President Birmingham called the meeting to order at 7:01 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski (arrived 7:02), Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham

Absent: None

Also Present: Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Sue Shepard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Special Board Meeting of May 29, 2019 and Regular Board Meeting of June 4, 2019

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Special Board Meeting held on May 29, 2019 and the Board of Trustees Meeting held on June 4, 2019 be approved since all Board members received copies of the same prior to tonight’s meeting.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

**Public Hearing and Action Items**

A) **BOT 19-45 – Consider approval of a special use/building permit application for a detached garage at 6602 Northway, Parcel No. 663-0054. (#19-06/PC 19-06)**

President Birmingham opened the public hearing.

Irvin Fielder, of 5596 Apricot Court, and garage owner, stood and explained that the garage is old and rotten and needs to be replaced. He is here to answer any questions and is keeping the new building in line to match the originals.

Dan Windler, renter at 6804 Northway, representing the owner, stood and said the trick is keeping the other half of the building up and that they have concern about an environmental study as the old garage that is being torn down may have asbestos.

Ken Robers, Director of Inspection Services stated that this was discussed at length at the Plan Commission meeting and the lead and asbestos testing are required by state law. There were some recommendations that came out of the Plan Commission for what the owner must follow for example there needs to be a firewall along the property line and the materials and windows and siding type.

Trustee Chadwick thanked Mr. Fielder for preserving the original shed that is on the property.

President Birmingham closed the public hearing.

The Plan Commission recommends Trustee Chadwick so moved, to approve the special use/building permit application for a detached garage at 6802 Northway, Parcel No. 663-0054 with the dimensions that are shown on the original plans with the conditions and 1,3,4,& 5 recommended by the Planning Consultant (Ben Block of Graef), seconded by Trustee Cyborowski.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
B) BOT 19-46 – Consider approval of a special use/building permit application for an attached garage at 5584 Arrowwood Street, Parcel No. 663-0070. (#19-07/PC 19-07)

President Birmingham opened the public hearing.

Nick Banack, property owner stood and stated that he is working on getting a survey of the property.

Ken Robers, Director of Inspection Services stated that this is another garage in disrepair and the owner is going rebuild it but move it 6 feet closer to the street, which has left Building Inspection requiring a survey.

President Birmingham closed the public hearing.

The Plan Commission recommends and Trustee Chadwick so moved to approve the special use/building permit application for an attached garage at 5584 Arrowwood Street, Parcel No. 663-0070 with conditions 1,4 & 5 recommended by the Planning Consultant, and that a certified survey be submitted, seconded by Trustee Cyborowski.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

New Communications
None

Citizens’ Comments

Bill Kewan of 5306 Robin Drive stated that this is his 39th year living in Greendale and the Veterans Memorial is under construction and they are continuing to sell bricks- Check out their website. June 29th at noon there will be a fund raising luncheon at the Hose Tower for the 1938 Fire Truck. Tickets cost $20/each and Jim Strange, former Fire Chief, will be speaking. The Historical Society has purchased the Apple Court house and will be holding a Town Hall Meeting on June 26th from 6-9 pm. Everyone is welcome.

Kathy Vincent of 6803 W. Grange Ave. stood and spoke about a tragic event that occurred on June 8th, where a dog attacked two dogs in their home. She noted that Greendale does not have a vicious dog ordinance, and most communities in our area do. She would love to be a community member who works with the Board to create a vicious dog ordinance.

Karl Hackbarth, of 6026 Middleton Court South, and owner of the two dogs who were attacked stood and stated that it is an embarrassment that we let this dog in the neighborhood. He has thousands of dollars in bills from this occurrence and he blames the owner.

Joan Weid of 5401 Mansfield Drive and 43 year resident of Greendale stood and stated that she will not allow her grandchildren to play in her backyard because of that dog. She asked that the vicious dog ordinance get on the agenda.

Kendall Curtis of 5316 Olympia Lane, representing PAGE (Parents Advocating for Greendale Equity) stood and spoke about a March 21st incident at the High School. He stated that the community wants to know what the Village Board is doing to grow diversity and that he wants the Village Board to do something about an athletic code violation from a student’s record because the School Board will not remove it.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving Applications for Beverage Operators (New and Renewal) and a Temporary Class “B”/“Class B” License. (FC 19-20)
Trustee Barbian moved to approve the Temporary Class “B”/“Class B” license for the Greendale Lions Club and the Beverage Operator Licenses (New & Renewal) contingent on completing the training as listed in Finance Committee Report FC 19-20, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

ii. Consider approving an Application for Temporary Extension of Premise for Ricardo’s Pizza – 5627 Broad Street for a Class “B”/“Class B” License, Agent – Richard Loch, W128S7084 Flintlock Trail, Muskego, WI 53150 – to the Hose Tower, 5699 Parking Street on August 1, 2019 and September 10, 2019 from 5 p.m. to 7 p.m. for the Historic Chimney Tour Dinner.

Trustee Barbian moved to approve the Application for Temporary Extension of Premise for Ricardo’s Pizza, 5627 Broad Street for a Class “B”/“Class B” License to the Hose Tower, 5699 Parking Street on August 1, 2019 and September 10, 2019 from 5-7 p.m. for the Historic Chimney Tour Dinner, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

B) Plan Commission-Trustee Chadwick-

i) Consider approval of a special use/building permit application for a detached garage at 6802 Northway, Parcel No. 663-0054. (#19-06/PC 19-06)
(Subject to a Public Hearing held earlier on this agenda)

ii) Consider approval of a special use/building permit application for an attached garage at 5584 Arrowood Street, Parcel No. 663-0070. (#19-07/PC 19-07)
(Subject to a Public Hearing held earlier on this agenda)

C) Library Board-Trustee Genz- the meeting is tomorrow

D) Public Works Committee-Trustee Barbian- No meeting.

E) Board of Health-Trustee Sell- There was a meeting today. There are two upcoming memory screening opportunities on July 9th and July 30th. Sign up at the Health Department and if there is too much demand they will add another screening. The Health Department received a $7,500 grant from AARP and they will be using the funds to purchase 7 benches and to print more walking maps of the Village. President Birmingham stated that the Village bought 3 benches and now this will be seven more.

F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Sell-Tomorrow is the Food Truck Frenzy at the Community Center- there is limited parking there and there will be a lot more food trucks there than last year. Residents from Greendale won 5 Gold Medals at the State Special Olympics. Pickle ball lines were added to the Community Center.

H) Public Celebrations-Trustee Ouellette- No meeting.
Old Business:

A) Board and Committee Appointments & Resignations.

President Birmingham stated that he is appointing Dr. Thomas Slota to the Board of Health.

**Trustee Barbian moved, seconded by Trustee Genz, to affirm the appointment of Dr. Thomas Slota to the Board of Health.**

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

B) BOT 19-31 Discussion and necessary action as how the Public Fire Protection Charge should be paid, Resolution No. R2019-03.

**Trustee Genz moved, seconded by Trustee Barbian, to table this item (Resolution No. R2019-03 creating a direct charge for Public Fire Protection on the water bill and authorize staff to apply to the Public Service Commission for a change in collection method for Public Fire Protection as part of the ongoing rate case) until notification is given to the utility users in the July water bill.**

Ayes: Barbian, Genz
Nays: Ouellette, Cyborowski, Sell, Chadwick, Birmingham
Motion to approve: Carried

Trustee Sell moved, seconded by Trustee Ouellette, to approve Resolution No. R2019-03 creating a direct charge for Public Fire Protection on the water bill and authorize staff to apply to the Public Service Commission for a change in collection method for Public Fire Protection as part of the ongoing rate case including notification written by Staff in the July water bill and approved by the Board.

Ayes: Ouellette, Cyborowski, Sell, Chadwick, Birmingham
Nays: Barbian, Genz
Motion to approve: Carried

New Business:

A) BOT 19-45 Consider approving Resolution No. R2019-04 – Acknowledging the Filing of the Village’s 2018 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.

**Trustee Cyborowski moved, seconded by Trustee Ouellette, to approve Resolution No. R2019-04 – Acknowledging the Filing of the Village’s 2018 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.**

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried


Staff was asked to obtain an estimate of cost of adding new dpw and dispatcher positions to the retiree health insurance.

**Trustee Cyborowski moved to table Resolution R2019-05 the Personnel Manual, and Ordinance No. 910, the Changes to Chapter 4 Personnel Code and to amend the current salary resolution to allow the Village Manager to negotiate vacation, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
C) BOT 19-47 Consider approving an Intergovernmental Agreement with the Greendale School District for Information Technology Services.

Trustee Cyborowski moved to approve BOT 19-47 the Intergovernmental Agreement with the Greendale School District for Information Technology Services as presented in staff report BOT 19-47, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Chadwick, Birmingham
Nays: Genz
Motion to approve: Carried

D) BOT 19-48 Discussion and necessary action pertaining to the rental of Golf Carts for use during the 4th of July Parade. (Placed on the agenda at the request of Trustees Barbian and Ouellette.)

Trustee Cyborowski moved to approve the rental of Golf Carts for use during the 4th of July Parade, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Cyborowski, Chadwick
Nays: Sell, Genz, Birmingham
Motion to approve: Carried


Milwaukee County has submitted a special event application for a family friendly camp out night to promote a positive experience within the park system. The camp out would take place Friday, July 26, Saturday, July 27, Friday, August 9 and Saturday, August 10 from 3 p.m. to 9 a.m. The participants will not exceed 300 people and participants must make a reservation so they will not exceed the maximum. For food and beverage the beer garden will be open and there will be food truck vendors. All sound shall be limited so that it cannot be heard outside of County owned property.

Two representatives from the County stood and explained that this is a family event, where they are required to make a reservation beforehand, not a place for people who have been drinking all night at the beer garden to sleep. There will be Park Rangers on site and quiet hours will be observed during the overnight. Family movies will be played after dark and people would call the Sheriff with any issues.

Trustee Sell moved to approve a special event application for Milwaukee County to have overnight camping for “A Campout at Whitnall Park” on July 26, July 27, August 9 and August 10, 2019, seconded by Trustee Cyborowski.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

F) BOT 19-50 Discussion and necessary action pertaining to a parade permit application for the Greendale Garden Gazing Walk.

The annual Garden Gazing Walk is scheduled for Saturday July 13, 2019 from 8:00 am to noon. As in prior years the route begins at the Gazebo and this year will tour the C-Section as included on the attached drawing. They anticipate 600 – 700 people will participate. This is the 25th year of the event and Chairperson, Paula Wallner, thanked the Board for their support.

Trustee Sell approved the parade permit application for the Greendale Garden Gazing Walk scheduled for July 13, 2019 as presented in the special event application, seconded by Trustee Cyborowski.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Trustee Cyborowski approved Proclamation No. P2019-10 – Proclaiming Thursday, July 4, 2019 as Al Behling Day in the Village of Greendale in recognition and appreciation of his dedicated military service rendered to our country, seconded by Trustee Sell.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

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 Activity Report
F) Village Manager’s Report-none
G) Village President’s Report-none

Citizens’ Comments

Jeff Birmingham of 5601 Bramble Court stood and commented on a sidewalk being added between Sendiks and Clover Lane, the National Historic Landmark sign, garbage cans in Daffodil Park, the sidewalk on Schoolway, the new garbage and recycling carts in the downtown area, and the ordinance on sheds.

Jim Cyganiak of 7338 Devonshire Ave. stood and thanked the Board for making Al Beiling the Parade Marshal and mentioned that Al is part of the Stars and Stripes Honor Flight. He thanked Sarah for fixing the government channel to be updated with new meetings and stated that we should advertise the government channel.

Joe Russ of New Berlin, representing 5599-97 Basswood Street commented on sheds in the Village, the vicious dog Ordinance, Ordinances, Air Bnb and room tax, the state of Grange Avenue and no golf carts.

Adjournment

Trustee Chadwick moved, seconded by Trustee Ouellette, to adjourn.

Ayes: Ouellette, Sell, Genz, Chadwick, Birmingham
Nays: Barbian, Cyborowski
Motion to approve: Carried

The meeting adjourned at 9:06 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer
Addendum to the June 18, 2019 Village of Greendale Board of Trustees Minutes submitted by Trustee Genz, approved by the Village Board on July 16, 2019.

Trustee Barbian and Genz raised concerns that if the next tax levy is not reduced by the transferred amount it becomes a hidden tax increase. There was also concerns that by transferring this amount from the property tax bill to the water bill, taxpayers would no longer be able to deduct that amount on their Federal Income tax return. Trustee Barbian stated that he wants to be honest and notify the residents.