

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
June 7, 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 Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Tim Saidler, Fire Chief
Bob Malasuk, Police Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of May 17, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on May 17, 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, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

Brian Schuk of 5050 Surrey Lane stood and commented on Twitnite baseball activities. Joanne Guendel of 6721 Manchester Dr. passed out a handout regarding the proposed apartment complex.

A) *Finance Committee-Trustee Barbian*

- i. *Review and consider recommending approval of Resolution No. R2016-07 – A resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC) (FC 16-12).*

Trustee Barbian moved to refer approval of Resolution No. R2016-07 – A resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC) (FC 16-12) to the Village Board, seconded by Trustee Ouellette.

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

- ii. *Review and consider recommending approval of an Application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13)*

Trustee Barbian moved to refer approval the application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13) to the Village Board, seconded by Trustee Ouellette.

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

- iii. *Review and consider recommending approval of Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B, and C) and Amusement Arcade Licenses for the Period July 1, 2016 – June 30, 2017 (FC 16-14).*

Trustee Barbian moved to refer approval Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B, and C) and Amusement Arcade Licenses for the Period July 1, 2016 – June 30, 2017 (FC 16-14) to the Village Board, seconded by Trustee Ouellette.

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

- iv. *Review and consider a recommendation authorizing the Village Manager to sign a letter of intent between the Village and the Greendale School District to seek bids, and jointly construct and operate a fiber optic network (FC 16-15).*

Trustee Barbian moved to refer approval authorizing the Village Manager to sign a letter of intent between the Village and the Greendale School District to seek bids, and jointly construct and operate a fiber optic network (FC 16-15) to the Village Board, seconded by Trustee Ouellette.

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

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

Trustee Busalacchi pulled 3 Public Celebrations Committee checks, 2 ach payments and 2 P-card vouchers and found no irregularities. He suggested a processing change with the Public Celebrations Committee (PCC) Treasurer to sign off on all invoices prior to an invoice going to Caitlyn White, tourism coordinator for approval and that the PCC be given a list of checks paid each month for their approval. Trustee Busalacchi additionally suggested that all P-card receipts have the explanation of what it was for written on it so if looked at in the future it would be clear.

- vi. *Approval of Accounts Payable Checks for Payment*

Trustee Barbian moved to refer approval of check numbers 51721 to 51802 in the amount of \$217,022.99, ACH payments of \$527,252.59, and P-card purchases in the amount of \$ 134,852.28 for a total of \$ 879,127.86 to the Village Board, seconded by Trustee Ouellette.

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

- vii. *Status of Accounts- March 31, 2016*

Clerk-Treasurer Victory spoke about the bills paid to the Village cleaning service. She explained that the Police Department is able to pay them with a credit card (without additional fees) because the Police were “grandfathered” by the cleaning service since they had been paying their bill with a credit card from before the cleaning service charged a fee to use a credit card. Village Hall bills will continue to be paid with a check to avoid the 5% fee to be a new credit card payor. Clerk-Treasurer Victory also stated that the Village was audited by MMSD (Milwaukee Metropolitan Sewerage District) and that the audit went without issue.

Standing Committee Reports

B) Plan Commission Trustee Chadwick –May 11, 2016 Meeting

- i. *Review and consider recommending approval of a special use application from General Capital Group for a certified survey map for parcel number 6509990017 located at 5350 S. 76th Street (#16-02, PC 16-04)*

To be discussed at the Village Board Meeting

- ii. *Review and consider recommending approval of a special use/building permit application from General Capital Group to construct a 3 building – 160 unit apartment complex at the site currently addressed as 5350 S. 76th Street (#16-02/PC 16-04).*

To be discussed at the Village Board Meeting

- C) *Library Board-Trustee Sikorski- May 25, 2016* Trustee Sikorski stated that the Board approved vouchers and then narrowed down the Library Director candidates to two and they will review them on Friday.
- D) *Public Works Committee-Trustee Barbian- no meeting*
- E) *Board of Health – Trustee Genz- no meeting*
- F) *Public Health, Welfare & Safety-Trustee Busalacchi-no meeting*
- G) *Park & Recreation-Trustee Ouellette- no meeting*

Old Business:

- A) *Board and Committee Appointments & Resignations*

None

New Business:

- A) *COW 16-23/BOT 16-29 Review and consider recommending approval of a Special Community Event Permit – Feast on the Blacktop – St Alphonsus Church, 6000 W. Loomis Road*

Trustee Barbian moved to refer approval of Special Community Event Permit – Feast on the Blacktop – St Alphonsus Church, 6000 W. Loomis Road to the Village Board, seconded by Trustee Ouellette

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

- B) *COW 16-14/BOT 16-30 Review and consider recommending approval of a Special Community Event Permit – Greendale Lions Club, Family 4th Fest*

Trustee Barbian moved to refer approval of Special Community Event Permit including the extra day– Greendale Lions Club, Family 4th Fest to the Village Board, seconded by Trustee Ouellette

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

- C) *COW 16-25/BOT 16-31 Review and consider recommending the award the bid for the 2016 Street Light Improvement Project*

Trustee Barbian moved to refer awarding the bid for the 2016 Street Light Improvement Project as outlined by Manager Michaels to MP systems for the base bid to the Village Board, seconded by Trustee Ouellette

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

D) Review and consider recommending affirmation of a Proclamation No. P2016-08 – Proclaiming Sunday, May 22, 2016 as Daniel Yaccarino Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

Trustee Busalacchi moved to refer affirmation of a Proclamation No. P2016-08 – Proclaiming Sunday, May 22, 2016 as Daniel Yaccarino Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout to the Village Board, seconded by Trustee Barbian

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

President Birmingham stated that there needs to be an action item at a future meeting for the Board to discuss the costs of having something going on in the Village every weekend.

Closed Session

President Birmingham read:

The Committee shall convene in Closed Session pursuant to Wisconsin State Statute 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 redevelopment in the Southridge Mall and Downtown Areas.

The Committee Will NOT Return to Open Session to Act on Matters Discussed.

Trustee Barbian moved, seconded by Trustee Ouellette to move to closed session.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 7:14 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer