

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE  
March 1, 2016**

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 February 16, 2016

***Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on February 16, 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, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**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 table 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), seconded by Trustee Ouellette.***

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

- ii. *Consider recommending approval of a 2 year agreement with Time Warner Cable for high speed internet at the Public Works Building and Community Learning Center. (FC 16-05)*

***Trustee Barbian moved to refer approval of a 2 year agreement with Time Warner Cable for high speed internet at the Public Works Building and Community Learning Center at a cost of \$490/mo. and with the agreement that staff will double check that the library has not been receiving internet service through the School District (FC 16-05) to the Village Board, seconded by Trustee Ouellette.***

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE

Motion to approve: Carried

iii. Finance Committee Internal Audit Review of Bills presented for payment.

Trustee Kewan reviewed every 7<sup>th</sup> voucher and the associated paperwork and found all items to be up to Village standards.

iv. Approval of Accounts Payable Checks for Payment

**Trustee Barbian moved to refer approval of check numbers 51321 to 51462 in the amount of \$604,002.46, ACH payments of \$453,574.07, and P-card purchases in the amount of \$221,386.29 for a total of \$1,278,962.82 to the Village Board, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

v. Status of Accounts- January 31, 2016

Clerk Treasurer Victory the auditors were here and year end 2015 is looking good and almost finished and things as of January 31, 2016 are looking fine so far.

B) Plan Commission Trustee Chadwick –no meeting

C) Library Board-Trustee Sikorski-no meeting

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-meeting next week

F) Public Health, Welfare & Safety-Trustee Kewan-no meeting

G) Park & Recreation-Trustee Ouellette-no meeting

**Old Business:**

A) Board and Committee Appointments & Resignations.

None

**New Business:**

A) COW 16-09/BOT 16-10 Consider recommending approval of a Parade Permit Application – Badger Trails Inc. – “Root River Trail Hike or Bike”

**Trustee Barbian moved to refer approval of Parade Permit Application to the Board - Badger Trails Inc. – “Root River Trail Hike or Bike”, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

**Adjournment to Closed Session**

President Birmingham read:

The Committee shall convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to development in the Southridge Mall Area.

The Board Will NOT Return to open Session to Act on Matters Discussed.

***Trustee Chadwick moved, seconded by Trustee Barbian to adjourn to Closed Session.***

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

**Adjournment**

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

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

**The meeting adjourned at 6:18 P.M**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer