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 Genz, Trustee Chadwick, President Birmingham
Absent: Trustee Cyborowski, Trustee Sell
Also Present: Todd Michaels, Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Sue Shepard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Board Meeting of April 16, 2019 and May 14, 2019

_Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meetings held on April 16, 2019 and May 14, 2019 be approved since all Board members received copies of the same prior to tonight's meeting._

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

**New Communications**

None

**Citizens’ Comments**

Autumn, a Middle School student and resident of Greendale, stood and read a report she had written about drugs and e-cigarettes.

Johan Smith of 5070 Steeple Drive and owner of the Air BNB on Clover stood and stated that he would like the Board to review the new rental Ordinance again as the new requirements make it difficult to do business.

**Standing Committee Reports**

A) _Finance Committee-Trustee Barbian_

i. Consider approving Applications for New Beverage Operators and Temporary Class “B”/“Class B” Licenses (FC 19-18)

<table>
<thead>
<tr>
<th>Temporary Class “B” /“Class B” License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greendale Education Association</td>
<td>Food Truck Frenzy</td>
<td>Greendale Community Center</td>
<td>6/19/2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guy Ouellette</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Colleen Fechtmeyer</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Dale Ferchoff</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Elizabeth Ferchoff</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>
Trustee Barbian moved to approve (FC 19-14) the Temporary Class “B” license for the Greendale Education Association and the Beverage Operator licenses as listed and for Colleen Fechtmeyer, contingent on completing the training, seconded by Trustee Genz.

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

B) Plan Commission-Trustee Chadwick-No meeting

C) Library Board-Trustee Genz- This summer the All-Ages Summer Reading Program will begin on the last day of school- it will “kick off” at the School’s Out Event on Broad Street. The CLC Interdepartmental Cooperation is continuing- the Health Library Nutrition Program took place during a regular weekly Story Time which included healthy snacks and related themes and health snack shares from the West Allis WIC program. The Bloom and Grow Preschool was invited to share the full morning at the CLC when their usual space at the Middle School was needed for testing. This demonstrates the great cooperation that had been hoped for with the CLC between the Library, Health Department and Park and Rec. Department. The Police Student Resource Officer and the Middle School Administration have been excellent partners in messaging to students about appropriate after school behavior when in the Library and businesses along Broad Street. There has been significantly improved behavior at the CLC with the children who go there after school.

D) Public Works Committee-Trustee Barbian- No meeting.

E) Board of Health-Trustee Sell- Absent

F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Ouellette- No meeting.

H) Public Celebrations-Trustee Ouellette- No Meeting- the meeting is next week.

Old Business:

A) Board and Committee Appointments & Resignations.

None.

New Business:

A) BOT 19-37 Discussion and necessary action pertaining to Board of Health Draft Resolution to Amend Chapter 9.21 “Smoking” [Amended by ord. No. 580], Section 101.123, Wis. Stats., to include prohibiting the use of Electronic Cigarettes and Electronic Nicotine Delivery Devices

On 2/11/19 Board of Health Meeting, Board members passed a resolution unanimously to submit a draft resolution to the Board of Trustees to amend the current Village of Greendale municipal code, Chapter 9.21 “Smoking” 101.123, Wis. Stats., to include prohibiting the use of Electronic Cigarettes and Electronic Nicotine Delivery Devices.

In 2010 Wisconsin Act 12, Wisconsin implemented its Clean Indoor Air Act. At that time, the Board of Trustees adopted Section 101.23, Wis. Stats, regulating smoking by reference and made part of this section as though set forth in full. The Board of Health has supported this landmark legislation to protect Wisconsinites from secondhand smoke in all workplaces. However, in the eight years since the smoke-free law’s implementation, e-cigarette types and brands have proliferated, and “vaping” continues to grow in popularity beyond what anyone could have imagined in 2010.

Under Act 12, Counties, cities and villages retain their authority to enact ordinances, and school districts retain
authority to adopt policies that, complying with the purpose of Act 12, protect the health and comfort of the public. In Milwaukee County, the local municipalities of South Milwaukee, Greenfield, Oak Creek, City of Milwaukee, West Allis and Franklin have already amended their smoking ordinances to include e-cigarettes and Electronic Nicotine Delivery Devices. The Village of Hales Corners is also in the process of amending their smoking ordinance. The Greendale Board of Health hopes that the Village of Greendale will join other municipalities in Milwaukee County that have added e-cigarettes and related e-products to Greendale’s local smoke free workplace law and asks that the Board forward this Draft Resolution to the Village Attorney for his review.

Health Director, Sue Shepeard presented her memo. She stated that Greendale youth has always had low tobacco usage until the invention of e-cigarettes.

Members of the Board asked if this would affect businesses in Greendale. Director Shepeard explained that passing this Ordinance would make vaping the same as smoking a paper cigarette so wherever you can’t smoke a paper cigarette, you wouldn’t be able to smoke a vape cigarette. Some members of the Board indicated that they do not like the idea of government telling a business what to do.

**Trustee Chadwick moved to forward the Board of Health Draft Resolution to Amend Chapter 9.21 “Smoking” [Amended by ord. No. 580], Section 101.123, Wis. Stats., to include prohibiting the use of Electronic Cigarettes and Electronic Nicotine Delivery Devices to the Village Attorney, seconded by Trustee Genz.**

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

**B) BOT 19-38 Discussion and necessary action pertaining to a Special Event application for St. Alphonsus for the Feast on the Blacktop.**

St. Alphonsus is again hosting the Feast on the Blacktop Festival, which is scheduled for August 2-4th. The event will include a bake sale, games, animal rides, inflatables, music, and food/beverages. The alcoholic beverage sales will be monitored by use of the wrist-band system and signs will be posted that alcoholic beverages cannot leave the event area (parking and event area will be blocked off). St. Alphonsus will also be providing security during the event. They have added one extra day to the event this year. This item was approved by the Public Celebrations committee and Staff is recommending approval.

**Trustee Barbian moved to approve the Special Event application for St. Alphonsus for the Feast on the Blacktop subject to the conditions listed in Section 17.365(4)(D) of the Zoning Code, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Genz, Chadwick, 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  
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

Mary Jean Green of 5224 Roberts Drive stood and commented about vaping.

Adjournment

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

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

The meeting adjourned at 7:48 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer