

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE  
December 1, 2015**

Village Manager Michaels called the Committee of the Whole meeting to order at 6:03 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz  
Absent: President Birmingham  
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

***Trustee Chadwick moved, seconded by Trustee Kewan, to appoint Trustee Barbian as Temporary Chair of the Meeting.***

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

**Approval of Minutes**

Regular Meeting of November 17, 2015

***Trustee Chadwick moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on November 17, 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  
Nays: NONE  
Motion to approve: Carried

**Citizens' Comments**

NONE

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

- i. *Review and consider approving Applications for Beverage Operator and Liquor Licenses. (FC 15-28)*

***Trustee Barbian moved to refer approval of the listed applications for Beverage operator and Liquor licenses (FC15-28) to the Village Board (subject to completion of training for Rolando Acosto), seconded by Ouellette.***

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

ii. *Finance Committee Internal Audit Review of Bills presented for payment.*

Trustee Barbian reviewed several vouchers and the associated paperwork. He stated that all of the backup was in order, and all vouchers chosen met Village standards.

iii. *Approval of Accounts Payable Checks for Payment*

**Trustee Barbian moved to refer approval of check numbers 50850 to 50953 in the amount of \$465,240.05, ACH payments of \$339,688.58, and P-card purchases in the amount of \$170,442.06 for a total of \$975,370.69 to the Village Board, seconded by Trustee Ouellette.**

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

iv. *Status of Accounts- October 31, 2015*

Clerk Treasurer Victory explained several accounts that were over or under budget.

*B) Plan Commission Trustee Chadwick*

No Meeting.

*C) Library Board-Trustee Sikorski*

There was no meeting.

*D) Public Works Committee-Trustee Sikorski*

There was no meeting.

*E) Board of Health-Trustee Genz*

Meeting next week.

*F) Public Health, Welfare & Safety-Trustee Kewan*

The refining of the wording for the truck noise ordinance is almost complete.

*G) Park & Recreation-Trustee Ouellette*

No meeting.

**Old Business:**

*A) Board and Committee Appointments & Resignations.*

None

Trustee Sikorski mentioned that they are still looking for another member for the CLC Advisory Commission. Manager Michaels stated that staff can work on getting out a press release or putting something in the Village Newsletter.

**New Business:**

Trustee Chadwick said thank you to Robby and the DPW for the beautiful lights on the trees. Trustee Barbian stated it was a quality year of lights and thanks to all who came to the tree lighting. Trustee Kewan mentioned that Dickens of a Christmas is this Friday and he will be performing as the Ghost of Christmas past.

**Adjournment**

***Trustee Chadwick moved, seconded by Trustee Kewan to adjourn.***

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

**The meeting adjourned at 6:38 P.M**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer