

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
WEDNESDAY, APRIL 29, 2015**

President Birmingham called the Committee of the Whole meeting to order at 6:30 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Trustee Barbian, Trustee Ouellette, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager

REFERRALS FROM THE VILLAGE BOARD

- A) COW 15-01 Discussion and necessary action on a draft ordinance to repeal and recreate section 2.08(3) of Chapter 2: Governing Body of the Municipal Code related to Conduct of Deliberations (#15-07).

Manager Michaels explained the drafted changes and noted that the draft was reviewed by the Village Attorney; discussions continued.

It was moved by Trustee Chadwick and seconded by Trustee Barbian, to add the following language after the second sentence of section 2.08(3) of the Municipal Code of Greendale "Every motion or proposition submitted to the Village President and/or Village Manager as an action or discussion item by two members of the Village Board at least seven days prior to the meeting date shall be included on the agenda for the next scheduled Village Board meeting as requested. The Village Board agenda shall be prepared by the Village Manager or the Village Manager's designee, and publically noticed pursuant to section 19.84, Wis. Stats."

It was moved to Amend by Trustee Ouellette and seconded by Trustee Barbian to change language from "seven days prior to the meeting date" to "five days prior to the meeting date."

Ayes: Chadwick, Genz, Sikorski, Genz, Ouellette, Birmingham
Nays: NONE
Motion to Approve as Amended: Carried

- B) COW 15-02 Discussion and necessary action on a draft ordinance to repeal and recreate section 2.14 of Chapter 2: Governing Body of the Municipal Code related to Standing Committees. (#15-08).

Manager Michaels explained the added language and noted that this draft was reviewed by the Village Attorney. President Birmingham summarized in his own words and discussions continued.

It was moved by Trustee Chadwick and seconded by Trustee Barbian, to approve the draft as presented with the following change to sections 2.14(1); strikeout "following committees shall be appointed by the Village President at the first regular meeting in May of each year:"

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

- C) COW 15-03 Discussion and necessary action on a draft ordinance to repeal and recreate section 1.31 of Chapter 1: General Government of the Municipal Code related to The Plan Commission (#15-09).

Manager Michaels explained the added language and noted that this draft was reviewed by the Village Attorney; discussions continued on topic.

It was moved by Trustee Chadwick, seconded by Trustee Barbian, to approve the changes as presented to section 1.31 of Chapter 1: General Government of the Municipal Code related to the Plan Commission (#15-09).

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

Adjournment

It was motioned by Trustee Ouellette, seconded by Trustee Chadwick, to adjourn the Meeting of the Whole at 8:00 p.m.

Respectfully submitted,

Kerry Bennett
Clerk-Typist