VILLAGE OF GREENDALE  
Board of Trustees Meeting Minutes  
October 3, 2017

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  
Sue Shepeard, Health Director  
Bob Malasuk, Police Chief  
Scott Satula, Director of Inspection Services  
Kristen Victory, Clerk-Treasurer  
John Macy, Village Attorney

Approval of Minutes

Regular Meeting of September 19, 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 September 19, 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

Margaret Hill of 7745 Cedar Ridge stood and spoke about the upcoming Taste of Greendale, Kevin Svoboda of 7220 Horizon Dr. and Elaine Unger of 4815 Sutton Dr. stood and spoke about the litigation regarding the proposed cell tower. Chris and Stephanie Leranth of 6541 Hill Ridge Dr. stood and commented on the “Rock” sports complex.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving purchasing of portable radios for the Fire Department (FC 17-29)

The Greendale Fire Department needs to replace 18 portable radios that will reach their “end of service life” at the end of 2018. We wish to purchase 12 new portable radios to replace these radios at a cost of $32,376.00. Chief Saidler stated that there is room in the technology budget from the fire station to cover the cost of the radios without going over the amount budgeted. Manager Michaels stated it would be the same money in January as it is today but there isn’t the discount in January.

Trustee Barbian moved to approve the purchase of 12 portable radios at a cost of $32,376.00 from BAYCOM. The funds will be taken from the Telecom and Technology Budget of the Fire Station Bond, as listed in Finance committee Report FC 17-29, seconded by Trustee Sikorski.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried
ii. Consider approving the application for Temporary Class “B” / “Class B” Retailer’s License. (FC 17-30)

iii. Temporary Class “B” / “Class B” License

<table>
<thead>
<tr>
<th>Name of Event</th>
<th>Event Location</th>
<th>Record Check</th>
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<tbody>
<tr>
<td>Greendale Historical Society</td>
<td>Taste of Greendale-October 14</td>
<td>5699 Parking Street</td>
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Trustee Barbian moved to approve the Temporary Class “B” / “Class B” Retailer’s License as listed in Finance committee Report FC 17-30, seconded by Trustee Ouellette.

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

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

Trustee Barbian randomly chose several items and checked them and the backup against the audit standards and found no discrepancies.

v. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 53482 to 53584 in the amount of $,140,971.98, ACH payments of $ 573,511.95, and P-card purchases in the amount of $ 196,143.41 for a total of $ 910,627.34, seconded by Trustee Ouellette.

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

vi. Status of Accounts – August 31, 2017

Clerk Treasurer Victory discussed health insurance expense accounts coming in under budget for the year.

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
F) Public Health, Welfare & Safety-Trustee Sikorski-no meeting
G) Park & Recreation-Trustee Ouellette-no meeting
H) Public Celebrations-Trustees Busalacchi and Ouellette-no meeting Trustee Busalacchi thanked Martin Devaney, Colleen Fechtmeyer, Betty Ferchoff, the DPW and the many volunteers for the success of Hay Days/Oktoberfest.

Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham stated that he will address the Public Celebrations appointments at the next Board meeting.
New Business:

A) BOT 17-47 Consider approving Special Community Event Permit – American Legion Post 416 – “Veteran’s Day Parade”

The American Legion Post is requesting approval for a special community event and parade permit for a new event a Veteran’s Day Parade and program, which is proposed for Saturday, November 11th beginning at 9:00 AM (line up at 8 AM). The parade will begin at the Municipal Parking Lot and end at the future Veteran’s Memorial site at Broad Street and Southway. After the parade there will be a brief program at the future Veteran’s Memorial site, parking will be at the School District Parking lot adjacent to the baseball diamonds.

Trustee Busalacchi moved to approve BOT 17-47 the Special Community Event Permit for the American Legion Post 416 Veteran’s Day Parade on November 11, 2017 at 9:00 a.m. as requested in Board Report BOT 17-47 and to waive the parade permit fee, seconded by Trustee Ouellette.

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

There was discussion regarding the waiving of fees for liquor licenses and parade permits.

Officers Reports:

A) Village Manager’s Report- none
B) Village President’s Report- Kudos to those involved in the success of Hay Days. This Saturday is the last Open Market of the year.

Citizens’ Comments

Stephanie and Christopher Leranth stood and spoke regarding the “Rock” sports complex and the proposed expansion, the traffic impact study, parking issues and the Waukesha plan to dump treated wastewater into the river.

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 with respect to the possible sale of the Former Police Station at 6600 Schoolway and development in the Southridge Mall area.

B) 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 in with respect to the Special Use Request of 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.

Trustee Busalacchi moved, seconded by Trustee Chadwick to convene in Closed Session at 7:56 p.m. with the right to return to open session.

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

Return to Open Session

The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.
Trustee Barbian moved, seconded by Trustee Ouellette to reconvene in Open Session at 9:49 p.m.

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

A) Discussion and necessary action pertaining 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.

Trustee Barbian moved to direct the Village Attorney to write a letter to the presiding judge in the Milwaukee County Circuit Court Case 17CD2041 that the Village of Greendale has no objection to the Association’s participation in the above court case, seconded by Trustee Ouellette.

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

Adjournment

Trustee Buslacchi 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 9:51 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer