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: Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Kenten Kais, Fire Chief
Rod Damask, Director of Public Works
Kenneth Robers, Building Inspector
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk
Susan Shepeard, Public Health Administrator
Kristin Jastroch, Events Coordinator
Brian Van Klooster, Library Director

**Approval of Minutes**

Regular Board Meeting of June 16, 2020
Special Board Meeting June 24, 2020

*Trustee Barbian moved to approve the minutes from the Regular Board Meeting of June 16th and the Special Board Meeting of June 24th as presented, seconded by Trustee Ouellette.*

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

**New Communications**

20-02 *Recommended Revisions to the Village’s Wireless Communication Facilities Ordinance.*

*Trustee Chadwick moved to refer to Planning Consultant and Planning Commission for review and recommendation, seconded by Trustee Sell.*

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

20-03 *Special Use/Building Permit Request for a garage and house addition at 5728 Clover Drive.*

*Trustee Chadwick moved to refer to Planning Consultant and Planning Commission for review and recommendation, seconded by Trustee Ouellette.*

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

Marvin Stein representing 6733 Radburn Lane, spoke about owning property in Greendale, and not being able to use the dump.

Jackie Kraemer representing 5729 Clover Lane, spoke about the parking issues in the Originals.

Mark Zalewski representing 8803 Greehill lane, addressed the Board about the burning ordinance.

Joe Russ of Shadow Drive in New Berlin representing 5597-99 Basswood Drive, talked about the access to the dump, losing power during thunderstorms and the burning ordinance.

Shawn Herro representing 5732 Clover lane addressed the Board regarding the buffer zone at the Dale Creek Apartments.

Committee Reports

A) Finance Committee-Trustee Barbian

1. Discussion and necessary to approve Temporary Class “B” Licenses (FC 20-13)

Trustee Barbian moved to approve the Temporary Class “B” licenses for the Greendale Entertainment Association for July 11th and July 25th and the Greendale Lions Club for July 18th and August 1st for the Downtown Markets, seconded by Trustee Ouellette.

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

2. Discussion and Necessary action regarding beverage operator license (FC 20-14)

Trustee Barbian moved to approve the beverage operator licenses as presented, seconded by Trustee Sell.

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

3. Discussion and Necessary action on a Cooperation agreement between the Village of Greendale and Milwaukee County for the Community Development Block Grant Funds (FC 20-15)

Trustee Barbian moved to approve the Agreement with Milwaukee County for the Community Development Block Grant funds, seconded by Trustee Ouellette.

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

4. Finance Committee Internal Audit Review of Bills Presented for Payment
   No Action Taken
5. Approval of Accounts Payable checks for payment

Trustee Barbian moved to approve accounts payable check numbers 56640 to 56727 in the amount of $357,453.98, ACH payments in the amount of $709,452.42 and P-Card purchases in the amount of $162,900.43, seconded by Trustee Chadwick.

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


No Action Taken

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- No meeting
F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting
G) Park & Recreation-Trustee Sell- No Meeting
H) Public Celebrations-Trustee Ouellette- No Meeting

Old Business:
A) Board and Committee Appointments & Resignations.

NONE

New Business:
A) Discussion and necessary action regarding changing the time of the Board of Trustees meetings.

Trustee Sell moved to table the item to a future meeting, seconded by Trustee Cyborowski.

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

B) Discussion and necessary action regarding an amendment to the Village’s Noise Ordinance.

Trustee Cyborowski moved to approve Ordinance 922 repealing and recreating Section 9.06 Noise in the Greendale Municipal Code, seconded by Trustee Ouellette.

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

C) Discussion and necessary action regarding marking Downtown parking spots.

Trustee Cyborowski moved to table to the next meeting to allow staff to do a cost analysis, seconded by Trustee Chadwick.

Ayes: Cyborowski, McFaul, Sell, Chadwick, Birmingham, Barbian, Ouellette
D) Discussion and necessary action regarding an amended special event permit request from the Public Celebrations Committee for the GTO Car Show.

Trustee Cyborowski moved to approve the amended layout for the special event permit for the GTO Car Show with the understanding that staff will work with Parks and Recreation to work out the details, seconded by Trustee Ouellette.

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

Officers Reports:

None

Citizen Comments:

None

Adjournment

Trustee Ouellette moved to adjourn the meeting at 8:25 p.m., seconded by Trustee Sell.

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

Respectfully submitted,

Melanie Pietruszka
Village Clerk