President Birmingham called the meeting to order at 7:05 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, President Birmingham
Absent: 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 April 5, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on April 5, 2016 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, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

New Communications

None

Citizens' Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider recommending approval of an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine. (FC 16-04)

Trustee Barbian moved to approve an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine (FC 16-04) with both municipalities able to use the engine and housed at Franklin, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried
ii. Consider recommending approval of a resolution awarding the sale of $7,870,000 General Obligation Corporate Purpose Bonds, Series 2016A, Resolution R2016-05. (FC 16-06)

Trustee Barbian moved to approve Resolution R2016-05(FC 16-06) awarding the sale of $7,760,000 General Obligation Corporate Purpose Bonds, Series 2016A, seconded by Trustee Ouellette.

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

iii. Consider recommending approval of the purchase of a DPW Patrol Truck. (FC 16-07)

Trustee Barbian moved to approve the purchase of a DPW Patrol Truck (FC 16-07) as discussed at the Committee of the Whole Meeting in an amount of $168,933, seconded by Trustee Ouellette.

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

B) Plan Commission-Trustee Chadwick- nothing

C) Library Board-Trustee Sikorski- April 13, 2016  The Library Board has narrowed down the candidates to two in the selection of the new library director and will have the finalists spend a day next week meeting with different departments in the Village. A decision and job offer should be made by the beginning of May. The Library Board would like to speak with the Clerk Treasurer regarding account numbers.

D) Public Works Committee-Trustee Sikorski

i. Review and consider recommending approval of the Village’s 2016 Street Rehabilitation Program. (PW 16-01)

President Birmingham moved to approve the Village’s 2016 Street Rehabilitation Program (PW 16-01) in the amount of $973,000, seconded by Trustee Barbian.

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

ii. Review and consider recommending approval of the Village’s 2016 Street Lighting Rehabilitation Program. (PW 16-02)

President Birmingham moved to approve the Village’s 2016 Street Lighting Rehabilitation Program (PW 16-02) as presented at the Committee of the Whole Meeting in the amount of $220,000, seconded by Trustee Barbian.

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

E) Board of Health-Trustee Genz- no meeting

F) Public Health, Welfare & Safety-no meeting

G) Park & Recreation-Trustee Ouellette- April 12, 2016  Trustee Ouellette stated that the group that had been interested in renting the baseball diamond at 43rd & Ramsey are no longer interested due to the cost. She would like to see this field start to be used again for soccer or baseball. The Village gift certificates that were formerly sold at the Visitors Center...
will soon be sold at Park and Rec and they will now include Panther Pub and the businesses in Gazebo Square. July is National Park and Rec. month and Trustee Ouellette asked for a proclamation for them. Park and Rec is currently planning summer programs and Senior Fest (including dueling pianos) will be April 30th. The Village Senior Social Club will begin using the Hose Tower as their meeting place starting June 14. Adult softball leagues are down so Park and Rec. will offer additional use of fields to Twinite for their use. The little free libraries at Daffodil and JC Parks will be discontinued due to repeated vandalism. The Park and Rec is going to pay for the elevator lift in the Middle School as it will benefit the Summer Adventure Club. They also approved a memorial bench to be placed at Daffodil Park. Trustee Ouellette suggested discussing Tree memorials at a future Committee of the Whole meeting and that maybe if the Tree Memorial was advertised in the Village Views it could be a way to keep the tree population growing. There hasn’t been a CLC meeting in over a year but the next meeting is scheduled for April 27th at 5:30 p.m.

Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham made these recommendations to the Board:
Committee of the Whole: James Birmingham, Reporting Member
Board of Tax Review: James Birmingham, President, Donna Ouellette, Board Representative, Robert Lange, Citizen Member, Rich Busalacchi, 1st Alt
Public Health, Welfare, & Safety Committee: Rich Busalacchi, Chairperson
Plan Commission: James Birmingham, President, Sally Chadwick, Board Representative, leaving an open Board spot, Jackie Kraemer and Henry Kosarzycki, both reappointed for a three year term
Police and Fire Commission: Gregg Weyer reappointed to a 5 year term
Zoning Board of Appeals: John Talisky, Chairperson reappointed for a one year term, James Fields, reappointed for a one year term
Historical Commission: Sally Chadwick, Board Representative reappointed to a three year term, Gail Prindiville, Berard G. Schroedl, Eileen Beier, John Binder, Colleen Fechtmeyer all reappointed to 3 year positions.
Community Development Authority: James Birmingham, President, Al Sikorski, Board Representative, and Scott Leonard.

Trustee Barbian moved to confirm Committee Assignments and Appointments as outlined by Village President Birmingham, seconded by Trustee Ouellette

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

New Business:

A) COW 16-12/BOT 16-18 Consider recommending approval of 2016 Annual Village Board and Committee Organizational Meeting-2016 Board and Committee Assignments and Appointments and Discuss Filling the Trustee vacancy

Trustee Barbian moved to fill the one year Trustee vacancy by appointing Carl Genz (who received the third highest vote total) to the Village Board, seconded by Trustee Ouellette

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

B) COW 16-13/BOT 16-19 Consider recommending approval of a Temporary Community Event Permit- Greendale Lions Club and the Greendale High School Band for a Family Fest in Gazebo Park immediately following the Run to Macy’s on June 4, 2016

Trustee Barbian moved to approve BOT 16-19, Temporary Community Event Permit- Greendale Lions Club and the Greendale High School Band for a Family Fest in Gazebo Park immediately following the Run to Macy’s on June 4, 2016 as discussed at the Committee of the Whole meeting and only using one row of parking, seconded by Trustee Ouellette
C) **COW 16-14/BOT 16-20 Consider recommending approval of a Temporary Community Event Permit- Greendale Park & Recreation Department- “Movie Night at the Gazebo”- June 18, July 15, and September 17, 2016**

Trustee Barbian moved to approve BOT 16-20 Temporary Community Event Permit- Greendale Park & Recreation Department- “Movie Night at the Gazebo”- June 18, July 15, and September 17, 2016, seconded by Trustee Ouellette

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

D) **COW 16-15/BOT 16-21 Consider recommending affirmation a Proclamation No. P2016-06 – Proclaiming April 28, 2016 As Dolores Sundeen Day in the Village of Greendale as a recognition and appreciation of her dedicated service to the Greendale Community.**

The Committee of the Whole recommends and Trustee Chadwick so moved to affirm Proclamation No. P2016-06 – Proclaiming April 28, 2016 As Dolores Sundeen Day in the Village of Greendale as a recognition and appreciation of her dedicated service to the Greendale Community, seconded by Trustee Ouellette

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

**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- Construction of the new fire station starting any day now. The first step is constructing a new parking area on the north end of the property. The parking lot will take two to three months and then they will start on the building. They are hoping to have the construction buttoned up before winter and completed the first quarter of next year. Coincidently, the deconstruction of the former fire station is slated to start any day now to clear the way for construction of the new Sendik’s Fresh to Go.
G) Village President’s Report- President Birmingham reminded everyone that the grand opening for the Village Welcome Center is Saturday, May 7th in conjunction with Spring into Greendale. The Welcome Center is open from 10 am to 8 pm daily since the closing of the Reiman Visitor Center. Stop down to meet Caitlyn White, the new tourism coordinator.

Trustee Ouellette explained that she has been working with the County to try and resolve the flooding issue at 60th Street and Scout Lake Park and the project had been elevated to the top of the list. There is a possibility the County can use leftover money from the sidewalk program to construct a footbridge over the flooded area. They need to speak with the DNR to get approval for a footbridge.

**Citizen comments**

A non-resident stood and commented on the little free libraries, tree memorials, the April election and the appointment of Carl Genz to fill the one year Trustee vacancy.

A. **Consider recommending approval of the purchase of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017.**
Trustee Barbian moved, seconded by Trustee Ouellette to approve the purchase of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017 to the Village Board.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer