President Birmingham called the meeting to order at 7:00 p.m. in the Village Hall Board Room at 6500 Northway.

**Roll Call**

Present: Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Absent: Trustee Barbian

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

**Approval of Minutes**

Regular Meeting of March 7, 2017

Trustee Chadwick moved, seconded by Trustee Busalacchi, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on March 7, 2017 be suspended since all Board members received copies of the same prior to tonight’s meeting.

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

**New Communications**

#1701 - Husch Blackwell LLC - Court Summons and Petition PI Tower Development, LLC and St. Stephen the Martyr Lutheran Church, Inc. v. Village of Greendale

This has been referred to the Village’s insurance carrier. Copies of the complaint can be requested at the Clerk’s office. Manager Michaels stated the Village will not comment further as it is litigation.

**Citizens’ Comments**

Patricia Brys of 6433 W. Edgerton Ave. and Bill Kewan of 5306 Robin Dr. stood and commented on the room use policy at the Library. Kathleen Weid Vincent of 6803 W. Grange Ave. stood and commented on the upcoming candidate forum.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider approving Beverage Operator License Applications. (FC 17-08)

Beverage Operator Licenses for those who have completed training – Travis Siwakowski - Sendik’s Fresh2Go; not completed training – Mary Staats – Peter’s Food & Deli and Karen Berns – Peter’s Food & Deli.

Trustee Ouellette moved to approve the New Beverage Operator Licenses contingent on the completion of training for those in need as listed in Finance Committee Report (FC 17-08), seconded by Trustee Sikorski.
A) Board and Committee Appointments & Resignations

None

B) BOT 16-67 Discussion with possible action to amend the meeting room use policy for the meeting room in the Community Learning Center. Placed on the agenda at the request of Trustees Genz and Ouellette.

Trustee Busalacchi moved to move forward with the amended Community Learning Center Room use policy until June 30th at which time the Library Director will come back to the Board with any recommendations and the data collected since the beginning of the amended policy for the Board to review, seconded by Trustee Ouellette.

Ayes: Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: Genz
Motion to approve: Carried

Trustee Genz moved to reconsider the previous motion to allow the Painters group to use the room an extra three times per month until the six month review with the agreement that if there is a conflict there would be a divider put in the room if needed, seconded by Trustee Chadwick.

Ayes: Genz
Nays: Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Motion to approve: Failed

New Business:

A) Consider affirming Proclamation No. P2017-02 – Proclaiming Monday, March 27, 2017 as Hoopster Performance Graphic Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2017 Member of the Year.


F) Consider affirming Proclamation No. P2017-07 – Proclaiming May 13, 2017 as Clean and Green Day in the Village of Greendale


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

Officers Reports:

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report- Trustee Sikorski mentioned that the City of Menomonee Falls (who has three fire stations) has the same number of calls as Greendale takes and they are significantly larger than the Village of Greendale
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
G) Village President’s Report

Citizens’ Comments

Julie Lewandowski of 5288 Oakton Lane stood and asked for clarification of what Manager Michaels said regarding the cell tower earlier. Manager Michaels said we have sent the summons to the insurance company and are waiting to hear back from the insurance company.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to 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 of exercises responsibility. Specifically, to discuss the Village Manager’s 2016 performance evaluation and the 2017 Salary and Benefit Resolution.

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

Trustee Busalacchi moved, seconded by Trustee Chadwick to convene in Closed Session at 7:55 p.m.

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

Adjournment
Trustee Ouellette moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at 9:15 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer