President Birmingham called the meeting to order at 7:10 p.m. in the Historic Hose Tower (meeting location moved from Village Hall due to capacity limit at Village Hall).

**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
Sarah Weishar, Assistant Village Manager
John Macy, Village Attorney
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Rob McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Sue Shepard, Public Health Director
Kristen Victory, Clerk- Treasurer
Deborah Olguin, Library Director
Jackie Schweitzer, Park and Rec Director

**Approval of Minutes**

Regular Meeting of December 20, 2016

*Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on December 20, 2016 be suspended since all Board members received copies of the same prior to tonight’s meeting and that the minutes be approved, as presented.*

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

Motion to approve: Carried

**Public Hearing and Action Items**

A) *BOT 16-66 Consider approving a Special Use Request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church, 6101 S. 51st Street) to construct a wireless tower facility.* (#16-04/PC 16-05)

President Birmingham opened the public hearing.

Darren Snodgrass, TNT Wireless (Agent) acting on behalf of T-Mobile by PI Tower Development LLC (applicant) outlined the background and process followed regarding the cell tower. Michael Long, Attorney for the applicant, spoke regarding the law, additional documentation requested by the Plan Consultant, and location of the tower.

Bernie Knier of 5380 Orchard Lake, Craig and Lori Presley of 5281 Oakton Lane, Bill Kewan of 5306 Robin Drive, Elaine Unger of 4815 Sutton Lane, Mary Laurel Grogan of 4962 Sutton Lane, Michael Tarasik of 5255 Oakton Lane, James Gibson of 5593 Municipal Square, Kevin and Andrea Svoboda of 7220 Horizon Dr., Curtis Susek of 5216 Raven Drive, Julie and Bruce Lewandowski of 5288 Oakton Lane, Cheryl Sanders of 5240 Oakton Lane, Gina Patovisti of 5728 Oxford Dr., Randy Schrider of 4950 Steeple Dr., Laura Tomczak of 5368 Rainbow Dr., Nancy Vance of 5856 Sugarbush Lane, Cheryl Kelley of 5922 Sugarbush Court, Suzanne Derath of 5933 Sugarbush Lane, Sarah Kendall of 5767 Rochelle Dr., Don Norum of 5360 Orchard Dr., and Donald Brandt of 6002 Sycamore St. stood and spoke against the proposed T-Mobile wireless tower facility. Joe Russ of New Berlin stood and stated that he supported the Board, that there was notice given of the meetings and commented on the antennae on the water tower. Eric Sanders, Council president for St. Stephen the Martyr stood and stated that the Church spent a long time researching and considering the tower and that the Church does not believe there is a risk to the public from the tower.
President Birmingham closed the public hearing.

*Trustee Barbian moved to table the Special Use Request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church, 6101 S. 51st Street) to construct a wireless tower facility until the February 7th Board meeting when the Board will vote on it, seconded by Trustee Ouellette.*

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

**B) BOT 17-01 Consider approving a Special Use Request to demolish the existing church rectory and rebuild a new one on the same foundation at St. Alphonsus Catholic Church at 5960 S. Loomis Road.**

President Birmingham opened the Public Hearing.

Elroy Milan from the St. Alphonsus Planning Committee stood and outlined that the building will be knocked down and then rebuilt on the original footprint.

President Birmingham closed the Public Hearing.

*The Plan Commission recommends and Trustee Chadwick so moved to approve the Special Use Request to demolish the existing church rectory and rebuild a new one on the same foundation at St. Alphonsus Catholic Church at 5960 S. Loomis Road subject to the recommendations of the Plan Consultant, seconded by Trustee Barbian.*

Trustee Chadwick stated that the plans were gone over at the Plan Commission meeting, that the brick on the new building will tie in with what is on the Church and School and that nothing is changing about the basement.

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

**New Communications**

None

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

i. *Consider approving applications for Temporary Beverage Operator License, Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License and an Original Alcohol Beverage Retail Class “A” Fermented Malt Beverage & “Class A” Liquor License. (FC 17-01)*

Beverage Operator License-Debbie Ehemann -Greendale High School Booster Club
Original Alcohol Beverage Retail License- Jennifer Lyden Uma Wine Merchant-5629 Broad St.
Temporary Class B Beer & Wine License Greendale HS Booster Club for Hose Tower (January 21, 2017) Greendale Education Foundation- Community Learning Center (February 24, 2017)

*Trustee Barbian moved to approve the Temporary Beverage Operator License, the Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License and the Original Alcohol Beverage Retail Class “A” Fermented Malt Beverage & “Class A” Liquor License applications (FC 17-01), seconded by Trustee Busalacchi.*

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
DUE TO THE LATE HOUR, THE BALANCE OF THE AGENDA ITEMS TO BE MOVED TO A SPECIAL MEETING ON MONDAY, JANUARY 23, 2017 AT 6 PM

Adjournment

Trustee Busalacchi moved, seconded by Trustee Chadwick to adjourn.

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

The meeting adjourned at 10:37 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer