President Birmingham called the meeting to order at 7:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham
Absent: Trustee Cyborowski
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Sue Shepeard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Board Meeting of February 5, 2019.

Trusted Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on February 5, 2019 be approved since all Board members received copies of the same prior to tonight's meeting.

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

Public Hearing and Action Items

President Birmingham opened the public hearing.

President Birmingham closed the public hearing.

A) BOT 19-05 – Discussion and necessary action to consider approval of a Special Use/Building Permit Application to build two sunrooms at 5603-07 Azalea Court in accordance with Section 17.36(3) of the Greendale Zoning Code. (#19-01/PC 19-01)

The Plan Commission recommends and Trustee Chadwick so moved to approve the Special Use/Building Permit Application for a building permit to enlarge two porches of an Original Greendale Home located at 5603-5607 Azalea Court with the additions of the planning consultant, seconded by Trustee Barbian.

Trustee Chadwick explained that this will enlarge and enclose two porches creating sunrooms. The siding will also be approved by Staff and the project meets the guidelines and setbacks.

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

B) BOT 19-06 – Discussion and necessary action to consider approval of a Special Use/Building Permit Application for the tenant buildout for TJ Maxx at 5200 S. 76th Street. (E19-02/PC 19-02)

President Birmingham opened the public hearing.

Robert Ponto of 1674 W. Bluemound Road representing Seritage, stood and stated that he could answer any questions.
President Birmingham closed the public hearing.

The Plan Commission recommends and Trustee Chadwick so moved to approve the Application for the Plan Review and Special Use Approval for proposed revisions to Phase 1 of the previously approved redevelopment of the former “Sears” portion of Southridge Mall be approved as submitted and to include the recommendations of the Plan Consultant., seconded by Trustee Ouellette.

This is only for the outside of the building this building for TJ Maxx and Round One and it includes the new color change on Round One; they changed their corporate colors. It also includes the possibility of changes in species of plants for the landscaping.

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

A) BOT 19-07 – Discussion and necessary action to consider approval of a Special Use/Building Permit Application to construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469. (#19-03/PC-03)

President Birmingham opened the public hearing.

Dale Martin of 4940 Steeple Drive stood and spoke about his donating the money needed for the Veteran’s Memorial from the Cranes foundation. The room clapped in appreciation of the donation. Bill Kewan of 5306 Robin Drive, on behalf of the Veteran’s Memorial Committee stood and thanked the Community and Committee members for their support of this Memorial. The Committee is still fundraising for plantings and still selling engraved bricks, blocks and pavers.

President Birmingham closed the public hearing.

The Plan Commission recommends and Trustee Chadwick so moved to approve the Application and Special Use Approval for the construction of the Veterans Memorial Project waiving the 30' side yard setback requirement, seconded by Trustee Ouellette.

Trustee Chadwick explained that the 30’ side yard setback is being waived. This is where the Memorial is set back from the Church parking lot and should not be an interference. The question of parking was raised and the Veterans have gotten permission from the school to use the parking lot at Brinkman Field. There will be a 100-foot flagpole. It was asked if the Memorial site was changed and Manager Michaels stated that the Memorial location has not changed.

Ayes: Barbian, Ouellette, Sell, Genz, Birmingham
Abstain: Chadwick
Nays: NONE
Motion to approve: Carried

New Communications

None

Citizens’ Comments

None
Standing Committee Reports

A)  Finance Committee-Trustee Barbian

i.  Consider approving Applications for New Beverage Operator Licenses and a Temporary Class "B"/"Class B" License. (FC 19-07)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquisha Hardie</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Stephanie Malone</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Christopher Nowak</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Kelly Schuster</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Andre Spender</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Sianna Torres</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Robert Webster</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Devante Yates</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
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<tr>
<td>Damitres Boyd</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Khai Ha</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Samuel Vasquez</td>
<td>Round One Entertainment Inc.</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

Temporary Class “B”/“Class B” License
Lutheran HS Assoc. of Greater Milwaukee

Name of Event: Baseball/Softball Fundraiser
Location of Event: 5201 S. 76th Street
Date of Event: 02/24/2019

Trustee Barbian moved to approve (FC 19-07) Applications for New Beverage Operator Licenses contingent on the completion of training as needed and a Temporary Class “B”/“Class B” Retailer’s License, seconded by Trustee Ouellette.

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

ii.  Discussion and necessary action to consider soliciting bids to construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469. (FC 19-08)

Manager Michaels stated that the current estimate for the project is $340,000 and right now the Village has $220,000 held in trust. The Village is making a sidewalk from the Memorial to Catalpa.

Trustee Barbian moved to approve soliciting bids to construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469 effective immediately, seconded by President Birmingham.

Ayes: Barbian, Ouellette, Sell, Genz, Birmingham
Abstain: Chadwick
Nays: NONE
Motion to approve: Carried

iii.  Consider adoption of Resolution R2019-01: A Resolution setting fees for Tourist Rooming House Permits. (FC 19-09)

Manager Michaels explained that when we created the ordinance it stated that we would adopt fees by resolution. These are the fees that the Building Inspector is recommending after reviewing the fees from other communities and based on his costs. These are annual fees.

Trustee Barbian moved to approve Resolution R2019-01: A Resolution setting fees for Tourist Rooming House Permits, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
iv. Finance Committee Internal Audit Review of Bills Presented for Payment.

