

**VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
March 6, 2018**

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 Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham
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
Scott Satula, Director of Inspection Services
Sue Sheppard, Public Health Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Board Meeting of February 20, 2018 and Special Board Meeting of February 26, 2018.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on February 20, 2018 and Special Board Meeting held on February 26, 2018 be approved 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

#18-02 JJC Rental Properties LLC and J & J Contractors I LLC

A Special Use/Building Permit Application for a certified survey map for the redivision of parcel 663-024-6000 into 2 lots (6600 Schoolway, Greendale, Wisconsin) in accordance with Section 17.36(3) of the Greendale Zoning Code. The legal description for the subject property is more particularly described as:

A redivision of Lot 3, Block 30, in Greendale Center, being a part of the Northwest ¼ and Southwest ¼ of the Northeast ¼ of Section 34, Town 8 North, Range 21 East in the Village of Greendale, Milwaukee County, Wisconsin. The certified map may be found at Village Hall.

A rezoning request for Lot 1 a 0.4031 acre parcel from an undesignated zoning district to B-4 General Existing Business District – Special Use, at 6600 Schoolway, Greendale, Wisconsin in accordance with section 17.35 of the Greendale Zoning Code.

The redevelopment of the former Police & Fire Station to be occupied as contractor offices, design center, showroom , and storage for JJC Rental Properties LLC, including exterior building alterations at 6600 Schoolway in accordance with Section 17.36(3) of the Greendale Zoning Code.

Trustee Chadwick moved to refer 18-02 to the Plan Commission and the Planning Consultant, seconded by Trustee Barbian

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

Citizens' Comments

Amy Krenske, of 5593 Municipal Court, and Member at Large on the Historical Society Board stood and spoke regarding the Welcome Center and the hope of the Historical Society to make it a more utilized part of the community. They will be looking to make a commission of local groups on this idea.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

i. *Consider approving Resolution No. R2018-01 Authorized Financial Institutions. (FC 18-08)*

The Clerk-Treasurer shall select, qualify and maintain a list of financial institutions authorized to be public depositories and/or provide investment services and a list of approved security broker/dealers on an annual basis.

Trustee Barbian moved to approve Resolution No. R2018-01 (FC 18-08) authorizing the public depositories for the funds of the Village of Greendale, seconded by Trustee Ouellette.

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

ii. *Consider approving a recommendation on ballfield rates for rental of Village fields for practices and games. (FC 18-09)*

Trustee Barbian moved to the ballfield rates for rental of Village fields for practices and games (FC 18-09), seconded by Trustee Ouellette.

Jackie Schweitzer, Director of Park and Rec presented her memo on proposed new ballfield rates for the ballfields at Community Center 1, 2 & 3, College Park East and West, Lions Park, and 43rd & Ramsey.

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.*

Trustee Genz randomly chose several items and checked them and the backup and found no discrepancies. He commended Deputy Treasurer, Stephanie Kirby for gathering the information for him.

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

Trustee Barbian moved to approve the Accounts Payable check numbers 54018 to 54137 in the amount of \$ 304,237.19, ACH payments of \$ 511,775.22, and P-card purchases in the amount of \$ 147,745.98 for a total of \$ 963,758.39, seconded by Trustee Ouellette.

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

vi. *Status of Accounts – January 31, 2018*

Clerk Treasurer Victory mentioned Court Penalties and Costs and that Court Clerk Stelloh has sent a large amount of outstanding items to the State SDC program for collections. We have high hopes to be paid for these outstanding amounts. She also mentioned the auditors were here last week and we will have solid numbers next finance report.

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

- C) *Library Board-Trustee Busalacchi* – Special meeting yesterday. The Library Board accepted the resignation of the Library Director effective March 31, 2018. They have worked with Village Staff to update the job description. They are working to find an interim Director until the position can be filled.
- D) *Public Works Committee-Trustee Sikorski* – no meeting
- E) *Board of Health-Trustee Genz* –Free gun locks are still available at the Health Department as well as Radon detection kits. Mark your calendars for Wednesday, March 28- there will be a Community Wellness Fair and Substance Abuse Prevention at the High School from 6 to 9 pm.
- F) *Public Health, Welfare & Safety-Trustee Sikorski* -no meeting
- G) *Park & Recreation-Trustee Ouellette* -no meeting
- H) *Public Celebrations-Trustee Ouellette* – no meeting

Old Business:

- A) *Board and Committee Appointments & Resignations.*

None

New Business:

- A) *Consider affirmation of a Proclamation No. P2018-03 – Proclaiming Saturday, March 17, 2018 as Aaron Prinz Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.*

Trustee Genz moved to approve Proclamation No. P2018-03 – Proclaiming Saturday, March 17, 2018 as Aaron Prinz Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout, 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- Candidate Forum at the Safety Center at 6 pm this Thursday, March 8, 2018
- B) Village President’s Report- come to the Candidate Forum

Citizens’ Comments

Joe Russ of New Berlin representing 5597-99 Basswood St., stood and spoke regarding the Sears redevelopment, the Old Police Station and the Greendale Post Office.

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 redevelopment at Southridge Mall, 5300 South 76th Street, and development and/or redevelopment for the property at 6600 Schoolway.
- B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s 2017 performance evaluation and the 2018 Salary and Benefit Resolution.

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 7:34 p.m.

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

Adjournment

Trustee Chadwick moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer