

Village R. Ruesch called the meeting to order at 6:50 p.m.

**1.0 ROLL CALL** – Present: President R. Ruesch; Trustees, M. Bennett , D. Besson, K. Meleski, M. Stahl and L. Teschendorf. D. Schwartz excused; Village Attorney J. Wesolowski; and Village Administrator/Clerk S. Kulik. Audience (8).

**2.0 GENERAL INFORMATION**

2.1 Written Communications – S Kulik discussed notice received from WPPA to request opening negotiations for the Police Department bargaining unit. Advised Labor Negotiations Village Board representatives, Bennett, Teschendorf & Meleski of proposed dates for the first week of December.

2.2 Audience Communications – None.

**3.0 CONSENT AGENDA**

3.1 Minutes: Minutes: October 10, 2016 – BOT. Motion to approve minutes (Teschendorf, Stahl); unanimously approved.

3.1.2 Motion to approve issuance of operator licenses – new: J Wielepski & M. Ireland. (Teschendorf, Stahl); unanimously approved.

3.1.3 Motion to approve issuance of operator licenses – renewal: S. Suminski with six month reviews for the term of the license (Teschendorf, Stahl); unanimously approved.

3.1.4 Motion to approve of Claims paid with October Check register in the amount of \$449,885.13 (Teschendorf, Stahl); unanimously approved.

3.1.5 Motion to approve payrolls for the period ending 10/7/16 (\$120,878.24) and 10/21/16 (\$114,427.20) (Teschendorf, Stahl); unanimously approved.

**4.0 STANDING COMMITTEE REPORTS**

4.1 Committee of the Whole (Ms. Stahl)

4.1.1 Public Hearing 2017 Budget Proposal. S. Kulik presented the 2017 budget and read the notice. . B. Ruesch opened the public hearing. No comments. B. Ruesch closed the public hearing.

4.1.2 Resolution Adopting a Municipal Budget for the Year 2017 and Levying a Tax for the Tax Paying Period 2016-2017. Resolution 16-74 (Teschendorf, Besson); unanimously approved.

4.1.3 Resolution Establishing a 2017 Village Sanitary Sewer Operations and Maintenance Charges. Resolution 16-75 (Stahl, Besson); unanimously approved.

4.1.4 Resolution Establishing 2017 Storm Water Service Charges. Resolution 16-76 (Stahl, Teschendorf); unanimously approved.

4.1.5 Resolution Authorizing Certain Officials to Execute an Intergovernmental Agreement Pursuant to Wis. Stat. § 66.0301 Between the Village of Greendale and the Village of Hales Corners for Police, Ambulance and Fire Related Dispatch Services. Request by M. Bennett to convene a joint Police and Fire Commission and Village Board of Trustee’s Meeting as it has been required to have two joint sessions per year and have had none this year. Chief Cera provided additional handouts to support discussion. M.Stahl question regarding any negative impact of failing to approve or move the item. Chief Cera indicated it could be modified to reflect dates as needed. D. Besson question on handouts and figures included as well as position description. Chief Cera indicated position description should include a watermark indicating it is a draft. Chief Cera indicated to continue contacting him for any further information or with any questions. Motion to table (Bennett, Teschendorf) until November 28, 2016 or

such time as may be convenient for a joint meeting with the Police & Fire Commission; unanimously approved.

- 4.1.6 Resolution Repealing and Recreating Resolution 15-69 Setting the Compensation Rates for Fire Department Positions. Resolution 16-77 (Stahl, Besson); unanimously approved.
- 4.1.7 Ordinance Increasing the Fees for Basic Life Support (BLS) and Advanced Life Support (ALS) Ambulance Services. Ordinance 16-15 (Stahl, Bennett); unanimously approved.
- 4.1.8 Resolution Authorizing Certain Officials to Execute and Agreement for Professional Property Assessment and Village Assessor Services with Associated Appraisal Consultants, Inc. Resolution 16-78 (Stahl, Besson); unanimously approved.
- 4.1.9 Resolution Authorizing 2016 Equipment Replacement Fund Transfers. Resolution 16-79 (Stahl, Besson); unanimously approved.
- 4.1.10 Resolution Authorizing 2016 Capital Project Fund Transfer for Police Radio Purchases. Resolution 16-80 (Stahl, Besson); unanimously approved.
- 4.1.11 Resolution Authorizing 2016 Capital Project Fund Transfer for Edgerton Road Improvements. Resolution 16-81 (Stahl, Teschendorf); unanimously approved.
- 4.1.12 Resolution Authorizing 2016 Capital Project Fund Closures. Resolution 16-82 (Stahl, Besson); unanimously approved.
- 4.1.13 Resolution Revising Meeting Room Rules and Regulation. S. Kulik reported on change to eliminate smoking rules and prohibit smoking on Village property and to revise to reflect current committees. Resolution 16-83 (Stahl, Teschendorf); unanimously approved.

- 4.2 Public Works Commission August 18 & September 15 Meeting Report. Ms. Teschendorf, reported.

#### **5.0 SPECIAL COMMITTEE REPORTS**

- 5.1 Environmental Committee Meeting – October 11, K. Meleski reported. D. Besson requested to place the Environmental Committee Budget on the December Committee of the Whole.
- 5.2 Police and Fire Commission – October 18. M. Bennett reported no meeting was held as it was not posted.
- 5.3 Building Board Meeting – October 20. M. Bennett indicated this committee has never been reported on at the Board of Trustees.
- 5.4 Public Works Committee Meeting – October 20. L. Teschendorf reported.
- 5.5 Library Board Meetings – October 20 and November 12. D. Besson reported to refer to minutes for October 20<sup>th</sup> meeting. November 12 Meeting was to select a consultant
- 5.6 Resolution amending the 2016 General Fund Budget. S. Kulik discussed ability to increase revenue and expenses for inspection services and permitting revenues in order to maximize the limit allowed under the Expenditure Restraint Program to position the village for room under the limit for the 2017 submission. Motion to approve Resolution 16-73 (Besson, Stahl); unanimously approved.

#### **6.0 VILLAGE OFFICIALS REPORT**

- 6.1 WisDOT STH 100 Corridor Plan – M. Martin to report at December Committee of the Whole on updates..

#### **7.0 VILLAGE PRESIDENT'S REPORT**

- 7.1 MMSD/ICC Meeting November 14. B. Ruesch reported.

#### **8.0 ADJOURNMENT** – Meeting adjourned at 7:47 p.m. (Stahl, Teschendorf).

  
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Sandra M. Kulik, Administrator/Clerk