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
Deborah Olguin, Library Director
Sarah Weishar, Assistant Village Manager

**Approval of Minutes**

Regular Meeting of October 17, 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 October 17, 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**

#17-05 Stephan A. Hodgson
5612 Azalea Court
Special Use Request for the property at 5612 Azalea Court, Greendale WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards for the parcel.

Trustee Chadwick moved to refer the Special Use Request of Stephan A. Hodgson of 5612 Azalea Court, Greendale, WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel to the Plan Commission and Plan Consultant for review, seconded by Trustee Busalacchi

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

Motion to refer: Carried

**Citizens' Comments**

Tara Jordan, Librarian at Greendale Public Library, spoke in support of the new meeting room policy. Prior to the change it was hard to do programming.

Lisa Reinke, Librarian at Greendale Public Library, spoke in support of the new meeting room policy.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider approving purchasing an asphalt warming box for the Department of Public Works. (FC 17-32)
The Board has previously discussed whether to purchase a hot box for the Department of Public Works for asphalt patching. The Department feels it would be most beneficial to purchase the warming box because it is ergonomically beneficial and the material is easier to work with and has better adhesion therefore giving you a better and longer lasting patch.

**Trustee Barbian moved to approve the purchase of an asphalt warming box in the amount of $12,550.00 with funds to be used from the Equipment Reserve Fund, as listed in Finance Committee Report FC 17-32, seconded by Trustee Ouellette.**

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

**ii. Consider approving applications for Beverage Operator Licenses (New, Renewal & Temporary) & Coin Operated Amusement Device. (FC 17-33)**

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Braun</td>
<td>Vintage38/Uma Wine Merchant</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Gabriela Palacios Cruz</td>
<td>Sendik’s Fresh2Go</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Daniel Saxon</td>
<td>Explorium Brewpub</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Coin Operated Amusement Device</th>
<th>Address</th>
<th>Record Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Thompson dba The Golden Key</td>
<td>5300 S. 76th Street-Southridge Mall</td>
<td>Approved by Police</td>
</tr>
</tbody>
</table>

**Trustee Barbian moved to approve the applications for Beverage Operator Licenses (New, Renewal & Temporary) contingent on completing all training & Coin Operated Amusement Device as listed in Finance Committee Report FC 17-33, seconded by Trustee Ouellette.**

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

**iii. Finance Committee Internal Audit Review of Bills Presented for Payment.**

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

**iv. Approval of Accounts Payable checks for payment.**

**Trustee Barbian moved to approve the Accounts Payable check numbers 53585 to 53659 in the amount of $ 949,986.23, ACH payments of $ 492,451.75, and P-card purchases in the amount of $ 306,276.59 for a total of $ 1,748,714.57, seconded by Trustee Ouellette.**

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


Clerk Treasurer Victory was absent so this item will be postponed until the next meeting.

**B) Plan Commission-Trustee Chadwick-no meeting**

**C) Library Board-Trustee Busalacchi**

**i. Report from the President of the Library Board**

Library Board Chair Marty Lubing presented information on the how the revised meeting room policy was working at the Library. Since the change was made to limit the number of times groups could use the facility and limit how far in advance groups could book the facility the Library has been able to use the facility for more programming than in the past. The Library Board would like to continue with the changes that were implemented in the revised
policy. The Village Board requested information on usage of the meeting room (how often it was used) prior to the next Board meeting.

She also discussed the revised Library hours. The change was made due to staffing and because the Library was least busy during those times.

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

Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham made the following appointments to the Public Celebrations Committee: Donna Ouellette, Chair, Colleen Fechtmeyer, Betty Ferchoff, Jason Cyborowski, Carolann Matzek, Sheryl Meyer-Patzke, Steve Peters, Martin Devaney, Karyn Birmingham. The Committee will make their own selections for Secretary, Treasurer, etc.

Trustee Busalacchi moved to confirm the Public Celebrations Committee appointments, seconded by Trustee Ouellette.

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

New Business:

A) BOT 17-50 Consider amending the Policy for the Rental and Use of the Hose Tower Building.

Amendments were made to include the main entry door to the building has an electrically controlled locking mechanism, it will open automatically at the beginning of your rental period and lock automatically at the end of your rental period; and additional charges may apply for alternate room configurations.

The Board discussed putting in an hourly fee for requesting alternative room configurations so renters would have an idea on costs. They also discussed changing the priority list since the facility was intended to bring in revenue they decided to move resident rentals ahead of Village, Senior programming and Historical Society usage.

Trustee Busalacchi moved to approve BOT 17-50 amending the Policy for the Rental and Use of the Hose Tower Building with the addition of a hourly rate for room configuration changes and to change the priority of usage so that D becomes A, seconded by Trustee Ouellette.

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

B) Review and consider approving Proclamation No. P2017-14 for former Greendale resident and a graduate of Greendale High School Julia Jaksic for being awarded as one of the top 40 Influential Croatians in America under 40 “40 under 40”. Proclaiming Thursday, November 2, 2017 as Julia Jaksic Day in the Village of Greendale.

Trustee Busalacchi moved to approve Proclamation No. P2017-14 – Proclaiming Thursday, November 2, 2017 as Julia Jaksic Day in the Village of Greendale in recognition for being awarded as one of the top 40 Influential Croatians in America under 40 “40 under 40”, seconded by Trustee Ouellette
Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried


Trustee Barbian moved to approve Proclamation No. P2017-15 – Proclaiming November as Pancreatic Cancer Awareness Month in the Village of Greendale, seconded by Trustee Ouellette.

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

Officers Reports:

A) Village Manager’s Report- Village Manager Michaels announced that Police Chief Malasuk had put in his retirement notice effective 1/5/2017.

B) Village President’s Report- none

Citizens’ Comments

Elaine Unger, 4815 Sutton Lane, spoke regarding the St. Stephen cell tower lawsuit.

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 negotiations with health insurance carriers for the Village’s employee health insurance coverage.

Trustee Busalacchi moved, seconded by Trustee Chadwick to convene in Closed Session at 8:30 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 9:28 p.m.

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

A) BOT 17-51 Consider approving an agreement for the Village’s 2018 health insurance coverage.

Trustee Busalacchi moved to approve an agreement with United Health Care for the alternative #1 plan and for dental insurance as presented in the attached rates for the Village’s 2018 health insurance coverage. Also, the Village Board authorizes the creation of a Health Reimbursement Account to fund a portion of general employees (excluding protective service employees) in the amount of $1,000 for single and $2,000 for family plan participants. The reimbursement towards the deductible would take place after the employee paid the first half of their deductible. Any new employees or employees that add insurance during the year due to a qualifying event would receive a prorated portion of the deductible contribution, seconded by Trustee Ouellette.
Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
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 9:30 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer