Trustees Ouellette and Genz were ceremonially sworn in.

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 Barbian (arrived at 7:02), Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Genz, President Birmingham

Absent: Trustee Busalacchi

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
Len Roecker, Village Engineer

**Approval of Minutes**

Regular Meeting of April 4, 2017

*Trustee Chadwick moved, seconded by Trustee Ouellette, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on April 4, 2017 be suspended since all Board members received copies of the same prior to tonight's meeting.*

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

**New Communications**

None

**Citizens’ Comments**

Elaine Unger of 4815 Sutton Lane (representing the Concerned People of Greendale), Bruce and Julie Lewandowski of 5288 Oakton Lane, and Bill Kewan of 5306 Robin Drive spoke regarding the proposed cell tower.

Mike Doble of the Explorium stood and spoke to the Board about an upcoming event.

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

i. Consider awarding the bid for the 2017 Street Rehabilitation Program. (FC 17-10)
2017 Street Rehabilitation Program bids were opened at the Village Hall on Thursday, April 6, 2017 at 10 a.m. The recommended projects are to complete Greenway, Gardenway and Ramona Drive.

**Trustee Barbian moved to award the bid for the 2017 Street Rehabilitation Program (FC 17-10)(roadway) - to the low bidder, Stark Pavement Corporation, seconded by Trustee Ouellette.**

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

**ii. Consider awarding the bid for the 2017 Bridge Replacement Program. (FC 17-11)**

2017 Bridge Replacement Program bids were opened at the Village Hall on Thursday, March 9, 2017 at 10 a.m. The recommended bridge replacements are at Schoolway and Clover over Dale Creek.

**Trustee Barbian moved to award the bid for the 2017 Bridge Replacement Program (FC 17-11) to the low bidder as outlined, Pheifer Bros. Construction in the amount of $916,533.08, seconded by Trustee Ouellette.**

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

**iii. Consider awarding the bid for the 2017 Community Center Tennis Court Reconstruction Project. (FC 17-12)**

2017 Community Center Tennis Court Reconstruction Project bids were opened at the Village Hall on Thursday, April 6, 2017 at 10 a.m.

Len Roecker, Village Engineer, outlined the process that would need to occur if the Village were to rebid this to not include the lighting. The Board needs to either accept the low bid or reject all bids and rebid. Engineer Roecker expressed concerns with the old, decaying lighting. If the Board opts to direct staff to rebid without the lighting, the cost would be less but then there wouldn’t be lights. If the Board rebids, then the time of year it would be finished would be closer to the cold weather and parts may need to wait to be finished until 2018. Manager Michaels said this is a policy decision. There was discussion on several items: not doing the lighting, if there should be more research and possibly expand the facilities, that there is no money for expansion, that we’ve waited too long already, that it should be tabled to wait for Trustee Busalacchi to be back.

**Trustee Genz moved to table the item for one meeting, seconded by Trustee Chadwick.**

- Ayes: Barbian, Chadwick, Genz
- Nays: Ouellette, Sikorski, Birmingham
- Motion to table: Failed

**The Finance Committee recommends and Trustee Barbian so moved to award the bid for the 2017 Community Center Tennis Court Reconstruction Project (FC 17-12) to the low bidder, seconded by Trustee Ouellette.**

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

**iv. Consider approving Beverage Operator License Applications. (FC 17-13)**

New Beverage Operator License for those who have not completed training – Dee Ann Vink – Peter’s Food & Deli.

**Trustee Barbian moved to approve the New Beverage Operator License contingent on the completion of training as listed in Finance Committee Report (FC 17-13), seconded by Trustee Ouellette.**

- Ayes: Barbian, Ouellette, Sikorski, Chadwick, Genz, Birmingham
- Nays: NONE
- Motion to approve: Carried
B) **Plan Commission-Trustee Chadwick-no meeting**

C) **Library Board-Trustee Busalacchi-no meeting**

D) **Public Works Committee-Trustee Sikorski-no meeting**

E) **Board of Health-Trustee Genz-April 11, 2017** Community Conversations will be held on Wednesday, May 3rd from 9-10:30 am and 6-7:30 pm at the Hose tower. It will help the Health Department determine what kind of community we want as we age. Residents 50+ years can participate and they can call the Health Department or email trypel@greendale.org to sign up.

F) **Public Health, Welfare & Safety-Trustee Sikorski-no meeting**

G) **Park & Recreation-Trustee Ouellette-April 12, 2017** The Community Center bathrooms had not been open for Twinite and other activities. It can be requested on the next agenda.

H) **Public Celebrations-Trustees Busalacchi and Ouellette-April 11, 2017** Letters have been send to fund raise for the Village Days parade. Spring Gallery Night is May 12th and May 13th is Spring into Greendale. Explorium Brewpub’s application was not in yet. Their event is planned for May 20th from 3 pm to midnight with bands running until 11 pm.

**Old Business:**

A) **Board and Committee Appointments & Resignations**

None

**New Business:**

Staff recommends approval of all four of the items listed below and all have gone to the Public Celebrations Committee and were approved.

A) **BOT 17-15 Consider approving a Special Event – Greendale Education Foundation – “School’s Out! Summer Kick Off”**

The Education Foundation has applied for a special event permit to hold a “School’s Out” celebration to start summer break. The event is scheduled for Friday June 9th from 4pm to 9pm. They have requested the closure of Broad Street from Schoolway to Northway. There will be food and activities for the kids on the street. They may have some student performers, but no amplified music is planned.

*Trustee Ouellette moved to approve a (BOT 17-15) Special Event Application - Greendale Education Foundation – “Schools Out! Summer Kick Off”, seconded by Trustee Chadwick.*

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

Nays: NONE

Motion to approve: Carried

B) **BOT 17-16 Consider approving a Parade Permit Application – American Legion Post 416 – “Memorial Day Parade”**

The American Legion has requested a parade permit for the Memorial Day Parade scheduled for May 29, 2017 beginning at 8:30 a.m. The parade will begin at the Municipal Parking Lot and end at the Greendale High School as it has in prior years.
Trustee Chadwick moved to approve a Parade Permit Application for Monday, May 29th – American Legion Post 416 – “Memorial Day Parade”, seconded by Trustee Genz.

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

C) BOT 17-17 Consider approving a Parade Permit Application – Badger Trails – “Annual Hike (or Bike)”

Badger Trails Inc. has requested a parade permit for their annual Root River Trail Hike or Bike to be held on Saturday April 29, 2017 from 8:00 a.m. to 3:00 p.m. The route will be the same as previous years with the hike beginning at Scout Park, heading down Loomis Road and connecting to the Root River Parkway. The hike ends at Greenfield Park in West Allis. A copy of the route is attached, along with a flyer for the event. The Village has been provided a certificate of insurance. Badger Trails Inc. has paid the $25 permit fee.

Trustee Ouellette moved to approve (BOT 17-17) a Parade Permit Application – Badger Trails – “Annual Hike (or Bike)”, seconded by Trustee Sikorski.

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

D) BOT 17-18 Consider approving a Special Event – Milwaukee County Historical Society – “2017 Harvest of Arts and Crafts”.

Harvest of Arts and Crafts: September 9-10, 10:00 am – 4:00 pm
This event has been an annual fundraising event at Trimborn Farm with arts and craft vendors. Locations of exhibitors and concessions will be in the customary places. Parking will be on the grounds with additional parking in the field east of the Curtin House and a free shuttle will be provided between Southridge Mall and the drop off. They will be submitting their food, beverage and class B permit and license requests at a future date. Staff will work with the Police Department for signage.

Trustee Ouellette moved to approve a Special Event Application – Milwaukee County Historical Society – “2017 Harvest of Arts and Crafts, seconded by Trustee Sikorski.

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

Officers Reports:

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report
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- none
G) Village President’s Report- none

Citizens’ Comments

None

Closed Session

President Birmingham read:
A) The Board shall convene in Closed Session pursuant to 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 reason require a closed session. Specifically, to discuss strategy relevant to development and/or redevelopment in the Downtown area.

B) The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to a Special Use request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church, 6101 South 51st Street) to construct a wireless tower facility.

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

**Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 8:20 p.m.**

Ayes: Barbian, Ouellette, Sikorski, Genz, Birmingham

Nays: NONE

Abstain: Chadwick

Motion to approve: Carried

**Adjournment**

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

Ayes: Barbian, Ouellette, Sikorski, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

**The meeting adjourned at 9:45 P.M.**

Respectfully submitted,

Kristen Victory
Clerk Treasurer