President Birmingham called the meeting to order at 7:00 p.m. in the Greendale Safety Center Court Room.

Roll Call

Present:  Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee McFaul, Trustee Sell, Trustee Chadwick, President Birmingham

Also Present:  Todd Michaels, Village Manager
              Ryan Rosenow, Police Chief
              Rod Damask, Director of Public Works
              Kristen Victory, Treasurer/Finance Director
              Melanie Pietruszka, Clerk
              Kristin Jastroch, Events Coordinator

Approval of Minutes

Regular Board Meeting of June 2, 2020

Trustee Barbian moved to approve the minutes from the Regular Board Meeting of June 2, 2020 as presented, seconded by Trustee Ouellette.

Ayes:  Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick, Birmingham
Nays:  NONE
Motion to approve:  Carried

Citizen Comments

Heather Godley representing 5331 Millbank Road, spoke about the postings of Police and Fire Commission Agendas and that she was happy to hear that Milwaukee County was formally acknowledging Juneteenth day.

Jason Cyborowski representing 6030 Doyle Street, wanted to thank all the Village Staff for all of their hard work regarding the pandemic and the protests. Also spoke about being loving towards your neighbors and that things are going to start heading in the right direction.

Richard Busalacchi representing the Lions Club, spoke about the Village days event. It will be a one day beer garden celebration on August 15th.

JoAnnn Allbaugh representing 5153 Maplewood Drive spoke to the Board regarding Grange avenue street condition by the Department of Motor Vehicles.

Committee Reports

A)  Finance Committee-Trustee Barbian

1.  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 7/1/20-6/30/21 (FC 20-12)

Trustee Barbian moved to approve the attached list of business license applications, including liquor beer & fermented malt beverages and wine licenses, amusement arcade licenses and beverage operator licenses for the period of July 1, 2020-June 30 ,2021 with the exception of Vintage 38 who will additionally need to be approved by the Building Inspector due to the premise description change, seconded by Trustee Ouellette.
2. Status of Accounts-April 30, 2020
   No Action

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Sell- No meeting.

D) Public Works Committee-Trustee McFaul – No meeting

E) Board of Health-Trustee Cyborowski- meeting was held earlier that day and there was discussion about the Health department budget and the phase in which we are in regarding the pandemic.

F) Public Health, Welfare & Safety-Trustee Cyborowski- meeting was held earlier today about the Noise ordinance.

G) Park & Recreation-Trustee Sell- No Meeting

H) Public Celebrations-Trustee Ouellette- No Meeting

**Old Business:**

A) Board and Committee Appointments & Resignations.
   NONE

B) BOT 20-38 Discussion and necessary action regarding backpay for Fire Captains

_Trustee Sell moved to approve the minimum 2 hour callback time for Fire Captains beginning 1/1/2019 and to provide backpay for any callback hours that were paid at a 1 hour minimum from 1/1/19 to 1/20/20, seconded by Trustee Ouellette._

Ayes: Cyborowski, McFaul, Sell, Chadwick, Birmingham, Barbian, Ouellette
Nays: NONE
Motion to approve: Carried

**New Business:**

A) Discussion and necessary action regarding proclaiming July 3-4 2020 as Public Celebration day.

_Trustee Sell moved to declare July 3 and 4, 2020 as Public Celebration Days, seconded by Trustee Cyborowski._

Ayes: Sell, Barbian, Cyborowski
Nays: McFaul, Chadwick, Birmingham, Ouellette
Motion to approve: Failed

B) Discussion and necessary action regarding renewal of an intergovernmental agreement with the Greendale School District of Information technology services
Trustee Cyborowski moved to approve the intergovernmental agreement with the Greendale School District for information technology services as presented, seconded by Trustee Ouellette.

Ayes: Sell, Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, McFaul
Nays: NONE
Motion to approve: Carried

C) Discussion and necessary action regarding a special event permit request from the Public Celebrations Committee for the GTO Car Show

Trustee Cyborowski moved to approve the special event permit for the GTO Car Show for Saturday, August 22, including the road closures, as presented, seconded by Trustee Ouellette.

Ayes: Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, McFaul, Sell,
Nays: NONE
Motion to approve: Carried

D) Discussion and necessary action regarding Resolution R2020-09, Acknowledging the filing of the Village’s 2019 Sanitary Sewer Compliance Report (CMAR) with the Department of Natural Resources.

Trustee Cyborowski moved to approve Resolution 2020-09 acknowledging the Village Board’s review of the Compliance Maintenance Annual Report, seconded by Trustee Sell.

Ayes: Birmingham, Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick
Nays: NONE
Motion to approve: Carried

Officers Reports:

None

Citizen Comments:

None

Closed Session:

President Birmingham read aloud:

A) The Board shall convene in Closed Session pursuant to 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 an employment agreement for the new Fire Captain.

Trustee Barbian moved to enter into closed session at 8:17 pm, seconded by Trustee Chadwick.

Ayes: Birmingham, Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick
Nays: NONE
Motion to approve: Carried

Return into Open Session:

A) Consider approving an employment agreement for the New Fire Captain.

Trustee Chadwick moved to approve the employment agreement for Fire Captain Jeremiah Childers as presented, seconded by Trustee Barbian.
Ayes: Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Adjournment

Trustee Barbian moved to adjourn the meeting at 8:28 p.m., seconded by Trustee Chadwick.

Ayes: Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick, Birmingham,
Nays: NONE
Motion to approve: Carried

Respectfully submitted,

Melanie Pietruszka
Village Clerk