

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
November 17, 2015**

President Birmingham called the Committee of the Whole meeting to order at 6:00 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
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 November 3, 2015

Trustee Chadwick moved, seconded by Trustee Barbian, that the reading of the minutes from the Committee of the Whole Meeting held on November 3, 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, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

Pat Stewart of 6020 Clover Lane stood to comment on the Sendik's Fresh to Go. He and his wife have lived here over 30 years and they love living here. He has several concerns regarding the new store. He would like more of a natural (trees) border with the homes on Clover Lane and would like the back of the store and all its mechanics to be enclosed by a fence. He has concerns for water runoff from the street and the potential for cars to get rear ended going into Sendik's.

Public Hearings and Action Items

A) COW 15-41/BOT 15-63 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 refer approval of Resolution R2015-13 Approving the 2016 Budget (FC 15-26), and Resolution R2015-14 Setting the 2015 Tax Levy to the Board, seconded by Trustee Ouellette.

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

Trustee Genz voiced concern for raising the taxes and those on fixed incomes. He wants a zero levy increase. Manager Michaels stated that it is not sustainable to not raise the tax levy when 2% is in the budget for salary increases. The

Village's increase would mean approximately \$20 per average \$201,000 home for the year. He stated if they were to not raise the levy, the easiest place to take the increase out of is capital improvements. Some Trustees spoke out saying reducing the budget to zero percent is short sighted and a disservice to the community and don't want to take away from our road improvements. Other Trustees want to use fund balance to fill the hole that would be left by not raising taxes and others stated they wish to take the money out of the road budget.

Trustee Genz moved to amend the referral of approval of Resolution R2015-13 Approving the 2016 Budget with the change to a zero percent tax levy increase by taking \$93,000 out of road rehabilitation(FC 15-26), and amend Resolution R2015-14 Setting the 2015 Tax Levy to the Board, seconded by Trustee Barbian.

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

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 refer approval of Resolution No. 2015-10 A Resolution Increasing the Village's Emergency Medical Services Charges (FC15-24) to the Board with a change of not raising the conveyance cost to our residents, 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 and Liquor Licenses (FC 15-25)***

Trustee Barbian moved to refer approval of Applications for Beverage Operator and Liquor Licenses to the Board 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***

Action already taken above.

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

Trustee Barbian moved to refer approval of Schenck as the Greendale Professional Auditors to the Board, seconded by Trustee Ouellette.

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

B) *Plan Commission Trustee Chadwick*

- i. *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)*

The Plan Commission recommends and Trustee Chadwick so moved to refer approval of the certified survey map for the Village owned parcel at 5911 W Grange Ave subject to the recommendation of the Plan Commissioners report to the Board, seconded by Trustee Barbian.

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

- ii. *Review and consider recommending approval of a certified survey mapo for a parcel numbers 663-0468 and 663- 0467 located at 6200 W. Loomis Rd (#15-15/PC 15-14) Subject of a Public Hearing scheduled earlier on this agenda.*

ACTION WILL BE CONSIDERED ON THIS ITEM AT THE DECEMBER 15TH VILLAGE BOARD MEETING.

No Action Taken.

- iii. *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) Subject of a Public Hearing scheduled earlier on this agenda.*

ACTION WILL BE CONSIDERED ON THIS ITEM AT THE DECEMBER 15TH VILLAGE BOARD MEETING.

No Action Taken.

- iv. *Review and consider recommending 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)Subject of a Public Hearing scheduled earlier on this agenda.*

ACTION WILL BE CONSIDERED ON THIS ITEM AT THE DECEMBER 15TH VILLAGE BOARD MEETING.

No Action Taken.

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

Vouchers were approved and revenues are in line with expected. They have started working on an initiative with the County Department on Aging in creating a dementia friendly community. We already have a dementia friendly café at Ferch’s and we will be a model for other communities trying to create a dementia friendly community. We will be involved with employees and businesses in the area. The hub of this initiative will be in the Community Learning Center to help people be comfortable in society. They have also kicked off the digital divide program, trying to develop the community to be at the same level as an eighth grader in the ability to use technology. Lastly, they had an author come and speak to 50 people this month.

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.*

President Birmingham appointed Karyn Birmingham, Rich Busalacchi, Jim Clinton, Mary Ellen Clinton, Betty Ferchoff, Carolanne Matzek, Sheryl Meyer Patzke, Terry Patzke, Steve Peters, Eileen Soto, Nancy Steber-Brzezinski, Carie Weston, and Noelle Joers-Yanish to the Public Celebrations Committee.

Trustee Barbian moved to refer approval of 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

New Business:

NONE

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 7:20 P.M

Respectfully submitted,

Kristen Victory
Clerk Treasurer