

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
September 1, 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 (arrived at 6:40 p.m.), Trustee Ouellette, Trustee Kewan, Trustee Chadwick,
Trustee Genz, President Birmingham
Absent: Trustee Sikorski
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Timothy Saidler, Fire Chief
Robert McFaul, Director of Public Works
Kristen Victory, Clerk- Treasurer
Scott Satula, Director of Inspection Services
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of August 18, 2015

Trustee Chadwick moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on August 18, 2015 be suspended because all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented.

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

Citizens' Comments

NONE

Standing Committee Reports

- A) *Finance Committee-Trustee Barbian*
i. *Resolution No. 2015-05 Authorized Financial Institutions (FC 15-19)*

Manager Michaels stated that this Resolution is an annual requirement per the Investment Policy- no changes.

Trustee Ouellette moved, seconded by Trustee Kewan, to refer Resolution No. 2015-05 Authorized Financial Institutions (FC 15-19) to the Board for approval.

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

- ii. *Finance Committee Internal Audit Review of Bills Presented for Payment.*

Trustee Chadwick was pleased with the vouchers and thanked President Birmingham for allowing all Trustees to have a turn doing the internal audit.

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

Trustee Ouellette moved, seconded by Trustee Kewan, to refer checks numbered 50541-50645 in the amount of \$161,305.67, ACH payments in the amount of \$603,864.13 and P-Card purchases in the amount of \$81,799.50 for a total of \$846,969.30 to the Board for approval.

Ayes: Ouellette, Kewan, Chadwick, Genz, Birmingham

Nays: NONE
Motion to approve: Carried

iv. *Status of Accounts – July 31, 2015*

Clerk-Treasurer Victory stated that the accounts appear in order.

B) *Plan Commission-Trustee Chadwick*

- i. *Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including proposed boundaries and Project Plan therefore. Consideration of Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)*

Trustee Chadwick stated there was a good turnout at the meeting. Manager Michaels stated that this is a long process and getting to this point has taken almost a year and a half. Trustee Chadwick stated that people are curious. President Birmingham stated that this would just open the TIF with no precise items yet in it. We have yet to see what develops.

Trustee Chadwick moved seconded by Trustee Ouellette, to recommend the creation of Tax Incremental District Number Four, Village of Greendale, including proposed boundaries and Project Plan therefore and referring Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09) to the Board for approval.

C) *Library Board-Trustee Sikorski*

NONE

D) *Public Works Committee-Trustee Sikorski*

NONE

E) *Board of Health-Trustee Genz*

Trustee Genz stated there is nothing new since the last meeting. The next meeting is next week.

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

- i. *Review and consider approving Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Personnel of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01)*

Trustee Kewan stated that this has to do with engine braking. Manager Michaels stated that there was a question from a resident asking why the Village does not have “No Engine Braking” signs. The Village Attorney was consulted and requested time to conduct research on this topic. No action taken today.

G) *Park & Recreation-Trustee Ouellette*

NONE

Old Business:

A) *Board and Committee Appointments & Resignations.*

NONE

B) *COW 15-21/BOT 15-42 Preliminary 2016 Budget Work session and 2016 Budget Calendar*

Manager Michaels stated that we will move the October 22nd Budget Meeting to Monday October 26, 2015 due to a conflict with one of the grand opening nights of the Hose Tower.

New Business:

A) *COW 15-22/BOT 15-43 Consider approving a Policy for the Rental and Use of the Hose Tower Building.*

Manager Michaels stated that after staff researched rentals of Community buildings, they realized a need for a formal rental and use policy for the Hose Tower. The rental will be a three hour rental minimum and residents will pay less than non-residents for use of the building. The rates can always be looked at again down the road. The rental fees will be kept

segregated so it can be determined if it is making money or not. The Village staff can waive the rental fees if they find it appropriate. The Historical Society has graciously added to the \$20,000 it had originally offered to the Village to make the Hose Tower come together by an additional \$14,299 to cover the costs of state of the art audio visual equipment, also donated in part by Scott Leonard former Village President.

Trustee Ouellette moved, seconded by Trustee Kewan, to refer the Greendale Hose Tower Rental and Use Policy including an additional \$30.00 fee for the use of the audio visual equipment, to the Village Board for approval.

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

B) COW 15-23/BOT 15-44 Consider approving a Temporary Community Event Request – Greendale Park and Recreation – Movie Night at the Gazebo

The Park and Recreation department in partnership with the Gift of Wings (who is providing all funding) are sponsoring a Movie Night at the Gazebo on Saturday 9/19/15. They will have permits from the health department for the food and will be showing the Lego movie. There will be no charge for the movie and it would start around 7 o'clock and will be over in 111 minutes.

Trustee Barbian arrived at 6:40 p.m.

Trustee Ouellette moved, seconded by Trustee Barbian, to refer a Temporary Community Event Request – Greendale Park and Recreation – Movie Night at the Gazebo (with the addition of either auxiliary police or to require Park and Recreation to have two volunteers in yellow vests to monitor the street) to the Village Board for approval.

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

C) COW 15-24/BOT 15-45 Consider approving Resolution No. R2015-07 – A Resolution Amending Benefits for Non-represented Fire Department Protective Occupation Employees.

Trustee Genz clarified that this vote was sending the resolution to the Board for discussion and possible action.

Trustee Barbian moved, seconded by Trustee Ouellette, to refer Resolution No. R2015-07 – A Resolution Amending Benefits for Non-represented Fire Department Protective Occupation Employees to the Village Board for discussion and possible action.

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

D) COW 15-25/BOT 15-46 Consider Amendment 1 to the Terms of Employment for the Fire Chief

This Amendment would keep what the Fire Chief currently has for retirement benefits the same as they were prior to Resolution R2015-07.

Trustee Chadwick moved, seconded by Trustee Barbian, to refer Amendment 1 to the Terms of Employment for the Fire Chief to the Village Board for approval.

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

Adjournment

Trustee Ouellette moved, seconded by Trustee Barbian to adjourn.

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

Nays: NONE
Motion to refer: Carried

The meeting adjourned at 6:44 P.M.

Respectfully submitted,

Kerry Bennett
Clerk-Typist