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, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham
Absent: None
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
Kristen Victory, Clerk-Treasurer

Approval of Minutes

Regular Meeting of April 18, 2017

Trustee Chadwick moved, seconded by Trustee Barbian, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on April 18, 2017 be suspended since all Board members received copies of the same prior to tonight’s meeting.

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

New Communications

None

Citizens’ Comments

Joy Gianfranco Zingales, of 7573 Highview Drive and Stephanie Leranth of 6541 Hill Ridge Drive stood and spoke regarding the Rock expansion, potential traffic impact and meeting with the County. Bruce and Julie Lewandowski spoke regarding the cell tower proposal at St. Stephens. Bill Kewan of 5306 Robin Dr. stood and reported that the Veterans Memorial Committee has collected $100,000 so far which is 1/3 of the amount they need to construct the Memorial. The Veterans are holding a chicken dinner at the Legion on May 20th and tickets are $20/each. Scott Szalanski of 8565 S. 68 St. in Franklin stood and commented on the Rock expansion.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving applications for a Beverage Operator License and a Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License. (FC 17-14)

New Beverage Operator License for those who have completed training – Rod Danger Steele – Ricardo’s Pizza.
Temporary Class “B” Beer and Wine License – The Lutheran High School Assoc. of Greater Milwaukee – Martin Luther High School Gymnasium – Brew City Wrestling Event – May 12, 2017
Trustee Barbian moved to approve the New Beverage Operator License and the Temporary Class B Beer & Wine License as listed in Finance Committee Report (FC 17-14), seconded by Trustee Ouellette.

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

ii. Consider approving an application for a Temporary Extension of Premises. (FC 17-15)


The Finance Committee recommends and Trustee Barbian moved to approve the Temporary Extension of Premises application as listed in Finance Committee Report (FC 17-15) as presented, seconded by Trustee Busalacchi.

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

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

Trustee Ouellette audited several Accounts Payable checks, ACH, and P-card items and all items were in good order.

iv. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 53061 to 53128 in the amount of $134,889.68, ACH payments of $511,408.96, and P-card purchases in the amount of $130,985.27 for a total of $777,283.91, seconded by Trustee Ouellette.

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

v. Status of Accounts – March 31, 2017

Clerk-Treasurer Victory discussed several accounts (01-00-22202 Beverage Operators Licenses, 01-00-22218 Animal Licenses, 01-25-57900 Hydrant Rental, 01-47-42100 Forestry Salaries, 01-53-42100 Park and Rec Salaries and 01-44-42100 Road and Street Maintenance Salaries.

B) Plan Commission-Trustee Chadwick-no meeting

C) Library Board-Trustee Busalacchi- The Library Board updated three library policies: Library card policy, computer use policy and the library records library use policy to come in line with County policy starting July 1.

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-no meeting

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

G) Park & Recreation-Trustee Ouellette-no meeting

H) Public Celebrations-Trustees Busalacchi and Ouellette-no meeting- Spring into Greendale is Saturday, May 13th and Gallery night is Friday, May 12th. The Welcome Center is one year old and will celebrate with a birthday cake during Spring into Greendale and encourage people to come and see the new display of a 1938 kitchen.
Old Business:

A) Board and Committee Appointments & Resignations

The second meeting in April is the first opportunity for the “new Board” to assemble. This is also the organizational meeting when the Village President makes important assignments to the various Village boards and committees and names the chairpersons of the Finance Committee, the Public Works Committee, the Public Health, Welfare and Safety Committee (PHWS), and the reporting member of the Committee of the Whole. President Birmingham presented his list of new assignments of Board members as well as his list of nominees for appointment to the boards and committees.

Village Board Member appointments to committees will remain the same in 2017. The Board of Tax Review will remain the same with:
- Trustee Ouellette
- Trustee Busalacchi (1st alternate)
- Robert Lange, Citizen member
- Scott Leonard (2nd alternate)
- Vacant (3rd alternate)

Planning Commission:
- Jackie Kraemer reappointed for a one year term 2017-18
- Pete Davis reappointed for a three year term 2017-2020

Building Board:
- Reappoint all three:
  - John Erickson
  - Henry Kosarzycki
  - Jason Cyborowski
- Vacant- regular position
- Vacant- 1st alternate
- Vacant- 2nd alternate

Zoning Board of Appeals:
- Bernard Schroedl- reappointed to a three year term 2017-2020
- Adam Trzebiatowski- reappointed to a three year term 2017-2020

CDA:
- Roger Dalkin is reappointed to a four year term 2017-2020 and
- James Machnik will be replaced with Jason Cyborowski

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

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

New Business:

A) BOT 17-19 Consider approving a Special Event – Explorium Brew Pub – “Summer Launch Bash”

The Explorium Brewpub has applied for a special event permit for Saturday May 20, 2017 for 3:00 PM to midnight for a “Summer Launch Bash”. The event will take place outside the Explorium Brewpub and extend into a portion of the Southridge parking lot. The map attached shows the proposed area. Music will be played outside along with the serving of beer and food. The extended premise permit has also been requested for this event to allow the extension of their liquor license. The bands would go from 6:00 PM to approximately 11:00 PM, with the event completely shutting down by midnight. Explorium Brewpub is working with the Southridge Mall management and they have approved the event. The applicant has been instructed, and is put on notice through this memorandum that noise from this event shall not be allowed to be played at a level which can be heard off of Southridge Mall’s property.
Trustee Busalacchi moved to approve a (BOT 17-19) Special Event Application – Explorium Brew Pub – “Summer Launch Bash” on May 20th as presented subject to the approval of the Police Chief for adequate public safety and the approval of the Building Inspector for adequate porta potties based on the number of attendees, seconded by Trustee Barbian.

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

B) BOT 17-20 2017 Annual Village Board and Committee Organizational Meeting – 2017 Board and Committee Assignments and Appointments.

Discussed earlier under Old Business

Officers Reports:

A) Village Manager’s Report- Manager Michaels reminded everyone of Gallery Night on May 12th, Spring Into Greendale of May 13th, Open Market Saturdays in June and July, July 4th and Village Days, and the Grand Opening of the new Fire Station. The Marcus movie theater hopes to be open in July.

B) Village President’s Report- none

Citizens’ Comments

Kathleen Weid Vincent of 6803 W. Grange Ave. stood and commented on pet licensing and thanked the Village Board for their hard work. Joe Russ of New Berlin stood and commented on the Village roads and the cell tower litigation.

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) Pursuant to Wisconsin State Statute 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 or exercises responsibility. Specifically, to discuss wages, benefits and performance evaluations for employees in the Department of Public Works.

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

Trustee Barbian moved, seconded by Trustee Busalacchi to convene in Closed Session at 8:11 p.m.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 10:40 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer