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 Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk-Treasurer

Approval of Minutes

Regular Board Meeting of June 18, 2019

Trustee Barbian moved, seconded by Trustee Ouellette, to table the minutes from the Board of Trustees Meetings held on June 18, 2019 to the next Board of Trustees meeting.

Trustee Genz still had issues with the minutes and wanted to see changes made.

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

New Communications

#19-09 Mark and Judy Kresa Application for a special use/building permit application to install a Pitched roof on a “Village Original” garage at 5572 Angle Lane, Parcel No. 663-0113.

Trustee Chadwick moved, seconded by Trustee Ouellette, to refer the application for a special use/building permit application to install a pitched roof on a “Village Original” garage at 5572 Angle Lane, Parcel No. 663-0113, Communication 19-09, to the Plan Commission and the Planning Consultant for recommendation.

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

#19-10 Jennifer Lyden Application for a special use/building permit application to open a Wine and beer bar with retail sales at 5690 Broad Street, Parcel No. 663-0239.

Trustee Chadwick moved, seconded by Trustee Ouellette, to refer the application for a special use/building permit to open a wine and beer bar with retail sales at 5690 Broad Street, Parcel No. 663-0239. Communication 19-10 to the Plan Commission and the Planning Consultant for review and recommendations.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
Manager Michaels asked that this be referred to the Plan Commission. The Village currently has no zoning which would allow for commercial use on the main floor and residences on the floors above.

**Trustee Cyborowski moved, seconded by Trustee Ouellette, to refer Communication 19-11 to the Plan Commission and the Planning Consultant for review.**

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

### #19-12 Lutheran High School Association of Greater Milwaukee

Lutheran High School Association of Greater Milwaukee, of a Certified Survey Map (CSM) to split off part of Parcel No. 651-9998 and assign the new parcel the B-5 Mixed Use Business District Designation, along With the submission of anew Commercial Mixed Use building.

**Trustee Chadwick moved, seconded by Trustee Genz, to refer Lutheran High School Association of Greater Milwaukee, a Certified Survey Map (CSM) to split off part of Parcel No. 651-9998 and assign the new parcel the B-5 Mixed Use Business District Designation, along with the submission of anew Commercial Mixed Use building, Communication 19-12, to the Plan Commission and the Planning Consultant for review and recommendations.**

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

#### Citizens’ Comments

Jason Cyborowski of 6030 Doyle St. stood and spoke about seeing comments on the next door website expressing concerns about children’s and dog’s safety and driving on Sherwood Rd. He shared this information with Police Chief Rosenow and within the day a speed sign was placed on Sherwood Road and the Police have been monitoring the street. Additionally the Village Club sent an email to its members reminding them to drive safely on Sherwood Road. He asked could they put up the crossing guard signs on Sherwood Rd. in the cross walks during the summer when the signs are not being used for school crossings.

#### Standing Committee Reports

**A) Finance Committee-Trustee Barbian**

i. **Consider approving Applications for Beverage Operators (New, Renewal and Temporary). (FC 19-21)**

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua Luna</td>
<td>Vintage 38</td>
<td>Approved</td>
<td>Completed</td>
</tr>
<tr>
<td>Mary Felhofer</td>
<td>St. Alphonsus</td>
<td>Approved</td>
<td>Completed</td>
</tr>
<tr>
<td>Christine Sowa</td>
<td>St. Alphonsus</td>
<td>Approved</td>
<td>Completed</td>
</tr>
<tr>
<td>Rebecca Avery</td>
<td>Vintage 38</td>
<td>Approved</td>
<td>Completed</td>
</tr>
</tbody>
</table>

ii. **Application for Reserve “Class B” Liquor License and Class “B” Fermented Malt Beverage License relocation of Vintage 38. (FC 19-22)**

**Trustee Barbian moved to approve (FC 19-21) the applications for Beverage Operators Licenses (New, Regular and Temporary) and to approve (FC 19-22) the application for a Reserve “Class B” Liquor License and Class “B” Fermented Malt Beverage License relocation of Vintage 38), seconded by Trustee Ouellette.**

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

President Birmingham performed the internal audit this month. He pulled random items from each category and everything looked in order and done well.

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

The Check Register was not included in the original email for the packet to the Trustees so they did not have a chance to review the items prior to the meeting.

**Trustee Barbian moved to table the approval of Accounts Payable Checks, ACH Payments and P-Card Purchases to the next meeting, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Sell, Genz, Chadwick
Nays: Cyborowski, Birmingham
Motion to approve: Carried

v. **Status of Accounts – May 31, 2019**

Clerk Treasurer Victory discussed Building Permits, Fire Rescue Fees, Expenditure Restraint and the Levy limit calculations. She mentioned that the Auditor will be coming to present the financial statements at the next meeting and there will be a review of the computer account at the next meeting.

B) **Plan Commission-Trustee Chadwick- No meeting.**
C) **Library Board-Trustee Genz-** The Friends of the Library donated $8,000 for special programs and purchases, they will do a 6 month employee evaluation to align with the budget timing, Tara Jordan, Young Adult Librarian made 35 classroom visits in Greendale schools promoting the Summer Reading Program. The Library’s strategic planning is almost complete.

D) **Public Works Committee-Trustee Barbian- No meeting.**
E) **Board of Health-Trustee Sell- No meeting.**
F) **Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.**
G) **Park & Recreation-Trustee Sell- No meeting.**
H) **Public Celebrations-Trustee Ouellette-** The 4th of July Celebrations begin on July 3rd. The parade is at 10 am and the Parade Chairs, Jackie Kraemer, Karen Weller and Rachel Geitmann have been working hard on the parade. If it rains the parade will go on unless there is lightning. Trustee Cyborowski went and visited the bike race at Shorewood this past week and learned a lot and is hoping to be ready to go with it next year in the Village.

**Old Business:**

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

None.

**New Business:**

None

**Officers Reports:**

A) Village Manager’s Report- Manager Michaels encouraged everyone to attend the July 4th celebrations in the Village.

B) Village President’s Report- Enjoy the celebration.
Citizens’ Comments

Joe Russ of W. Shadow Drive in New Berlin, representing 5599-97 Basswood street stood and thanked the Board for having the signs up limiting the timing of people saving spots for the parade and allowing Northway to look nice.

Trustee Ouellette reminded everyone that the Greendale Community Theatre will be performing Mama Mia at the High School this summer and tickets are on sale now.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider 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 goals and objectives for the third quarter of 2019.

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 7:41 p.m.

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

Adjournment

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

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

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer