

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MINUTES
January 19, 2016**

President Birmingham called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski(arrived at 6:04p.m.), 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 Sheppard, Health Director
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of December 15, 2015

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on December 15, 2015 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

Citizens' Comments

Ken Judy of 5199 Lakeside Drive stood and commented on the Marcus Theater.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

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

Trustee Barbian moved to refer approval of the listed police production vehicles purchase (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 to the Village Board and if needed to move an old vehicle to Village Hall to replace the vehicle here, 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

iv. *Status of Accounts- November 30, 2015*

Clerk Treasurer Victory stated that staff is working on 2015 year end and nothing was found to be irregular at this time.

B) *Plan Commission Trustee Chadwick (reported on by Trustee Genz)*

- i. *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.*

The Plan Commission recommends and Trustee Genz so moved to refer approval of a special use/building permit application for a proposed Marcus Theatre at 5210 S. 76th Street (Southridge Mall) 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 Barbian.

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

Trustee Chadwick mentioned that there will be more trees added to the ring road and that the real traffic is to the west of the theatre. Trustee Barbian said this theater is a gem to come to Greendale and that the theater will draw visitors to Greendale. President Birmingham agreed and expressed that he was happy Marcus picked Greendale.

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

No report as Trustee Sikorski was unable to attend.

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. Trustee Ouellette mentioned that Park and Recreation wanted to know when the Historical Society would be moved out the lower level of the Community Learning Center. Manager Michaels stated that they will be moved out as soon as they can move into the Welcome Center and that he had answered this question for the Park and Recreation twice before.

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.

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

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 refer to the Board necessary action and 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 as outlined, seconded by Trustee Ouellette.

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

- B) *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 refer approval of COW 16-02/BOT 16-03 Special Event – Milwaukee County Historical Society – “2016 Historic Timeline Event and Harvest of Arts and Crafts” to the Village Board, seconded by Trustee Ouellette.

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

- C) *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 refer approval of COW 16-03/BOT 16-04 Consider Approving a Special Community Event Permit – “2016 Greendale Open Market” – Greendale Park and Recreation Department – Broad Street to the Village Board, seconded by Trustee Ouellette.

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

Assistant Village Manager Jankowski presented. There will be 10 dates for the Open Market, held June through October. This year the Park and Recreation Department is looking into extending the hours of the Market. President Birmingham stated he is looking for different ideas that would help make Greendale a destination for people to come to every weekend. Several Trustees commented on how the Market has grown over the years and moving it to Broad Street has enhanced it greatly. There was discussion of having seating at either end of the market so there is a place for people to rest.

- D) *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 refer approval of 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)” as outlined to the Village Board, seconded by Trustee Ouellette.

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

Trustees Sikorski and Genz wanted staff to research the cost to the Village for the police and department of public works employees to work for this event.

- E) *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 refer approval of COW 16-05/BOT 16-06 Consider approving 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 to the Village Board, seconded by Trustee Ouellette.

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

Different ideas were discussed this permit sets the dates for these events and things can be changed as they work on the events and they come closer. This allows the events to be on a calendar.

Adjournment

Trustee Chadwick moved, seconded by Trustee Barbian to adjourn.

Ayes: Ouellette, Kewan, Chadwick, Sikorski, Genz
Nays: Barbian
Motion to approve: Carried

The meeting adjourned at 6:42 P.M

Respectfully submitted,

Kristen Victory
Clerk Treasurer