President Birmingham called the meeting to order at 7:00 p.m. in the Village Hall Board Room at 6500 Northway.

Roll Call

Present: Trustee Barbian, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham
Absent: Trustee Ouellette
Also Present: Todd Michaels, Village Manager, Sarah Weishar, Assistant Village Manager, Robert Malasuk, Police Chief, Tim Saidler, Fire Chief, Rob McFaul, Director of Public Works, Scott Satula, Director of Inspection Services, Kristen Victory, Clerk-Treasurer, Sue Shepeard, Health Director

Approval of Minutes

Regular Meeting of June 6, 2017 and Special Board Meeting of June 12, 2017

Trustee Chadwick moved, seconded by Trustee Busalacchi, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on June 6, 2017 and the Special Board Meeting on June 12, 2017 be suspended since all Board members received copies of the same prior to tonight’s meeting.

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

New Communications

None

Citizens’ Comments

Jackie Kraemer of 5729 Clover Lane stood and commented on the bridge project. Michelle Eul of 8861 Greenhill Lane stood and spoke about curbside composting.

Standing Committee Reports

A) Finance Committee-Trustee Barbian
   i. Consider approving an application for a Temporary Extension of Premises. (FC 17-19)


Per Section 12.03 subsection 4 of the Village Code, the premises of a liquor license should be physically described and presented to the Village Board of Trustees. Drilling’s Panther Pub and Eatery is requesting an extension of premise to a corner of the GEA Village Days Area from August 11, 2017 through August 13, 2017.
There was discussion that this is a trial only to see how it works and whether this is a fit for the Village. The Police Chief had concern over the monitoring the alcohol. Trustee Busalacchi indicated that neighboring communities do not allow outside sales and open carry of hard liquor. The Board agreed that public consumption is only allowed for beer and wine, not hard liquor. Trustee Barbian indicated that the GEA would be earning funds from Panther Pub’s sales and Manager Michaels stated that he had spoken with Trustee Ouellette, informed her that is illegal and was assured that the GEA would not benefit from Panther Pub’s alcohol sales. There was discussion that if the alcohol sales do not benefit any of the not-for-profits who are investing in the festival, why the Board would approve it for the benefit of bars who have not made the investment that the not for profits have made. Some Trustees indicated they would only issue the extended premise to 1 bar this year as part of the trial run while others thought that wouldn’t be fair.

Trustee Barbian (the Finance Committee) moved to approve the application for Temporary Extension of Premises (FC 17-19), for Drilling’s Panther Pub and Eatery for Village Days August 11-August 13, 2017 from their Eatery to the GEA tent located to the west of their permanent establishment (see the map) in a confined area only (the NW corner of GEA beer tent). This came back from the Public Celebrations Committee and there will be signage indicating the consumers cannot leave the fenced area and the liquor will be monitored to remain in the fenced area, seconded by Trustee Genz.

Ayes: Barbian, Sikorski, Genz, Birmingham
Nays: Chadwick, Busalacchi
Motion to approve: Carried

ii. Consider approving applications for New Beverage Operator Licenses, and applications for Temporary Class “B” Fermented Malt beverages & “Class B: Wine Retailer’s Licenses. (FC 17-20)

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Christie</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Emily Pedersen</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Adam Levetzow</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Amber Leahy</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Ruggeri, Mario</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Roberts, Austin</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Kramer, Rebecca</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Sierra Kumbera</td>
<td>Longhorn Steakhouse</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Temporary Class B Beer &amp; Wine License</th>
<th>Name of Event</th>
<th>Event Location</th>
<th>Record Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greendale Entertainment Association</td>
<td>Greendale Village Days</td>
<td>Municipal Parking Lot</td>
<td>Approved by Police</td>
</tr>
<tr>
<td>Greendale Twi-Night</td>
<td>Craft Beer Tasting</td>
<td>Historic Hose Tower</td>
<td>Approved by Police</td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve the New Beverage Operator Licenses contingent on the completion of training for those in need and the Temporary Class “B” Fermented Malt Beverages & “Class B: Wine Retailer’s Licenses. (FC 17-20), seconded by Trustee Sikorski.

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

B) Plan Commission-Trustee Chadwick-no meeting

C) Library Board-Trustee Busalacchi-no meeting

D) Public Works Committee-Trustee Sikorski-no meeting-

Discussion pertaining to the Village’s Refuse and Recycling Operations (placed on the agenda at the request of President Birmingham and Trustee Sikorski).
Trustee Sikorski indicated they will come back at a future meeting to discuss this item once all of the data has been compiled.

**E) Board of Health-Trustee Genz** - the Health Department is giving away free gun locks, Schools Out Pokemon Walking Challenge had 144 children participate. There were 80 children who participated in Summer Safety at Dozer Days. A Summer Playground Passport is available at the Health Department where the child would visit each playground and answer questions to win prizes. July 19th there will be a teen driving education session and August 2nd there will be a community conversation on substance abuse at the Hose Tower. Men’s health week is coming up and there will be a display in the Health Department. The Health Department will also have a booth at Open Market once a month.

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

**G) Park & Recreation-Trustee Ouellette-no meeting**

**H) Public Celebrations-Trustees Busalacchi and Ouellette-June 13, 2017-Discussed extension of premises and upcoming events.**

**Old Business:**

*Board and Committee Appointments & Resignations –None*

**New Business:**

**A) BOT 17-33 Review and consider approving a Special Community Event Permit – Feast on the Blacktop – St. Alphonsus Church, 6000 W. Loomis Road.**

St. Alphonsus is again hosting the Feast on the Blacktop Festival, which is scheduled for July 29th and 30th. On Saturday the event is from 3:00 pm to 11:00 pm and on Sunday from noon until 9:00 pm. The event will include a bake sale, games, animal rides, inflatables, music, and food/beverages. The alcoholic beverage sales will be monitored by use of the wrist band system and signs will be posted that alcoholic beverages cannot leave the event area (parking and event area will be blocked off). St. Alphonsus will also be providing security during the event.

**Trustee Busalacchi moved to approve BOT 17-33 the special event permit for St. Alphonsus Feast on the Blacktop (6000 W. Loomis Road) scheduled for July 29 & 30, 2017 as presented in the special event application and subject to the conditions on the special event form, seconded by Trustee Genz.**

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

**B) BOT 17-34 Discussion about amending the Village’s Municipal code as it relates to the regulation of outdoor sales and signs. (placed on the agenda at the request of Trustees Ouellette and Barbian).**

Trustee Barbian indicated that Walmart would like to sell items outside. This item had been discussed when the development agreement was made with Walmart when it was being built and was not allowed. Trustee Barbian wants this reviewed. Staff will prepare a listing of potential items to be discussed and send it out to the Board members.

**Officers Reports:**

**A) Police Department Monthly Activity Report.**

**B) Fire Department Monthly Activity Report.**

**C) Department of Public Works Monthly Activity Report.**

**D) Water & Sewer Utility Monthly Activity Report.**

**E) Health Department Monthly Activity Report.**

**F) Village Manager’s Report- the July 4th meeting will be skipped, so the next meeting of the Board of Trustees will be the 3rd Tuesday in July.**
G) Village President’s Report- There is an open market this weekend, the new fire station is almost complete and the grand opening of the new movie theater is next week.

Chief Saidler announced it is the goal of the Fire Department to be in the new fire station next week and July 22, 2017 is the tentative grand opening date.

Trustee Busalacchi praised the new footbridge over Dale Creek and gave a shout out to Todd, Scott and Joshua Richland, Eagle Scout.

Citizens’ Comments

Joe Russ, of New Berlin commented on the Flower exchange through the Rec. Department, Grange Avenue, the proposed Lion’s pavilion, and the landscaping project at the Hose Tower.

Adjournment

Trustee Chadwick moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer