

**VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
June 6, 2017**

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
Sue Shepeard, Health Director
Shawne Johnson, Public Health Nurse Supervisor

Approval of Minutes

Regular Meeting of May 16, 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 16, 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

Trustee Genz wanted the motion regarding the Lion's Club and the pavilion at Gazebo Park to be modified. The wording of the motion cannot be changed since it was the motion that was voted on. The Board agreed unanimously that the intent of the part of the motion on the pavilion regarding the \$25,000 was that the Board would authorize up to \$25,000 in expenses for the design engineering study and cost estimate of the pavilion.

New Communications

None

Citizens' Comments

Police Chief Malasuk stood and explained that a citizen had filed a racial profiling complaint on the Greendale Police Department stemming from a traffic stop during the Click it or Ticket Statewide enforcement of the seatbelt law. The Police Department researched the complaint and determined that the traffic stop was handled appropriately and that there was no racial profiling. When the complainant viewed the audio and video recording she recanted her statement and withdrew the complaint.

Jim Fendry of 5725 Clover Lane stood and spoke on the upcoming bridge construction on Schoolway and Clover

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. Presentation and discussion of the 2016 Financial Statements and External Audit Review. (FC 17-17)*

Shareholder Bryan Grunewald of Schenck SC presented the Financial Statements.

Trustee Barbian moved to accept the 2016 Financial Statements, seconded by Trustee Ouellette.

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

- ii. *Consider approving applications for Beverage Operator (Regular and Temporary), Provisional Beverage Operator, Class A, B, and C Liquor/Beer/Wine (Regular and Temporary) and Amusement Arcade Licenses for the period of July 1, 2017 – June 30, 2018. (FC 17-18)*

CLASS "A" INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSES:

Peters Foods & Deli, Inc. - 5090 W. College Avenue Agent - Dale A. Peters, 7175 Euston Street, Greendale, WI 53129
Old World Deli, LLC. - 7630 W. Grange Avenue Agent - Stepien Cezary - 7821 Stonewood Drive, Franklin, WI 53132
Walgreens #04556 - 6210 W. Loomis Road Agent - Brian Hilber, P O Box 901, Deerfield, IL 60015
Wal-Mart Stores East, LP - 5301 S. 76th Street Agent - Rene Brice, 6021 N. 40th Street, Milwaukee, WI 53209
Sendik's Greendale LLC - 6200 W. Loomis Road Agent - Theodore Balistreri, 5566 N. Diversey Boulevard, Whitefish Bay, WI 53217
Uma Wine Merchant - 5629 Broad Street Agent - Jennifer Lyden, 9020 Glenwood Drive, Greendale, WI 53129

CLASS "B" INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSES:

R L Lombardo Inc. (dba The Steakout) - 6300 Industrial Loop Agent - Robert L. Lombardo 3705 3'd Avenue, South Milwaukee, WI53172
BRG 5601 Broad Street, LLC (dba Joey Gerard's) - 5601 Broad Street Agent - John M, Wise, 7329Iroquois Rd, Fox Point, WI 53217
RARE Hospitality International Inc. (dba Longhorn Steakhouse #5474) - 5220 S. 76th Street Agent- Latoya F. Boone, 3216 S. 50ft Street, Milwaukee, WI 53219
Ray & Dot's Tap - 6351 W. Grange Avenue Agent - Marc J. Koepsel 6351 W Grange Avenue, Greendale, WI 53129
Family Entertainment, LLC (dba Marcus Bistroplex) - 5210 S. 76th Street Agent - Brian G. Shander 503 Emerald Hills Drive, Fredonia, WI 53021
Ricardo's LTD - 5627 Broad Street Agent - Richard C. Loch, W12857084 Flintlock Trail, Muskego WI 53150
RT Restaurants of Southern Wisconsin LLC (dba Ruby Tuesday) - 5320 S. 76th Street Agent - Donald M. Carlson, 399 Fair Oaks Drive, Williams Bay, WI 53191
Buca (SPGGroup), LLC (dba Buca di Beppo) - 5300 S. 76th Street #1440 Agent - Jessica Thorp, 2545 N. Weil Street, Milwaukee, WI 53212
Drilling's Panther Pub & Eatery - 5651 Broad Street Agent - Michael Drilling, 5500 Acorn Court, Greendale, WI 53129
The Explorium Brewpub - 5300 S. 76th Street Unit 1450.4. Agent - Michael Doble, W249S7180 Center Drive, Waukesha, WI 53189

CLASS "B" BEER AND CLASS "C" WINE LICENSES:

Viura, LLC (dba Vintage 38) - 5648 Broad Street Agent - Jennifer Lyden, 9020 Glenwood Drive Greendale, WI 53129

Amusement Device

National Entertainment Network, LLC Wai-Mart #5668
325 Interlocken Parkway B Broomfield, CO 80021

National Entertainment Network, LLC Shoe Carnival #244
325 Interlocken Parkway B Broomfield, CO 80021

Theisen Vending Co
2335 Nevada Ave N Golden Valley, MN 55427

RL Lombardo, Inc. The Steakout
 3705 3rd Avenue
 South Milwaukee, WI53172

Ray & Dot's Inc.
 6351 W Grange Avenue
 Greendale, WI 53129

Temp Class B Beer & Wine

Greendale Lions
 P O Box 241
 Greendale, WI 53129

American Legion Greendale Post 416
 6351S Grange Avenue
 Greendale, WI 53129

2017-2018 Beverage Operator Renewal	
NAME	LOCATION
Pier, David	American Legion Post 416
Chalupka, Jake	Drillings Panther Pub & Eatery
Layden, Peter	Drillings Panther Pub & Eatery
Roberts, Ryan	Drillings Panther Pub & Eatery
Meinhardt, Jeff	Explorium Brewpub
Busalacchi, Richard	Greendale Lions
Patzke, Terry	Greendale Lions
Bretthauer, Ashley	Joey Gerard's
Koch, Robert	Joey Gerard's
Guenther, Nicole	Longhorn Steakhouse
Amling, Abbie	Martin Luther High School
Hnatow, Alina	Old World Deli
Kroll, Melissa	Old World Deli
Barrett, Kathleen	Peter's Food & Deli
Berns, Karen	Peter's Food & Deli
Carlson, Catherine	Peter's Food & Deli
Denzine, Barbara	Peter's Food & Deli
Ruehl, Trista	Peter's Food & Deli
Steffes, Leah	Peter's Food & Deli
Truettner, Crystal	Peter's Food & Deli
Bartels, Jeffrey	Ray & Dot's
Duchossois, David	Ray & Dot's
Knapp, Nancy	Ray & Dot's
Mandick, Ann	Ray & Dot's
Taylor, Leo	Ray & Dot's
Jorgensen, Jonathan	Ricardo's
Ratkowski, Todd	Ricardo's
Steele, Rod Danger	Ricardo's
Tabler, Melissa	Ricardo's
Carlson, Donald	Ruby Tuesday

Swanberg, Eileen	Ruby Tuesday
Atwater, Tammy	Sendik's Fresh2Go
Ramus, Brianna	Sendik's Fresh2Go
Zielinski, Emily	Sendik's Fresh2Go
Kempen, Dennis	St Alphonsus Parish & School
Kazmerchek, Mia	The Steakout
Majdecki, Michelle	The Steakout
Olson, Rachel	The Steakout
Skeen, Samantha	The Steakout
Halfmann, Kayla	Vintage 38/Uma Wine Merchant
Knezic, Anna	Vintage 38/Uma Wine Merchant
Lyden, Michael	Vintage 38/Uma Wine Merchant
Merg, Mary	Vintage 38/Uma Wine Merchant
Neylan, Kaity	Vintage 38/Uma Wine Merchant
Rothwell, Jason	Vintage 38/Uma Wine Merchant
Dillman, Kurt	Walgreens
Komorowski, Tammi	Walgreens
Krueger, Debra	Walgreens
Baker, Christine	Wal-mart

Trustee Barbian moved to approve the list of business license applications (including liquor licenses, beer and fermented malt beverage licenses and wine licenses), temporary (picnic) beer licenses, temporary (picnic) wine licenses and amusement arcade licenses, beverage operator licenses (regular and temporary) and provisional beverage operator licenses contingent on the completion of training for those in need for the period of July 1, 2017-June 30, 2018 (FC 17-18), seconded by Trustee Ouellette.

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

iii. Consider approving an application for a Temporary Extension of Premises. (FC 17-19)

Temporary Extension of Premises – Drilling’s Panther Pub and Eatery – Village Days – August 11, 2017 – August 13, 2017 (placed on agenda at the request of Trustees Ouellette and Genz)

Per Section 12.03 subsection 4 of the Village Code, the premises of a liquor license should be physically described and presented to the Village Board of Trustees. Drilling’s Panther Pub and Eatery is requesting an extension of premise to the GEA Village Days Area from August 11, 2017 through August 13, 2017.

The Finance Committee has reviewed, and Trustee Barbian moved to refer the Temporary Extension of Premises application as listed in Finance Committee Report (FC 17-19) to the Public Celebrations Committee with a contingency that it must come back to the Village Board at the next meeting June 20th, seconded by Trustee Genz.

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

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

Trustee Chadwick audited several Accounts Payable checks, ACH, and P-card items and staff was wonderful and the information was provided quickly.

v. *Approval of Accounts Payable checks for payment.*

Trustee Barbian moved to approve the Accounts Payable check numbers 53129 to 53203 in the amount of \$ 812,746.84, ACH payments of \$ 671,855.88, and P-card purchases in the amount of \$ 216,420.80 for a total of \$ 1,701,023.52, seconded by Trustee Ouellette.

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

vi. *Status of Accounts – April 30, 2017-no discussion.*

- 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-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*

Old Business:

- A) *Board and Committee Appointments & Resignations*

None

- B) *BOT 17-24 Discussion and necessary action 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.

Trustee Barbian moved to approve BOT 17-24 to amend Ordinance 887, seconded by Trustee Ouellette.

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

New Business:

- A) *BOT 17-29 Discussion and necessary action pertaining to approving an environmental health services option for the Village of Greendale for July 1, 2018-June 30, 2019.*

The Village of Greendale licensed and inspected restaurants, retail food stores and temporary events for many years. The Wisconsin Department of Agriculture Trade and Consumer Protection DATCP ordered this process to cease on 2/14/17 and took over food licensing and inspection services in the Village. Greendale is not an agent of DATCP and by state statute, only contracted agents can license and inspect food establishments. Health Director, Sue Sheppard presented the different options available for licensing and inspections: Continue to have the State do it, become certified as an agent of the State, or join a consortium with other communities.

Trustee Busalacchi moved to approve BOT 17-29 to have staff develop and implement a plan to join an environmental health consortium for approval by the Village Board no later than August 1, 2017, seconded by Trustee Barbian.

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

B) *BOT 17-30 Consider approving of Resolution No. R2017-05 – Acknowledging the Filing of the Village’s 2016 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.*

Trustee Barbian moved to approve Resolution No. R2017-05 – Acknowledging the Filing of the Village’s 2016 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources, seconded by Trustee Ouellette.

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

C) *BOT 17-31 Consider approving a special event permit for the summer Reading Program Kickoff Event.*

Every year the Library has a Summer Reading Program. This year they are also including some outdoor festivities to kick off summer reading on June 10th. From 11:00 a.m. to 3:00 p.m. on Saturday June 10th they will have “Dozer Days”, which will include participation by the Police, Fire and Public Works Departments. Fire trucks, ambulances, garbage trucks and more will be parked outside the Library. The Departments will also participate in community worker story time from 11:30 a.m. to 12:15 p.m. Besides the outdoor activities the library will have crafts, games and more. The Public Celebrations Committee reviewed and approved this at their April 11th meeting with the condition that the Library meet with Grandhaven regarding the parking lot closure.

Trustee Busalacchi moved to approve BOT 17-31 a special event permit for the summer Reading Program scheduled for June 10, 2017 as presented, seconded by Trustee Sikorski.

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

Officers Reports:

- A) Village Manager’s Report-The Village has done outreach to notice all of the projects to those in the areas and has put information regarding capital improvements on the Village website. The tennis courts and road projects are underway and the bridges about to start.
- B) Village President’s Report-Greenhills, Ohio, our sister community, has been designated a historic landmark.

Citizens’ Comments

Jackie Kraemer of 5729 Clover Lane commented on the bridge projects. Harly Larson of 5586 Municipal Square commented on the trees on Municipal Square.

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 and the property at 6601 Northway.
- 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 Village Manager’s Department.

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

Trustee Chadwick moved, seconded by Trustee Barbian to convene in Closed Session at 8:20 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 9:45 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer