

VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
March 27, 2018

The meeting was called to order at 6:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Genz
Absent: Trustee Busalacchi, President Birmingham
Also Present: Todd Michaels, Village Manager

Trustee Ouellette, seconded by Trustee Genz to nominate Trustee Barbian to serve as Chair of the Board meeting.

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

New Business:

A) Discussion and possible action on the Southridge out-lot development concept drawings.

There was discussion by the Board members of the drawings that were developed for the south end of Southridge Mall (by Grange Avenue). The Board discussed putting the drawings on the Village's website and facebook page and whether the Village should do a press release.

Trustee Barbian moved, seconded by Trustee Sikorski to put this out on the Village's means of electronic communication and in the next Village newsletter.

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

Trustee Barbian moved, seconded by Trustee Ouellette, to put out a press release late next week along the same topics we have discussed and the format we normally do.

No vote was taken on this motion.

Trustee Barbian moved, seconded by Trustee Ouellette to put the press release consideration and possible action on the second meeting of April for discussion.

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

Adjournment

Trustee Ouellette moved, seconded by Trustee Genz to adjourn.

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

The meeting adjourned at 6:30 P.M.

Respectfully submitted,
Kristen Victory
Clerk Treasurer