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
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Deborah Olguin, Library Director
Sue Shepeard, Health Director
Kristen Victory, Clerk-Treasurer

Approval of Minutes

Regular Meeting of August 15, 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 August 15, 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

Elaine Unger of 4815 Sutton Lane and Julie Lewandowski of 5288 Oakton Lane, spoke regarding the St. Stephens cell tower lawsuit. Joy Gianfranco-Zingales of 7573 Highview Drive stood and spoke regarding the Rock complex in Franklin. Elaine Unger of 4815 Sutton Lane asked that it be noted that she stood and spoke at the July 18th meeting about the proposed pavilion in Gazebo Park not a proposed gazebo.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving the Amendment Intergovernmental Agreement for EMS Services 2017-2018. (FC 17-25)

The Greendale Fire Department provides paramedic level emergency medical services (EMS) to the citizens of the Village of Greendale and to the surrounding communities in Milwaukee County. All fire departments in Milwaukee County belong to the Milwaukee County EMS System and are governed by the same contract that is effective from 2017-2018 with an option to extend the Agreement through December 31, 2020. The Village of Greendale, and the seven other paramedic providing fire departments, provides paramedic level service per the terms of the contract that is effective for 2017-2018 with an option to extend the agreement through December 31, 2020. If a municipality wants to extend the contract and to potentially continue to receive EMS funding from Milwaukee County and the other benefits of the Paramedic contract they have to sign the Amendment. In the Amendment the County wants municipalities to participate...
in technology that enables dispatch centers to see each other’s police and or fire resources to expedite requesting mutual aid from each other. This software program is called FATPOT.

**Trustee Barbian moved to approve FC 17-25 the Amendment Intergovernmental Agreement for EMS Services 2017-2018 (FC17-25), seconded by Trustee Ouellette.**

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

**ii. Consider approving the Community Learning Center (CLC) lower level lighting upgrade project. (FC 17-26)**

As part of the on-going efforts to reduce energy consumption costs for the Village and continue upgrading facilities staff proposed replacing the ceiling lights in the lower level of the Community Learning Center (CLC). The new lighting would replace the old outdated fluorescent lighting with new energy efficient LED lighting. The project also includes adding some occupancy sensors that would help to bring the building closer in compliance with the new Energy Codes. In accordance with the Village’s Purchasing Policy, staff solicited the following three (3) contractor quotes for this work: Pieper Electric, Inc. $15,155.00; Energy Performance Lighting $16,044.40; D.M.C. Electric, Inc. $18,595.00. Additionally, the Village would receive an additional $981.50 “Focus on Energy” rebate from WE Energies for this project which reduces the overall project cost to $14,173.50.

**Trustee Chadwick moved to authorize staff to accept the quote from Pieper Electric, Inc. in the amount of $15,155.00 for the lower level lighting upgrade project at the Community Learning Center with funding coming from Capital Expense Account #07-51-83400 in the amount of $10,155.00 and the balance of funds coming from the Reserve Equity Account in the amount of $5,000.00, seconded by Trustee Busalacchi.**

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

**iii. Consider approving applications for New Beverage Operator Licenses. (FC 17-27)**

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernest Nieto</td>
<td>Wal-Mart</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Elizabeth Poweleit</td>
<td>Peter’s Food &amp; Deli</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Joseph Jankowski</td>
<td>Drilling’s Panther Pub &amp; Eatery</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Erick Harris</td>
<td>Drilling’s Panther Pub &amp; Eatery</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Trustee Barbian moved to approve the Beverage Operator Licenses (New, Renewal & Temporary), seconded by Trustee Ouellette.**

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

B) Plan Commission-Trustee Chadwick-no meeting

C) Library Board-Trustee Busalacchi- the Village Board is still making the decisions regarding this meeting room. Does this make sense going in the future? They also discussed the library hours.

i. Discussion pertaining to a report from the Library Director on the Community Learning Center’s meeting room use policy.

Library Director Olguin presented a report including comments from the members of the CLC (Health Department, Library, Park and Rec Dept.) feedback on the changed meeting room use policy and a chart of uses.

D) Public Works Committee-Trustee Sikorski-no meeting
E) Board of Health - Trustee Genz-
Free gun locks are available at the Health Department. There are also radon detection kits available at the Health Department.

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

G) Park & Recreation - Trustee Ouellette
   i. Discussion pertaining to a recommendation from the Park and Recreation Committee to change park operating hours. Trustee Ouellette will take a recommendation back to the Park and Rec Board to keep the entire Community Center Park open until 11 p.m.

H) Public Celebrations - Trustees Busalacchi and Ouellette - no meeting

Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham appointed Angie Norton to the Board of Health to replace Kari Dohmeyer who resigned.

Trustee Barbian moved to affirm the appointment of Angie Norton to the Board of Health, seconded by Trustee Ouellette.

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

New Business:

A) BOT 17-41 Consider approving potential Zoning Code amendments regarding outdoor retail sales and merchandise displays. (Requested by Trustee Barbian)

Trustee Barbian moved to refer a petition of the Village Board of Trustees, in accordance with section 17.35(2) of the Village Zoning Code, to amend the Zoning Code in accordance with items A., B. & C. as outlined in the Planning Consultant’s report dated August 28, 2017, seconded by Trustee Ouellette.

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

Officers Reports:

A) Village Manager’s Report.
B) Village President’s Report. Greendale is the 2nd community in the State to be accepted by AARP to be an Age Friendly Community.

Citizens’ Comments

Bill Kewan of 5306 Robin Drive stood and commented on the Village Municipal Code. Patrick Shanahan of 9120 W. Loomis Rd., representing the Rock, stood and asked if the Board had any questions of him. Bruce Lewandowski of 5288 Oakton Lane stood and spoke regarding the cell tower.

Closed Session

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.
B) The Board shall 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 Rock Sports Complex and the Ballpark Commons Development, and with respect to litigation related to the Special Use Request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church, 6101 South 51st Street) to construct a wireless tower facility.

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 8:33 p.m.**

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
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 9:50 p.m.**

Respectfully submitted,

Kristen Victory
Clerk Treasurer