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 Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Absent: None

Also Present: Todd Michaels, Village Manager
Mark Uecker, Director of Public Works
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Sue Shepear, Health Director
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Meeting of September 5, 2017

Trustee Barbian moved, seconded by Trustee Sikorski, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on September 5, 2017 be suspended since all Board members received copies of the same prior to tonight’s meeting.

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

Motion to approve: Carried

**New Communications**

None

**Citizens’ Comments**

Bill Kewan of 5306 Robin Drive stood and commented on the Village Municipal Code and the cell tower proposal. Elaine Unger of 4815 Sutton Lane stood and read an article regarding churches and cell towers. Kevin Svoboda of 7220 Horizon Dr. stood and commented on the cell tower litigation. Patrick Shannihan, representing the owners of the Rock in Franklin, stood and spoke about the concerns of Greendale and changes the Rock is intending to make with the sound and lights coming from the Rock.

**Moved up from Return to Open Session**

A) Discussion and necessary action pertaining to development at The Rock Sports Complex and Ballpark Commons.

There was discussion regarding the Rock Sports Complex and the proposed development. No formal action was taken.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider approving applications for New Beverage Operator Licenses. (FC 17-28)

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sina Pavia</td>
<td>Wal-Mart</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Brandy Baganz</td>
<td>Sendik’s Fresh2Go</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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Trustee Barbian moved to approve the Beverage Operator Licenses (New, Renewal & Temporary) as listed in Finance committee Report FC 17-28, seconded by Trustee Ouellette.

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

ii. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Busalacchi reviewed 3 Accounts Payable checks, 3 ACH payments, and 3 P-card items and the backup provided and found no discrepancies.

iii. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 53377 to 53481 in the amount of $1,422,282.10, ACH payments of $697,615.92, and P-card purchases in the amount of $161,183.99 for a total of $2,281,082.01, seconded by Trustee Ouellette.

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


Clerk Treasurer Victory discussed retirement sick time payouts and the labor negotiator account.

B) Plan Commission-Trustee Chadwick-no meeting

C) Library Board-Trustee Busalacchi- the Library Board is working to identify a consultant for a strategic plan. Trustee Busalacchi stated that he believed there was a consensus of the Village Board that the Library Board should be in control of the library meeting room and asked that it be brought for discussion and action at the next Board meeting.

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-The Board has 4 new members: Mary Jean Green, Jessica Runnels, Pamela Kroll, and Angie Norton. There are several upcoming events: September 29th- Coffee and donuts with the Library Director- Sue Shepeard, Health Officer will be the guest, October 4th- Substance abuse prevention meeting at the Hose Tower, October 9th- SAGE (Successful Aging Group) will be meeting, October 21- Celebrate Greendale’s joining the AARP Age Friendly community, October 22- Fun Run Walk, October 24- Flu shot clinic at the High School, October 25- Teen Driving Plan presentation, and November 1- Talking with your doctor presentation. Contact the Health Department for more information.

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

G) Park & Recreation-Trustee Ouellette-no meeting

H) Public Celebrations-Trustees Busalacchi and Ouellette -Five items have come forward at tonight’s meeting that have been approved by the Public Celebrations Committee. A reminder that Hay Days/Oktoberfest is on September 29-30th. Activities Friday night and all day Saturday.

Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham stated that he will make the Public Celebrations appointments next month. He appointed Kathryn Dombrowski to the Library Board.

Trustee Genz moved to affirm President Birmingham’s appointment of Kathryn Dombrowski to the Library Board, seconded by Trustee Busalacchi.
New Business:

A) BOT 17-42 Consider approving Special Community Event Permit – “Greendale Historical Society Taste of Greendale”

The Greendale Historical Society is requesting a special event permit for Taste of Greendale to celebrate the opening of the new Hose Tower patio. The event is scheduled for October 14, 2017 from 4-8 p.m. in and around the Hose Tower. Their intention is to do a formal presentation of their $15,000 donation to the Village for the Hose Tower landscaping and to thank the two big Historical Society donors. This will include a ceremony and a ribbon cutting.

Trustee Busalacchi moved to approve the Special Community Event Permit for the “Greendale Historical Society Taste of Greendale” on October 14, 2017 from 4:00 p.m.-8:00 p.m. as presented in Board Report BOT 17-42, seconded by Trustee Ouellette.

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

B) BOT 17-43 Consider approving a Parade Permit Application - Badgerland Striders – “Turkey Trot”

The Badgerland Striders have requested a parade permit for Sunday, November 5, 2017 for the Turkey Trot Prediction run. The Turkey Trot is a 15k or 2 mile run located along the Root River Parkway and has occurred annually in Greendale.

Trustee Barbian moved to approve the parade permit application for the Badgerland Striders Turkey Trot Prediction Run on Sunday, November 5th as presented by Manager Michaels with the condition that a certificate of insurance naming the Village of Greendale as an additional insured be provided as presented in BOT 17-43, seconded by Trustee Ouellette.

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

C) BOT 17-44 Consider approving a Parade Permit Application – Martin Luther High School – “15th Annual 5K Root River run/Walk”

Martin Luther High School as applied for a parade permit for their annual Root River Run, which is a 5k run set to take place on Saturday, October 7, 2017.

Trustee Barbian moved to approve the parade permit application for Martin Luther High School – “15th Annual 5K Root River run/Walk as presented in BOT 17-44, seconded by Trustee Genz.

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

D) BOT 17-45 Consider approving Special Community Event Permit – “Greendale Lions Club, Family 4th Fest”

The Greendale Lions Club annually holds a 4th of July celebration at Gazebo Park, which has included food, beverages and music. For 2018 they are requesting a 5 day festival since the 4th of July is on a Wednesday. The events would be held from Tuesday, July 3rd - Saturday, July 7th in Gazebo Park and across the street at the Middle School.

Trustee Barbian moved to approve the special community event application for Greendale Lions Club, Family 4th Fest as presented in BOT 17-45, seconded by Trustee Ouellette.

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

E) BOT 17-46 Consider approving Parade Permit Application– “Halloween Parade” and Trick or Treat Hours

Traditionally we have held trick or treating on the Sunday prior to Halloween (October 31st). This year October 31st falls on a Tuesday. Staff recommends that Halloween be held on Sunday, October 29th from 4-7 p.m. The Halloween parade will begin at 3 p.m. (line up at 2:30 p.m.)

Trustee Barbian moved to approve BOT 17-46 the Halloween parade permit application for Sunday, October 29th, waiving the $25 permit fee and approving the Village’s trick or treating hours (4-7 p.m.) as presented, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, 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 Monthly Activity Report
F) Village Manager’s Report.
G) Village President’s Report

Citizens’ Comments

Andrea Svboda of 7220 Horizon Drive stood and spoke regarding the Rock’s proposed expansion. Trustee Chadwick mentioned that Open Door Milwaukee is coming and that Greendale should be a part of it.

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 with respect to The Rock Sports Complex and the Ballpark Commons Development. The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

Trustee Genz moved, seconded by Trustee Barbian to convene in Closed Session at 8:19 p.m.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer