015 and Special Meeting of November 11, 2015

Trustee Barbian moved, seconded by Trustee Kewan, that the reading of the minutes from the Regular Board Meeting on November 3, 2015 and the Special Meeting of November 11, 2015 be suspended since 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

Public Hearing and Action Items

4) Review and consider recommending approval of a certified survey map for a Village owned parcel at 5911 W. Grange Ave (#15-6/PC 15-12)

President Birmingham opened the public hearing. No one spoke. President Birmingham closed the public hearing.

The Plan Commission recommends to the Committee of the Whole and the Committee of the Whole recommends to the Board and Trustee Chadwick so moved to approve the certified survey map for the Village owned parcel at 5911 W Grange Ave subject to the recommendation of the Plan Commission report to the Board PC 15-12 dated October 13, 2015, seconded by Trustee Barbian.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
B) COW 15-38/BOT 15-60 Review and consider approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Rd (#15-15/PC 15-14)
ACTION WILL BE CONSIDERED ON THIS ITEM AT THE DECEMBER 15TH VILLAGE BOARD MEETING.

President Birmingham opened the public hearing. No one spoke. President Birmingham closed the public hearing. No Action Taken.

B) COW 15-39/BOT 15-61 Review and consider recommending approval of a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to a B-3 General Business District-Special Use. (#15-15/PC 15-16)
ACTION WILL BE CONSIDERED ON THIS ITEM AT THE DECEMBER 15TH VILLAGE BOARD MEETING

President Birmingham opened the public hearing. No one spoke. President Birmingham closed the public hearing. No Action Taken.

D) COW 15-40/BOT 15-62 Review and consider approval of a special use/building permit for the construction of a Sendik’s Fresh to Go on Lot 1 of the proposed certified survey map (#15-15/PC 15-17)
ACTION WILL BE CONSIDERED ON THIS ITEM AT THE DECEMBER 15TH VILLAGE BOARD MEETING.

President Birmingham opened the public hearing. No one spoke. President Birmingham closed the public hearing. No Action Taken.

Citizens’ Comments

Ted Mainella, President of the Greendale Historical Society stood to say that a piece of Greendale’s history came rolling into town on Friday. It was our 1938 Diamond T Fire Truck. Volunteers helped bring it back to town; Steve Peters made initial contact with the seller and Al Emmons donated $2,000 for the transportation of it from New Jersey. It rolls but doesn’t run and they will be working on getting it going. It is owned by the Historical Society and they plan to make it a gift to the Village. No taxpayer money will be used for this.

Standing Committee Reports

A) Finance Committee-Trustee Barbian
i. Consider recommending approval of Resolution No. 2015-10 A Resolution Increasing the Village’s Emergency Medical Services Charges (FC 15-24)

Trustee Barbian moved to approve Resolution No. 2015-10 A Resolution Increasing the Village’s Emergency Medical Services Charges (FC15-24) with a change of not raising the rates to our residents for conveyance, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
ii. Review and consider recommending approval of Applications for Beverage Operator (FC 15-25)

Trustee Barbian moved to approve Applications for Beverage Operator with the condition that all complete training within 60 days of the application, seconded by Trustee Ouellette.

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

iii. 2016 Village Proposed Budget (FC 15-26)
- Consider recommending action on Resolution R2015-13 Approving the 2016 Budget.
- Consider recommending action on Resolution R2015-14 Setting the 2015 Tax Levy

Trustee Barbian moved to approve Resolution R2015-13 Approving the 2016 Budget (FC 15-26), seconded by Trustee Ouellette.

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

Trustee Barbian moved to approve Resolution R2015-14 Setting the 2015 Tax Levy, seconded by Trustee Ouellette.

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

Trustee Genz asked to amend the Resolution to freeze taxes for those on social security. Manager Michaels stated that this is not legal. Trustee Genz then asked can we give a rebate to them. Manager Michaels said that amending the above approved resolution would hold up the passing of the budget but this is something Trustee Genz can bring up at another meeting not tied to the tax levy.

iv. Discussion and necessary action pertaining to Selection of Village of Greendale Professional Auditing Services (FC 15-27)

Trustee Barbian moved to approve Schenck as the Greendale Professional Auditors (FC 15-27), seconded by Trustee Ouellette.

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

A) Plan Commission Trustee Chadwick

No Meeting- other items discussed above. Trustees should review their notes on the above items for the December 15, 2015 meeting.

B) Library Board – Trustee Sikorski - November 11, 2015

The Memory Connection Dementia friendly café at Ferch’s has been established. The Village of Greendale is blazing new trails in working with the County on this healthy brain initiative.
C) Public Works Committee-Trustee Sikorski

None.

D) Board of Health - Trustee Genz – November 10, 2015

Trustee Genz was unable to attend this meeting.

E) Public Health, Welfare & Safety-Trustee Kewan

No report.

F) Park & Recreation-Trustee Ouellette

The November 7th Dinner Auction was a huge success.

Old Business:

A) Board and Committee Appointments & Resignations.


Trustee Barbian moved to approve President Birmingham’s appointments to the Public Celebration Committee, seconded by Trustee Ouellette.

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

OFFICERS REPORTS

A) Village Manager’s Report

Manager Michaels mentioned the upcoming Tree Lighting Friday November 27th sponsored by the Chamber of Commerce and the Village and Dickens of a Christmas on December 4th with special happenings from 4 to 7.

B) Village President’s Report

President Birmingham noted upcoming small business Saturday on Saturday, November 28th. The Memorial Fund raiser held at the Hose Tower was very successful and raised almost $5,200 to go toward the memorial. They will hold another one in January so if you know of anyone who would be interested, mention it to them and they can reach out to Jim Cyganiak. There was a meeting at the Hose Tower with a government group called Waste Cap from the State. They were amazed by things we are doing. They want to have the DNR come for a meeting in January for the Council on Recycling as President Birmingham was appointed to this committee by Governor Walker.

New Business:

None

Citizens’ Comments
Karyn Birmingham of 5711 Carnation Court stood to say that she was a chaperone for the Greendale Marching Band as they competed at the Bands of America. They missed the semifinals by .3 of a point. Greendale had sections of fans in many different areas of the stands. This was the first time a band from Greendale made it this far. Next year at this time the Greendale High School Marching Band will be at the Macy’s Day Parade.

**ADJOURN TO CLOSED SESSION**

President Birmingham read:

The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to negotiations related to the proposed Historic Welcome Center and contract negotiations and settlement offers for the Village’s Firefighters union due to competitive or bargaining reasons.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

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

Nays: NONE

Motion to go into closed session: Carried

*Trustee Chadwick moved, seconded by Trustee Barbian to adjourn to closed session at 8:00 P.M.*

**ADJOURNMENT**

*Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.*

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

Nays: NONE

Motion to adjourn: Carried

The meeting adjourned at 9:15 P.M.

Respectfully submitted,
Kristen Victory
Clerk Treasurer