President Birmingham called the Village Board meeting to order at 7:07 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Kristen Victory, Clerk-Treasurer
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Scott Satula, Building Inspector
Robert McFaul, Director of Public Works
John Macy, Village Attorney

MINUTES

Trustee Barbian moved, seconded by Trustee Ouellette that the reading of the minutes from the Regular Board Meeting held on June 9, 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 with the exception of the sex offender item was not discussed in closed session and Trustee Genz’s desire to have noted that he abstained from the Hose Tower vote due to a conflict of interest.

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

PUBLIC HEARINGS AND ACTION ITEMS

BOT 15-27 Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road. (#15-12/PC 15-07)

President Birmingham opened the public hearing, no one spoke.
President Birmingham closed the public hearing

The Plan Commission and Committee of the Whole recommended and Trustee Chadwick moved, to approve BOT 15-27 Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road. (15-12PC 15-07) as submitted and subject to the conditions in the Planning Consultants report dated May 29, 2015 with changes to item #7, to replace trees with shrubs and subject to the Village Engineers report, seconded by Trustee Barbian

Discussion: Trustee Chadwick showed the full brick composite that will be used. She also explained that they will share the driveway on Loomis with Walgreens who purposely made a wide driveway with the idea of sharing it if/when the parcel next door was developed. Trustee Barbian commented that he is very pleased that this development is coming to the Village, President Birmingham said, he is looking forward to this. Trustee Genz said, this could be a benefit to downtown shopping if people come to shop before or after doctor’s appointments.

NEW COMMUNICATION

#15-13 Jason and Lisa LaCoursier 5575 Angle Lane: Special Use Request to replace existing garage and build a new garage (property located at 5575 Angle Lane in the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-detached Residence District.

MOTION

Trustee Chadwick moved, to refer the above to the Planning Commission and the Planning Consultant, seconded by Trustee Barbian.

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

CITIZENS COMMENTS

James Hintz, a 19 year, Village of Greendale Firefighter and President of the Greendale Fire Union stood and spoke regarding the potential sale of the current fire station. He mentioned many concerns of the firefighters, asked if all of the options had been thoroughly discussed, but stated in the end the firefighters supports the decision of the board and he thanks the Board for their time.

President Birmingham stated that they will move up item number 14 A) Discussion and necessary action to sell the property located at 6200 Loomis Road, Parcel No. 663-0468.
Staff recommends accepting the offer that was discussed in closed session from DIVO properties which is an LLC who works with a major developer to be announced after the vote on accepting the offer.

**MOTION**

*Trustee Barbian moved, to approve the sale of the property located at 6200 Loomis Road, parcel #663-0468, seconded by Trustee Ouellette with the final wording of the agreement to be subject to the final language being approved by the Village President.*

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE

Motion to Approve: Carried

Discussion: Manager Michaels announced that family-owned Sendik’s food markets will be opening a Sendik’s Fresh to Go store in the Village of Greendale. It will include food and gasoline pumps. This will be the second Fresh to Go store, the first being opened in Bayside.

**STANDING COMMITTEE REPORTS**

A. Finance Committee
   
   i. **Consider Approval of Application for Beverage Operator and Liquor Licenses.**
   
   (FC 15-12)

**MOTION**

*The Finance Committee and the Committee of the Whole recommends and Trustee Barbian so moved to recommend approval of the Beverage Operator licenses as presented for Peters food & Deli, Wal-Mart, Ray & Dots, Ricardo’s, Longhorn Steakhouse, and Ruby Tuesdays; contingent on the completion of the training (for the one incomplete training) seconded by Trustee Ouellette.*

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Abstain: NONE

Motion to Approve: Carried

   i. **Discussion and necessary action to purchase a new ambulance for the Fire Department.**
   
   (FC 15-13)

The Finance Committee and the Committee of the Whole recommended and Trustee Barbian moved, to approve the purchase of a new gasoline ambulance from Lifeline not to exceed $191,000, using funds from the equipment replacement, seconded by Trustee Ouellette.
Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Approve: Carried

ii. Discussion and necessary action to purchase a new computer network data storage device. (FC 15-14)

_The Finance committee and the Committee of the Whole recommends and Trustee Barbian so moves to approve the purchase of a new computer network data storage device not to exceed $20,500, seconded by Trustee Ouellette._

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Approve: Carried

B) Plan Commission- Trustee Chadwick welcomed Froedert.  
C) Library Board- Nothing  
D) Public Works Committee - Nothing  
E) Board of Health- Nothing  
F) Public Health, Welfare & Safety - Nothing  
G) Park & Recreation - Nothing

Moved to after officers report

OLD BUSINESS

| A) | BOT 15-18 | 2015 Annual Village Board and Committee Organizational Meeting- 2015 Board and Committee Appointments and Discuss Filling the Trustee Vacancy. |

_Trustee Barbian moved, to affirm President Birmingham’s appointments seconded by Trustee Ouellette to appoint Bernie Schroedl and Jackie Kraemer to the Plan Commission, Jeff Birmingham to Police and Fire Commission and Noelle Yanish to the CDA._

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None  
Motion to Approve: Carried
NEW BUSINESS

A) BOT 15-08
Consider approving Ordinance No. 873- An ordinance to repeal and recreate section 4.07 of Chapter: 4 Personnel of the Municipal Code Related to the Salary

Motion
The Committee of the Whole recommends and Trustee Barbian so moved, seconded by Trustee Ouellette to approve ordinance No. 873 as presented above.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

Manager Michaels stated this will give the Village Manager the ability to adjust salaries within the salary ranges in the salary resolution throughout the year.

OFFICERS REPORTS

A) Police Department Monthly Activity Report Trustee Genz shared a picture drawn by two young girls which said thank you to the police for keeping them safe. Trustee Genz praised all of the Villages departments for providing excellent services.
B) Fire Department Monthly Activity Report -none
C) Department of Public Works Monthly Activity Report -none
D) Water & Sewer Utility Monthly Activity Report -none
E) Health Department Monthly Activity Report -none
F) Village Manager’s Report -none
G) Village President’s Report -none

President Birmingham invited the candidates to each speak for 3 minutes. The candidates who spoke were: Eric Retzlaff, Chris Greenberg, Bill Kewan, and Stephanie Mares.

President Birmingham called a 5 Minute Recess for the Trustees to look at their notes.

President Birmingham put Stephanie Mares name out for Trustee.

Ayes: Sikorski, Birmingham
Nays: Barbian, Ouellette, Chadwick

Trustee Barbian put Bill Kewan out for Trustee:
Ayes:   Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays:   None

**The Village Board appointed Bill Kewan the new Village Trustee until April 2016.**

**CITIZEN’S COMMENTS**

Bill Kewan, the newly chosen Trustee stood to say thank you to the Board and that he will work hard for the Village.

Joe Russ from New Berlin, representing 5597-99 Basswood Street, stated that he doesn’t understand why the Village is moving so quickly on the sale of the Fire Station property and moving the firefighters twice and displacing them.

**ADJOURNMENT TO CLOSED SESSION**

President Birmingham read:

The Board 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 Board shall also convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village’s sex offender residency restrictions.

**Trustee Barbian moved, seconded by Trustee Ouellette that the Board go into closed session at 8:43 p.m. pursuant to the statement of Wisconsin State Statute previously cited.**

Ayes:   Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays:   None
Motion to Adjourn to closed session: Carried

The Board Adjourned into Closed Session at 8:43 p.m. The Board WILL RETURN to open session to Act on Matters Discussed in closed session.

**RETURN TO OPEN SESSION**

The Board reconvened into open session at 9:03.
Trustee Chadwick moved, seconded by Trustee Barbian to authorize the Village Attorney to represent the Village’s interests in the litigation regarding the Village of Greendale sex offender residency restrictions ordinance.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion: Carried

ADJOURNMENT

Trustee Chadwick moved, seconded by Trustee Barbian to adjourn at 9:05.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to adjourn: Carried

The meeting adjourned at 9:05 p.m.

Respectfully submitted,
Kristen Victory
Clerk-Treasurer