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 Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham

Absent: None

Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Robert McFaul, Director of Public Works
Sue Shepard, Director of Health Services
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk-Treasurer
Sarah Jankowski, Assistant Village Manager

**Approval of Minutes**

Regular Meeting of December 15, 2015 and Special Board Meeting of January 13, 2016

_Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board Meeting held on December 15, 2015 and the Special Board Meeting on January 13, 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, Kewan, Chadwick, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

**Public Hearing and Action Items**

Consider recommending approval of a Special Use, Site Plan, Landscape Plan, Lighting Plan, and Signage Request by Schroeder & Holt Architects for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall (5300 S.76th Street) Located in the B-3 (S.U.) General Business District (Property Owner According to Application Submitted Dated 12/11/15: Marcus Theater Corp.). (#15-18/PC 16-01) Subject of Public Hearing scheduled earlier on this agenda.

President Birmingham opened the public hearing. Anne Wiberg of 5235 Millbank Road, Jon Kolster of 6808 Greenway and Joe Russ, 16800 W. Shadow Dr., New Berlin, representing 5597-99 Basswood St. presented their comments on the proposed theater. President Birmingham closed the Public hearing.

_Trustee Barbian moved to approve BOT 16-01, a Special Use, Site Plan, Landscape Plan, Lighting Plan, and Signage Request by Schroeder & Holt Architects for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall (5300 S.76th Street) Located in the B-3 (S.U.) General Business District (Property Owner According to Application Submitted Dated 12/11/15: Marcus Theater Corp.). (#15-18/PC 16-01) subject to the conditions in the Plan Consultant’s report dated January 7, 2016 and the Village Engineer’s report dated January 7, 2016, seconded by Trustee Ouellette._

There was additional landscaping included in the plan to help buffer the neighbors. If any residents have issues or questions as the project goes forward are to contact Village Manager Michaels.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: NONE

Motion to approve: Carried
Moved up from New Business:

A) COW 16-01/BOT 16-02 Consider recommending approval of a development agreement between the Village of Greendale and Marcus Southridge Development, LLC, and Marcus Theatres Corporation for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall.

**Trustee Barbian moved to approve a development agreement between the Village of Greendale and Marcus Southridge Development, LLC, and Marcus Theatres Corporation for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall, seconded by Trustee Ouellette.**

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

**Citizens’ Comments**

Karyn Birmingham of 5711 Carnation Court commented on the coming Welcome Center and driving in the Village.

Joe Crapitto of 6550 Hill Ridge Dr. and President of the Village School Board stood to announce that the Superintendent search has entered the next phase of recruiting and interviewing. There will be two opportunities to meet the 3 finalists on February 2, 3 and 4th at 2:30 p.m. and 6:30 p.m. at the Hose Tower.

Joe Russ, 16800 W. Shadow Dr., New Berlin, representing 5597-99 Basswood St. commented on driving in Greendale.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider recommending approval of the police vehicle purchase (FC16-01)

**Trustee Barbian moved to approve the purchase of two police production vehicles to replace two old vehicles (FC16-01) with the cost not to exceed $59,000 and funding to come from the Police Department 2016 Capital Outlay with the balance funded by money from the sale of old vehicles (in existing capital reserve) with the possibility of switching one of the old vehicles with the one at Village Hall (if the one to be sold is in better shape than the one at Village Hall), seconded by Trustee Ouellette.**

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

ii. Finance Committee Internal Audit Review of Bills presented for payment.

President Birmingham reviewed several vouchers and the associated paperwork. He stated that all of the backup was in order, and all vouchers chosen met Village standards.

iii. Approval of Accounts Payable Checks for Payment

**Trustee Barbian moved to refer approval of check numbers 50954 to 51261 in the amount of $767,126.46, ACH payments of $1,308,177.36, and P-card purchases in the amount of $106,849.98 for a total of $2,182,153.80 to the Village Board, seconded by Trustee Ouellette.**

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


Discussed at the Committee of the Whole.
B) Plan Commission Trustee Chadwick

Consider recommending approval of a Special Use, Site Plan, Landscape Plan, Lighting Plan, and Signage Request by Schroeder & Holt Architects for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall (5300 S. 76th Street) Located in the B-3 (S.U.) General Business District (Property Owner According to Application Submitted Dated 12/11/15: Marcus Theater Corp.). (#15-18/PC 16-01) Subject of Public Hearing scheduled earlier on this agenda.

Subject of the Public Hearing earlier in the meeting.

C) Library Board-Trustee Sikorski, January 13, 2016

No report.

D) Public Works Committee-Trustee Sikorski

No meeting.

E) Board of Health-Trustee Genz

No meeting.

F) Public Health, Welfare & Safety-Trustee Kewan

No meeting.

G) & Recreation-Trustee Ouellette

No meeting.

Old Business:

A) Board and Committee Appointments & Resignations.

President Birmingham made two Public Celebrations Committee recommendations: Martin Devaney and Bob De Roche

Trustee Barbian moved to approve President Birmingham's appointments, seconded by Trustee Ouellette.

Trustee Sikorski asked if anything has been done to seek a new member for the Community Learning Center Committee. Manager Michaels stated that a press release went out at the beginning of December and he received 5 people interested in serving on a committee. He has reached out to them for the different committees that requested him to reach out. He will reach out those people for any committee that asks him to. President Birmingham encouraged the Trustees to bring people forward.

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

New Business:

B) COW 16-01/BOT 16-02 Consider recommending approval of a development agreement between the Village of Greendale and Marcus Southridge Development, LLC, and Marcus Theatres Corporation for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall.

Moved forward earlier in the meeting.
C) COW 16-02/BOT 16-03 Special Event – Milwaukee County Historical Society – “2016 Historic Timeline Event and Harvest of Arts and Crafts”.

Trustee Barbian moved to approve of COW 16-02/BOT 16-03 Special Event – Milwaukee County Historical Society – “2016 Historic Timeline Event and Harvest of Arts and Crafts” as outlined at the Committee of the Whole meeting, seconded by Trustee Ouellette.

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

D) COW 16-03/BOT 16-04 Consider Approving a Special Community Event Permit – “2016 Greendale Open Market” – Greendale Park and Recreation Department – Broad Street.

Trustee Barbian moved to approve BOT 16-04 Approving a Special Community Event Permit – “2016 Greendale Open Market” – Greendale Park and Recreation Department – Broad Street as outlined at the Committee of the Whole meeting and with the consideration that the event may end later on some dates, seconded by Trustee Ouellette.

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

E) COW 16-04/BOT 16-05 Consider approving a Parade Permit Application – Greendale High School Marching Band – “Race to the Parade (5K & 10K run, 2 mile walk)”.

Trustee Barbian moved to approve COW 16-04/BOT 16-05 Parade Permit Application – Greendale High School Marching Band – “Race to the Parade (5K & 10K run, 2 mile walk)” as outlined at the Committee of the Whole meeting, seconded by Trustee Ouellette.

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

F) COW 16-05/BOT 16-06 Special Community Event Permit – 2016 Downtown Greendale Events on Broad Street: I Left My Heart on Broad Street
Spring into Greendale
Gallery Night
Hay Days/October Fest
A Dickens of a Christmas

Trustee Barbian moved to approve COW 16-05/BOT 16-06 Special Community Event Permit – 2016 Downtown Greendale Events on Broad Street: I Left My Heart on Broad Street, Spring into Greendale, Gallery Night, Hay Days/October Fest (which may spread into additional days), A Dickens of a Christmas, seconded by Trustee Ouellette.

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

Trustee Kewan announced there will be a plaque placed on the Hauser Statue in memory of Ginny Emmons and
test borings were done at the Veteran’s Memorial to see if they can put what they wish on the sight or if special footings will be needed. Note was made that no taxpayer dollars were used in either of the aforementioned projects and the results of the test borings are not yet back. Trustee Ouellette announced that the Greendale ice skating rink officially opened today.

**Officer’s Reports**

Trustee Barbian thanked the paramedics and the fire department for their quick response and help to him and his family. Trustee Genz congratulated them on their “under 5 minutes response time”.

**Citizens’ Comments**

None

**Village Manager’s Report**

Village Manager Michaels stated that the Village took possession of the Welcome Center space at 5680 Broad Street on January 15th and staff is actively working on cleaning it and getting it ready. Also during the day a pipe burst at the Police Station and though there is some damage it is not as bad as originally thought. Insurance will cover the damage and police service was not interrupted.

**President’s Report**

President Birmingham stated that the new tourism coordinator position was in the process of being filled and we should have someone on board shortly.

**Closed Session**

President Birmingham read: 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 negotiations with the Firefighter Union.

The Board Will NOT Return to open Session to Act on Matters Discussed.

*Trustee Barbian moved to go into closed session at 8:04 p.m., seconded by Trustee Kewan.*

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: None

Motion to go into Closed Session: Carried

**Adjournment**

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

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: None

Motion to adjourn: Carried

The meeting adjourned at 9:55 P.M

Respectfully submitted,

Kristen Victory
Clerk Treasurer