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 May 2, 2017

Trustee Barbian 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 May 2, 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

Rob Nowak of 5786 Euston Street, President of the Greendale Historical Society, stood and spoke about wanting to work with the Village to continue improvements on the Hose Tower with landscaping improvements. He offered a check for $15,000 to be used to close the gap between the grant money the Village received and the bid price. This gift is in part from donations of two memorial funds from two Historical Society members who passed (David Dixon and Buddy Hauswirth). Marge Hill of 7280 Horizon Drive, Vice President of the Greendale Historical Society, stood and read a letter from Deirdre Dixon of 5215 Oakton, asking the Board to approve the bid to allow the landscaping and honor her late husband, David. Ted Maniella, past President of the Greendale Historical Society, stood and read a letter from Marilyn Hauswirth asking to approve the bid to allow the landscaping and honor her late husband, Buddy. Bill Kewan of 5306 Robin Drive stood and reported that the Greendale Veteran’s Memorial Committee has collected a total of $103,000 and are continuing to fund raise. They are holding a chicken dinner on May 20th, 2017 and will have a George Patton impersonator. Noelle Joers-Yanisch of 5595 Oakwood Circle, incoming President of the Greendale Lions, stood and spoke about the proposed pavilion at Gazebo Park. Chad Simonis of 6813 Catalpa St., Steve Idzikowski of 5601 Azalea Ct., and Gary Kiltz of 8810 Westlake Dr., a Lion and Greendale School Superintendent, stood and spoke in support of the proposed pavilion. Jackie Kraemer of 5729 Clover Ln. stood and commented on the proposed pavilion. While she supports development, she asked that the Board consider those who live in that area when making their decision.

Standing Committee Reports

Regular Board Meeting May 16, 2017
A) Finance Committee-Trustee Barbian

   i. Consider awarding the bid for the Hose Tower Exterior Improvement Project. (FC 17-16)

Bids were opened at 10 a.m. on Thursday, April 20, 2017 at the Village Hall for the Hose Tower Exterior Improvement Project at 5699 Parking Street. LaLonde Contractors, Inc. submitted the lowest bid at $53,934.90.

Trustee Barbian moved to approve the Village’s review of available funding sources for the project and award the project to LaLonde Contractors, Inc. in the amount of $53,934.90, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, 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-May 9, 2017- The SAGE group in partnership with United Way will hold two community conversations related to aging and will attend the June 6th Board meeting to share information on AARP’s Age Friendly Network of Communities. Free gun locks will be available at the Health Department; citizens are encouraged to call the Health Department to find out the timing of their arrival. The Fun, Run and Walk will be held on Sunday, October 22, 2017 so save the date.

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

G) Park & Recreation-Trustee Ouellette-no meeting

H) Public Celebrations-Trustees Busalacchi and Ouellette-May 9, 2017- Gallery night was a huge success thanks to Caitlyn White. Spring Into Greendale was also very successful. The PCC approved the application for the Garden Gazers. They have begun discussing how to evaluate the success of events and intend to do a survey of local business owners in the future.

Old Business:

   A) Board and Committee Appointments & Resignations

       None

   New Business:

   A) BOT 17-21 Discussion and necessary action to consider approving Resolution No. R2017-04 for local government endorsement of the MKE Aerotropolis Development Plan.

Leif Otteson, Executive Director of Gateway to Milwaukee and Aerotropolis presented.

Trustee Barbian moved to approve Bot 17-21 Resolution No. R2017-04 for local government endorsement of the MKE Aerotropolis Development Plan, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Busalacchi, Genz, Birmingham
Nays: Chadwick
Motion to approve: Carried
B) BOT 17-22 Consider approving an amendment to the lease with US Cellular to use a portion of the Village’s elevated storage tank.

Trustee Barbian moved to approve BOT 17-22 an amendment to the lease with US Cellular to use a portion of the Village’s elevated storage tank, seconded by Trustee Ouellette.

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

C) Deleted Item.

D) BOT 17-24 Discussion pertaining to the Village’s pet licensing and the number of pets allowed. Discuss proposed Ordinance No. 887.

Each year the Clerk Treasurer’s Office receives several telephone calls questioning the maximum number of pets allowed per household. The response to the Village’s two pet limit has been negative. All other area communities with a two pet limit offer a Pet Fancier Permit which allows for a greater number of pets through a special permit. The Village of Greendale’s strict two pet limit is out of line with other communities.

This item will be brought as an action item for the next Board of Trustees Meeting.

E) BOT 17-25 Consider approving a retirement agreement and release between the Village and the Director of Public Works, Robert McFaul.

The Village Board is considering accepting Mr. McFaul’s retirement request and providing Mr. McFaul with certain retirement benefits given his years of dedicated service to the Village.

Trustee Busalacchi moved to approve a retirement agreement and release between the Village and the Director of Public Works, Robert McFaul, as outlined in BOT 17-25 and to include a footnote saying that 5 of the years of insurance are provided for in the salary resolution, seconded by Trustee Genz.

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

F) BOT 17-26 Discussion and necessary action pertaining to conducting a salary study.

In 2001 the Village of Greendale the Village completed a classification and compensation study for the Village’s various positions using Carlson Dettmann and Associates at a cost of $20,625. The consultant chose comparable communities, which included Brown Deer, Caledonia, Cedarburg, Cudahy, Fitchburg, Germantown, Glendale, Grafton, Greenfield, Hales Corners, Middleton, Mount Pleasant, Muskego, Oak Creek, Oconomowoc, Shorewood, South Milwaukee, St Francis and Whitefish Bay. In 2014 staff conducted an updated salary study using those same communities to identify the current salary of employees in their positions, as well as the pay ranges to see how we compared.

Staff would like to again update the salary study, but feel that some of the communities used in 2008 are not true comparables, such as Fitchburg that is not in the area and has a much larger population. Staff would like to focus on communities that are of similar size or are in the immediate area. Those in the immediate area are the municipalities we are most likely to lose employees to, and we are not likely to see someone leave to go to the City of Fitchburg. Staff is recommending the following communities be selected to use as comparables: Brown Deer, Cedarburg, Cudahy, Franklin, Germantown, Glendale, Grafton, Greenfield, Hales Corners, Muskego, Oak Creek, Oconomowoc, Pewaukee, St. Francis, Shorewood, South Milwaukee, West Allis, and Whitefish Bay.

Trustee Busalacchi moved to approve the necessary action pertaining to conducting a salary study as outlined, seconded by Trustee Ouellette.

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

G) BOT 17-27 Discussion and necessary action pertaining to a proposal from the Greendale Lions Club to construct a pavilion at gazebo park in partnership with the Village.
The Greendale Lions Club proposes in collaboration with the Village of Greendale to construct a 33’x60’ foot (minimum) Pavilion in Gazebo Park.

**Trustee Chadwick** moved that the Village of Greendale support and endorse the proposal by the Greendale Lions Club to construct a pavilion in Gazebo Park. More specifically she moved that:
- The Village work with the County to secure permissions and approval to construct a pavilion within the current lease or other arrangements as necessary.
- Upon approval from the County that the Greendale Lions conduct a community listening session to obtain feedback and input from the residents and businesses.
- Once County approval is received and the listening session conducted, that the Village Board authorizes an expense of no more than $25,000 to match a contribution of $25,000 from the Lion’s to execute a design, engineering study, and cost estimate of a pavilion.
- That the Village Board agrees to commit $125,000 of Village capital necessary for this project in the current and commits $125,000 of Village capital necessary for this project next year to fund the construction of a pavilion.
- That the Village Board directs staff to develop an agreement between the Village and the Greendale Lions to commit $125,000 of Village capital necessary for this project in the current year and commit $125,000 of Village capital necessary for this project next year to fund the construction of a pavilion. It is recommended that the proceeds from the Sendiks sale be used for this project.
- If the cost estimate is identified to be below $500,000 that the Village Board authorizes an expenditure of up to $250,000 to match a shared contribution of up to $250,000 to fund the construction of the pavilion, seconded by Trustee Barbian.

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

**Trustee Chadwick** moved to have the Village Board and Staff check with the County to start the procedure of the possibility of obtaining the Gazebo Park for construction of a future pavilion and have one listening session with the neighbors to get their opinion of the pavilion, and authorize up to $25,000 expenses for this endeavor, seconded by Trustee Ouellette.

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

**H) BOT 17-28 Discussion and necessary action pertaining to a parade permit application for the Greendale Garden Gazing Walk.**

The annual Garden Gazing Walk is scheduled for Saturday July 8, 2017 from 8:00 am to noon. As in prior years the route begins at the Gazebo and this year will tour Schoolway, Municipal Square, Alba Court, Avena Court, Blossom Court and Basswood Street. They anticipate 600 – 700 people will participate. This proposal went to the Public Celebrations Committee and was recommended for approval last week.

**Trustee Busalacchi** moved to approve the necessary action pertaining to a parade permit application for the Greendale Garden Gazing Walk, seconded by Trustee Ouellette.

Ayes: Barbian, 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.
C) Department of Public Works Monthly Activity Report.
E) Health Department Monthly Activity Report.
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 an agreement between the Village and Milwaukee County on Storm Water Utility charges.

Trustee Barbian moved, seconded by Trustee Busalacchi to convene in Closed Session at 9:05 p.m.

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

Return to Open Session

The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

Trustee Barbian moved, seconded by Trustee Ouellette to reconvene in Open Session at 9:37 p.m.

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

A) BOT 17-23 Discussion and necessary action pertaining to a review of the Village’s Storm Water Utility charges to Milwaukee County. Consider approving an agreement between the Village and Milwaukee County on Storm Water Utility charges.

Trustee Barbian moved to approve an agreement between the Village and Milwaukee County on Storm Water Utility charges, seconded by Trustee Ouellette

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

Adjournment

Trustee Sikorski 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 9:40 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer