Trustees Sell and Barbian were sworn in.

President Birmingham called the meeting to order at 7:03 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

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 April 2, 2019

Trustee Cyborowski moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on April 2, 2019 be approved since all Board members received copies of the same prior to tonight’s meeting.

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

**Public Hearing and Action Items**

A) BOT 19-25 – Consider approval of a special use/building permit application for a restaurant buildout at 6601 Northway. (#19-05/PC19-05)

President Birmingham opened the public hearing.

Carolyn Fredriksen, Pastor of St. Luke’s Lutheran Church stood and raised Sunday church parking concerns. Dick Hensley, Council President, stood and spoke of when the 2004 addition was added. He stated that the Church was not the required to have the normal number of parking spaces required per the square footage of the building because the municipal lot was there. Trustee Chadwick explained that there is a parking plan for the restaurant and they also have been approved to not have the required number of spaces per the square footage/occupancy because the municipal lot is there. Joe Russ of New Berlin asked if there are restrictions on parking for the Hose Tower on Sunday mornings. There are not but it is not normally booked.

President Birmingham closed the public hearing.

The Plan Commission recommends and Trustee Chadwick so moved, to approve conditionally the application for the restaurant buildout PC19-05 based on the conditions A-F from Graef along with the following additional conditions: a landscape plan, a revised dumpster area plan and a plan showing an enlarged patio of 46 feet long, along with some type of traffic barrier, and the corner sign being removed, along with staff working with the Church and restaurant on Sunday parking, seconded by Trustee Cyborowski.

There was additional discussion regarding whether a fence is required for the outdoor seating area. Manager Michaels stated that the ordinance says the area must be “contained” and that it does not specify by a fence. Trustee Chadwick stated that it was discussed with the owner that for safety he will add planters.
B) BOT 19-26 – Consider approval of a special use/building permit application for additions and renovations to Canterbury Elementary School, Highland View Elementary School and Greendale High School. (#19-06/PC19-06)

President Birmingham opened the public hearing.

Mike Hacker and Jacob Walker of Bray architects, representing the Greendale School District stood and stated that they are here to answer any questions. Joe Russ of New Berlin stood and asked how much of the woods will be affected. The architects stated that at the corner of the Canterbury property the trees will be impacted. The School district has agreed to replace the trees that are removed 2 to 1 and there will be a natural playground. The School district will work with the Village arborist, Milwaukee County and the DNR.

President Birmingham closed the public hearing.

The Plan Commission recommends and Trustee Chadwick so moved to approve PC19-06 special use/building permit application for additions and renovations to Canterbury Elementary School, Highland View Elementary School and Greendale High School conditionally based on recommendations from RA Smith on March 12th and April 10th and from the Graef memo on April 1st 2019 along with details of the natural playground plan, seconded by Trustee Sell.

Trustee Chadwick stated that the College park plans were pulled (and did not go to the Plan Commission) because they need to do a flood zone study and the School District will bring it forward at a later date.

New Communications

None

Citizens’ Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Discussion and necessary action on the purchase of information technology equipment including a server and storage device. (FC 19-14)

Ryan Jonas, IT Consultant, stood and presented his memo. The current server infrastructure is a mix of end of life hardware without any failover or redundancy. We are also quickly running out of storage space. This purchase would update the mix of older end of life hardware with two new servers and one storage server. This mix of hardware will provide a sound solution for the Village going forward with added redundancy and automatic failover features. So if there is a failure of one it will automatically go over to the other. This setup would keep the Village’s and Police Department’s vSphere environments separate, but afford the Village a *much* better implementation than it has today.

Trustee Barbian moved to approve (FC 19-14) the purchase of a new Server and SANS device with the amount not to exceed $37,000, seconded by Trustee Sell.

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

<table>
<thead>
<tr>
<th>New Agent</th>
<th>Business</th>
<th>Agent Address</th>
<th>Record Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Victoria Aguilar-Lopez</td>
<td>Round 1 Bowling &amp; Amusement, 5200 S. 76th St.</td>
<td>1312 Marion Ave., South Greendale WI 53129 Milwaukee WI 53172</td>
<td>Approved by Police</td>
</tr>
<tr>
<td><strong>Temp. Class “B”/“Class B” License</strong></td>
<td><strong>Name of Event</strong></td>
<td><strong>Location of Event</strong></td>
<td><strong>Dates of Event</strong></td>
</tr>
<tr>
<td>Greendale Lions Club</td>
<td>Family 4th Fest</td>
<td>Hose Tower &amp; Municipal Parking Lot</td>
<td>7/3/19-7/6/19</td>
</tr>
<tr>
<td><strong>Beverage Operator</strong></td>
<td><strong>Establishment</strong></td>
<td>Gazebo Park</td>
<td>8/8/19-8/11/19</td>
</tr>
<tr>
<td>Jesse Cox</td>
<td>Wal-Mart</td>
<td></td>
<td>Training</td>
</tr>
<tr>
<td>Jeffrey West</td>
<td>Sendik's Fresh2Go</td>
<td></td>
<td>Completed</td>
</tr>
</tbody>
</table>

**Trustee Barbian moved to approve the New Beverage Operator Licenses, Successor of Agent application for the Class “B”/“Class B” Retailer's License for Round 1 Bowling & Amusement and the Temporary Class “B”/“Class B” Licenses as listed in Finance Committee Report FC 19-15, seconded by Trustee Ouellette.**

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

### iii. Consider awarding the bids for the Veterans Memorial Project (FC 19-16)

**Trustee Barbian moved to award a Contract to Blaze Landscaping Contracting, Inc., for Alternate A in the amount of $331,036.00 for the Veterans Memorial Project (FC 19-16), seconded by Trustee Cyborowski.**

Trustee Sell asked if the Village is allowed to enter into maximum cost contracts. Manager Michaels stated that he will check into it. Trustee Chadwick asked for an explanation on the money so it is public what is being spent. Manager Michaels stated that the base bid is $331,036 and estimated materials by others is $40,000 for a total of $371,036. The Village currently has $349,164 in hand, which leaves a funding gap of $21,871. Staff is confident that during construction we can work with the contractor to reduce costs by $22,000. Additionally the Veterans have commitments at this time of an additional $16,500. Trustee Genz questioned why there were only two bids and doesn’t the Village require 3 bids. Manager Michaels stated that though we would like to get many bids, there is not a requirement to obtain 3 bids that he is aware of but he can check on it. Trustee Genz questioned where the money would come from if there are cost overruns. He wanted to know if there were overruns would the Village go back to the Veterans for reimbursement. Manager Michaels stated yes, the Village would ask for reimbursement. He also stated that the Veterans are continuing to raise money. Trustee Genz asked if it could be a loan to the Veterans if there are cost overruns. Trustee Chadwick stated that if these are concerns, we could ask the Veterans for a letter stating that they will reimburse for overruns; that the Veterans have always said they will pay for the cost of the project. President Birmingham said as Trustee and President I am willing to go forward with this. I will guarantee you that honorably that the Village and Veteran’s will do what is necessary to get this project done without any more cost to the residents than would require. Tim Baranzyk, Commander, said that he can take this back to the Veterans and that from the beginning the Veterans have said they will pay for the project.

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

### B) Plan Commission-Trustee Chadwick-

i) **Consider approval of a special use/building permit application for a restaurant buildout at 6601 Northway. (#19-05/PC19-05)**  
   (Subject to a Public Hearing held earlier on this agenda)

ii) **Consider approval of a special use/building permit application for additions and renovations to Canterbury Elementary School, Highland View Elementary School and Greendale High School (#19-06/PC 19-06).**  
   (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- 80 people attended the Community Wellness event. The Board of Health may try and bring a Resolution to the Board in May about regulating e-cigarettes. May 8th from 9:30-11:30 am and May 22nd from 5-7 pm there will be Stop the Bleed training in the lower level of the Health Department. On May 9th, 16th and 23rd there will be Understanding Dementia for Caregivers (3 part series) presentation from 2-4 pm in the lower level of the Health Department.

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

G) Park & Recreation-Trustee Ouellette- No meeting. Jackie Schweitzer is putting together an advisory committee to explore having a dog park in Greendale if people are interested.

H) Public Celebrations-Trustee Ouellette- Pet Palooza is on May 11th. There will be 40 vendors at the event and our new coordinator Kristin is doing a great job.

Old Business:

A) Board and Committee Appointments & Resignations.

See New Business

New Business:

A) BOT 19-27 Consider approving the 2019 Annual Village Board and Committee Organizational Meeting – 2019 Board and Committee Assignments and Appointments

Board of Tax Review – Trustee Ouellette
Board of Public Health, Welfare and Safety- Trustee Cyborowski
Plan Commission- Trustee Chadwick and Genz
Library Board- Trustee Genz
Finance and Public Works Committee- Trustee Barbian
Building Board- Trustee Cyborowski is appointed as Alternate 1
Park & Rec Committee- Trustee Sell
Public Celebrations- Trustees Ouellette and Cyborowski
Historical Commission- Trustee Chadwick
Board of Health- Trustee Sell
CDA- Trustee Cyborowski and there is an opening for a 3 year commitment
Plan Commission- Bernie Schroedl for a 1 year term and Henry Kosarzycki for a 3 year term
Zoning Board of Appeals- James Field and John Talsky for 3 year term

Trustee Barbian moved to affirm the appointments made by President Birmingham, seconded by Trustee Ouellette.

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

B) BOT 19-28 Discussion and necessary action on moving the date for which the department heads must turn in their requested pay raises and performance grades for their employees up to August 1st of each year, starting this year. (Placed on the Agenda at the request of Trustees Sell and Genz.)

Trustee Sell stated that the budget is approved and then the pay raises come and the raises have not necessarily matched the amount budgeted. If the timing of the reviews and recommendations were changed to come in time for the budget it will allow a more accurate budget. When there are so many things that cannot be controlled, this is something that could be controlled. Manager Michaels asked for another month for him to bring back thoughtful recommendations.
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- None

Citizens’ Comments

Joe Russ of New Berlin stood and commented on the state of Grange Avenue.

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 second 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 8:32 p.m.

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

Adjournment

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

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

The meeting adjourned at 10:10 P.M.

Respectfully submitted,

Kristen Victory  
Clerk Treasurer