Moved to next meeting.

v. Status of Accounts – December 31, 2018

Clerk Treasurer Victory stated that she is still in the process of booking several yearend journal entries but is anticipating coming in around $150,000 over budgeted revenues, in large part due to building permits and insurance dividends coming in significantly over budget. The $35,000 from the sale of the old police station will be transferred out to the equipment reserve fund to pay toward the restroom trailer. Expenses have come in under budget this year as well. Police health insurance, Municipal Court other professional fees (prisoner boarding fees) and Fire department overtime are several areas that came in under budget. Several DPW department came in over budgeted expenses, including snow and ice removal and recycling. The Health Department looks over budget on the reports supplied for this meeting but there are still journal entries to be done to allocate payroll expenses to the grants and the Department is expected to come in at or below budgeted expenses. It is looking to be a good year and though the year end process is not yet complete, we are on track to come in with revenues over budget and expenses under budget. So rather than using fund balance as budgeted, we will have an increase in fund balance.

B) Plan Commission-Trustee Chadwick

i. Discussion and necessary action to consider approval of a Special Use/Building Permit Application to build two sunrooms at 5603-07 Azalea Court in accordance with Section 17.36(3) of the Greendale Zoning Code. (#19-01/PC 19-01) (Subject to a Public Hearing held earlier on this agenda)

ii. Discussion and necessary action to consider approval of a Special Use/Building Permit Application for the tenant buildout for TJ Maxx at 5200 S. 76th Street. (#19-02/PC 19-02) (Subject to a Public Hearing held earlier on this agenda)

iii. Discussion and necessary action to consider approval of a Special Use/Building Permit Application to construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469. (#19-03/PC-03) (Subject to a Public Hearing held earlier on this agenda)

C) Library Board-Trustee Genz- No meeting.

D) Public Works Committee-Trustee Barbian- No meeting.

E) Board of Health-Trustee Genz- No meeting.

F) Public Health, Welfare & Safety-Trustee Cyborowski - No meeting.

G) Park & Recreation-Trustee Ouellette- No meeting.

H) Public Celebrations-Trustee Ouellette- Manager Michaels introduced Kristin Jastroch, the new Event and Tourism Coordinator. Kristin stood and expressed her excitement to bring her 15+ years of experience to the Village where she grew up and lives.

Old Business:

A) Board and Committee Appointments & Resignations.

None

New Business:

A) BOT 19-08 Consider approving a parade permit application from the Badger Trails Inc. for Root River Bike or Hike.
Badger Trails Inc. has requested a parade permit for their annual Root River Trail Hike or Bike to be held on Saturday April 27, 2019 from 8:00 a.m. to 3:00 p.m. The route will be the same as previous years with the hike beginning at Scout Park, heading down Loomis Road and connecting to the Root River Parkway. The hike ends at Greenfield Park in West Allis. A copy of the route is attached, along with a flyer for the event. The Village has been provided a certificate of insurance. Badger Trails Inc. has paid the $25 permit fee.

**Trustee Barbian moved to approve a parade permit application for the Badger Trails Inc. Root River Bike or Hike on April 27, 2019 as presented, seconded by Trustee Ouellette.**

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

**B) BOT 19-09 Consider approving an amended request for a Special Community Event Permit – Greendale Lions Club, Family 4th Fest.**

The 2019 Lions Family 4th Fest was approved at the August 21st Board meeting to be held Wednesday July 3- Saturday July 6th. They have requested the closure of Parking Street between Schoolway and Northway for the duration of the event. In 2019 they are moving the festivities to the Municipal Parking lot, however they would like approval to use Gazebo Park for a 4th Fest Bags tournament to be held July 3, 5 and 6. They would also set up a temporary bar at this site to serve the participants and spectators. This amended request went before the Public Celebrations Committee on February 12th and was recommended for approval.

**Trustee Barbian moved to approve BOT 19-09 the Amended Special Community Event Permit for Greendale Lions Club, Family 4th Fest as presented but not including the road closure until Staff can provide additional information, seconded by Trustee Ouellette.**

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

**A) BOT 19-10 Consider approving requests for a Special Community Event Permit – Greendale Lions Club and Greendale Entertainment Association for Village Days.**

The Greendale Lions and Greendale Entertainment Association are requesting a special event permit for Village Days Thursday August 8 through Sunday August 11th. The Lions will set up in the Gazebo Park area and the GEA in the Municipal Parking Lot. Due to the Village Board’s decision to cancel the parade in 2019 and add fireworks on Thursday evening the groups have requested to include the addition of Thursday night festivities. Both groups have also requested to stay open on Sunday. The GEA will be open from 9am to 2pm on Sunday, including a church service at 9am, the Family Entertainment area open 10 am to 2 pm and a BMX stunt team performing on Parking Street. The Lions Club has requested normal hours on Sunday, up until 11 pm.

**Trustee Barbian moved to approve a special event permit for the Greendale Lions and Greendale Entertainment Association for 2019 Village Days from August 8th through August 11th with the times listed in the special event applications and except the Parking Street road closure until more information is obtained, seconded by Trustee Ouellette.**

**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 Activity Report
F) Village Manager’s Report- None
G) Village President’s Report- DPW has done a great job with snow plowing. Round One is open and had a record breaking opening weekend. Dick’s and Golf Galaxy have had record Holiday sales at Southridge. Southridge is beating the success rate.
Citizens’ Comments

None

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute 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 contract negotiations for the Village’s Police Officer and Firefighter unions.

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 8:02 p.m.

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

Adjournment

Trustee Ouellette moved, seconded by Trustee Chadwick, to adjourn.

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

The meeting adjourned at 9:11P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer