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 Ouellette, Trustee Sikorski, Trustee Busalacchi, Trustee Genz, President Birmingham
Absent: Trustee Chadwick
Also Present: Todd Michaels, Village Manager
Mark Uecker, Director of Public Works
Robert Malasuk, Police Chief
Sue Shepeard, Health Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of August 1, 2017

Trustee Barbian moved, seconded by Trustee Ouellette, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on August 1, 2017 be suspended since all Board members received copies of the same prior to tonight’s meeting.

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

New Communications

None

Citizens’ Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider replacing the squad camera system and purchasing police officer body cameras. (FC 17-23)

The Greendale Police Department has in-squad audio/visual recording devices in each squad car designated for patrol use. The existing audio/video recording system in the squad cars is failing and no longer reliable. The Board discussed that if retirements come through and the Police Budget cannot sustain it, the recording system will be paid out of contingency.

Trustee Busalacchi moved to approve the purchase of a new squad and body camera audio/video recording solution. The costs of all hardware, software, installation, training and equipment will not exceed $90,000, and the purchase will be funded through the current Police Department budget, seconded by Trustee Genz.

Ayes: Barbian, Ouellette, Sikorski, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
Consider approving applications for New Beverage Operator Licenses. (FC 17-24)

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Manley</td>
<td>Vintage 38/Uma Wine Merchant</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Timothy Gordon</td>
<td>The Explorium Brewpub</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Madelyn Brillowski</td>
<td>Peter’s Food &amp; Deli</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Arlene Labodda</td>
<td>Peter’s Food &amp; Deli</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve the Beverage Operator Licenses (New, Renewal & Temporary) contingent on the completion of training for those in need. (FC 17-24), seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, 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

E) Board of Health-Trustee Genz-no meeting. Gun locks and radon detectors are available at the Health Department

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

G) Park & Recreation-Trustee Ouellette- The closing time for the Community Center will be changed from 10:30pm to 10 pm. Only residents will be allowed to reserve tennis courts and there is a new fee schedule that will start in 2018. The courts will reopen this fall. Daffodil Park needs a garbage. There was a question as to who maintains Community Center 1 field. Jackie Schweitzer, Director, made many purchases at the end of her fiscal year. The Fall Book will be out soon and the SWAT group will begin having rights to the use of the High School pool.

H) Public Celebrations-Trustees Busalacchi and Ouellette-no meeting President Birmingham commented on the excellent job on the parade and Village Days.

Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham made the following recommendations:

Board of Health 3 year terms
- Mary Jean Green
- Pamela Kroll
- Jessica Runnells

Trustee Barbian moved to affirm the appointments made by President Birmingham, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
President Birmingham made the following recommendations:

Park and Recreation
-Noelle Joers-Yanisch
-Stephen Waite
-Lenore Lenten

**Trustee Barbian moved to affirm the appointments made by President Birmingham, seconded by Trustee Ouellette.**

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

President Birmingham made the following recommendations:

Building Board
-CJ Richards

**Trustee Barbian moved to affirm the appointments made by President Birmingham, seconded by Trustee Ouellette.**

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

**B) BOT 17-29 Discussion and necessary action pertaining to approving an environmental health services option for the Village of Greendale for July 1, 2018 - June 30, 2019.**

Greendale has three options to provide food licensing and inspections: 1) Department of Agriculture Trade and Consumer Protection can continue to license and inspect food related establishments; 2) Greendale can apply to become an agent of DATCP and conduct licensing and inspections as of 7/1/18; 3) Greendale can join an existing environmental health consortium in Milwaukee County or create a new consortium with another health department through an intergovernmental agreement.

The Board asked the Health Director to report back in a month allowing West Allis/West Milwaukee time to create an Intergovernmental agreement.

**New Business:**

**A) BOT 17-37 Preliminary 2018 Budget Worksession and 2018 Budget Calendar.**

To initiate the Budget process, the Board and the Village Manager traditionally meet at the beginning of the process to provide initial thoughts and direction regarding the upcoming budget process. The primary purpose of the meeting is to gather input from the Board and receive some preliminary direction so that staff and the Manager can gather any necessary information and properly consider incorporating them into the budget.

**B) BOT 17-38 Discussion and necessary action on the Village’s 2018 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2017-08 Village 2018 Community Development Block Grant (CDBG) Application Projects.**

For the last several years the Village has obtained CDBG funds for the senior program through Park & Recreation and also to complete projects during the construction at the Hose Tower. Those construction projects were eligible due to the Hose Tower being used partially as a Senior Center. In 2018 we do not anticipate completing any construction at the Hose Tower so we are recommending requesting funds only for the Senior program and ADA Bathrooms at Gazebo Park or in the Downtown area.
Trustee Barbian moved to approve Resolution No. R2017-08 authorizing the 2018 CDBG applications for the Adult Program Coordinator ($10,000) and Accessible Restrooms for Gazebo Park or the Downtown area ($250,000), seconded by Trustee Busalacchi.

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

C) BOT 17-39 Review and consider approving a New Memorandum of Understanding for Park & Recreation.

Trustee Barbian moved to approve BOT 17-39 the New Memorandum of Understanding as outlined by Manager Michaels for Park & Recreation, seconded by Trustee Ouellette.

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

D) BOT 17-40 Review and consider approving a New Memorandum of Understanding for Community Learning Center.

Trustee Barbian moved to approve BOT 17-40 the New Memorandum of Understanding for Community Learning Center, seconded by Trustee Ouellette.

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

Officer Reports:

A) Police Department Monthly Activity Report.
B) Fire Department Monthly Activity Report.
C) Department of Public Works Monthly Activity Report.
E) Health Department Monthly Activity Report.
F) Village Manager’s Report.
G) Village President’s Report.

Citizens’ Comments

None.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to development and/or redevelopment in the Southridge Mall area, the sale of Village property and the 2018 Refuse and Recycling Contract.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 8:13 p.m.

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

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer