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

Also Present: Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Kenten Kais, Fire Chief
Rod Damask, Director of Public Works
Sue Shepeard, Health Director
Brian Vanklooster, Library Director
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk

**Approval of Minutes**

Special Board Meeting of February 11, 2020 and Regular Board Meeting of February 18, 2020.

**Trustee Barbian moved to approve that the minutes from the February 11th Special Board meeting and the February 18th Regular Board meeting be approved as presented, seconded by Trustee Ouellette.**

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

**Citizens’ Comments**

Representative Ken Skowronski of the 82nd Assembly district gave updates on what has been discussed on the State Assembly floor. Also made the board aware of the passing of his cousin, Jim Cyganiak.

Bill Kewan 5306 Robin Drive discussed how the Greendale Historical Society was able to the Greendale High School yearbooks from 1951 through 2005 and put them on DVDs and that they will be available for sale.

**Standing Committee Reports**

A) **Finance Committee**

1. Consider approval of an extension of premise permit for Ricardo’s Pizza for the St. Patrick’s Day Celebration on March 14, 2020 (FC 20-06)

**Trustee Barbian moved to approve the extension of premise permit for Ricardo’s Pizza for the March 14, 2020 St. Patrick’s Day Celebration, seconded by Trustee Sell.**

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

2. Finance Committee Internal Audit Review of Bills Presented for Payment

3. Approval of Accounts Payable checks for payment
Trustee Barbian moved to approve accounts payable checks number 56360 to 56435 in the amount of $336,204.90, ACH payments 12821 to 12839 in the amount of $731,618.42 and p-card purchases in the amount of $206,686.30, seconded by Trustee Ouellette.

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


Treasurer/Finance Director Victory- Working on year-end.

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Genz- Discussed vouchers and the new employee manual.

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- They are still looking for more Chili contestants for the Clover Crawl on March 14th

Old Business:

A) Board and Committee Appointments & Resignations.

None

New Business:

A) BOT 20-18 Discussion and necessary action regarding an intergovernmental agreement between the City of Milwaukee and Village of Greendale for law enforcement services for the 2020 Democratic National Convention

Trustee Barbian moved to approve the intergovernmental agreement between the Village of Greendale and the City of Milwaukee for law enforcement services, seconded by Trustee Ouellette.

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

B) BOT 20-19 Discussion and necessary action regarding fireworks for Village Days.

The Board asks that when the staff finds the vendor for Village Days, that they ensure that the Fire Chief is directly involved in the discussions with the vendor.

Trustee Chadwick moved to approve the addition of fireworks for Thursday August 13 during Village Days in the amount not to exceed $12,000 funded by the Public Celebrations budgeted funds, seconded by Trustee Cyborowski.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
C) BOT 20-20 Discussion and necessary action pertaining to the possibility of changing the Hose Tower rental policy as it relates to allowing hard alcohol during rental events (Placed on the agenda at the request of Trustee Ouellette and Trustee Barbian).

Trustee Sell moved to modify Section I(B)1 and the Hose Tower Rental Checklist of the Hose Tower Rental Policy to state Fermented Beverages and Hard Alcohol may be served and to modify Question 1 and 2 and the signature portion on the rental agreement to include liquor along with adding an additional fee of $25 for beer and wine and $50 fee for hard liquor, seconded by Trustee Ouellette.

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

Officers Reports:

A) Village Manager’s Report-none
B) Village President’s Report- none

Citizens’ Comments

Joe Russ of 16800 W. Shadow Dr., New Berlin, representing 5599-97 Basswood Dr. stood and asked if there was anything that the Village could do about the exercise equipment that is in bad repair.

Mary Grogan 4962 Sutton Lane stood and thanked the Board for everything they do.

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 8:05 p.m.

Respectfully submitted,

Melanie Pietruszka
Clerk