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
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Mark Uecker, Director of Public Works
Sue Shepeard, Health Director
Kristen Victory, Clerk-Treasurer

Approval of Minutes

Regular Meeting of June 20, 2017 and Special Board Meeting of July 6, 2017

Trustee Chadwick moved, seconded by Trustee Busalacchi, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on June 20, 2017 and the Special Board Meeting on July 6, 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

A) BOT 17-02 Review and consider approving the proposed outline for purchase of the Greendale Original Police and Fire Station from Michael Drilling, dba The Drilling Restaurant Group LLC.

The general outline is that for $1, Mr. Drilling wants to purchase and maintain the historical character of the building for as long as he controls the property. He plans restore the building to its original state as best as is practicable when it was built in 1938. The cost of the renovations will be borne by Mr. Drilling. He proposes paying a nominal tax of $1 per year or each year of ownership until the project is completed. Phase one of the proposed project will be the restoration of the exterior of the building. Mr. Drilling will agree to start the project within 1 year of the purchase of the property and finish the project within 2 years of the purchase. Scott Satula, Director of Inspection Services, recommended that the use of the building be compatible with the B-4 zoning district (the same as the rest of downtown).

The Board would like more information regarding the project.

No action was taken.

C) BOT 17-04 Review and consider approving the proposed sign permit application for the Panther Pub located at 5651 Broad Street from Michael Drilling, dba The Drilling Restaurant Group LLC.

Moved forward ahead of item B.

The Village Building Inspector has the authority to approve signs. Since this sign is “outside the box”, Staff did not want to go forward with it if the Board did not approve. The actual scoreboard is a Greendale Panther’s basketball scoreboard. The scoreboard is actually slightly smaller that it appears in the mock up. This item could be referred to the Plan Commission. Mr. Drilling indicated that he would pull the item if it is referred to the Plan Commission. There was a question as to whether the sign is properly rated for outdoors. Village electrical inspectors need to look at the sign and agree it is ok for outdoors. If the item is not referred to the Plan Commission then the permit will be issued. There was consensus of the Board not to refer it to the Plan Commission and allow it.
B) BOT 17-03 Review and consider approving potential Zoning Code amendments regarding outdoor retail sales and merchandise displays.

Director of Inspection Services, Scott Satula, reviewed several options available when considering a change in the code to allow outside sales. He noted that Walmart was specifically told that Greendale does not allow outside sales when they proposed coming to Greendale and it was in their developer agreement. Trustee Barbarian stated we are putting Walmart and Greendale businesses at a disadvantage.

**Trustee Busalacchi moved to direct staff to draft a recommendation of a procedure and modify the Village ordinance as appropriate and to come back to the Village Board for review, seconded by Trustee Sikorski.**

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

**Citizens’ Comments**

Miu Torke of 5891 Tower Road #2 stood and commented on property taxes for churches and hospitals in Greendale. Ken Judy of 5199 Lakeside Dr. stood and spoke regarding the Trimborn Farm silos. Elaine Unger of 4815 Sutton Lane stood and spoke regarding the proposed gazebo in Gazebo Square. Terry Patzke of 5895 Ramona Dr., representing the Greendale Lions, stood and spoke regarding the extension of premises for Drilling Panther Pub for Village Days. He stated that if the public consumption of hard liquor extended to Broad Street, it will affect the Lions insurance.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbarian

i. Reconsider 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 Barbarian). There will be two different kinds of wrist bands and two full time security guards. The Board did not want to have open carry of intoxicating liquor throughout the downtown but rather just in the Municipal parking lot.

**Trustee Barbarian moved to direct Staff to work with the Panther Pub to designate a legal proper premises and also change the ordinance 9.22.4 to also allow open carry of intoxicating liquor in a defined area, seconded by Trustee Ouellette.**

The ordinance will be general, the extension of premises will be a defined area.

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

ii. Consider approving applications for New Beverage Operator Licenses, and application for Temporary Class “B” Fermented Malt beverages & “Class B: Wine Retailer’s Licenses. (FC 17-20)

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Marshall</td>
<td>The Explorium Brewpub</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Michael Craney</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Amanda DeJesus</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Samantha Struck</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>
Trustee Barbian moved to approve the New Beverage Operator Licenses contingent on the completion of training for those in need and the Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License. (FC 17-20), seconded by Trustee Ouellette.

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

iii. Review and consider approving Resolution No. R2017-06 Authorized Financial Institutions (FC 17-21).

The Clerk-Treasurer shall select, qualify and maintain a list of financial institutions authorized to be public depositories and/or provide investment services and a list of approved security broker/dealers; and shall present a new financial institution to add to the already approved financial institutions.

Trustee Barbian moved to approve FC 17-21 Resolution No. R2017-06 - Authorized Financial Institutions, seconded by Trustee Ouellette.

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 Sikorski audited several Accounts Payable checks, ACH, and P-card items and found no discrepancies.

v. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 53204 to 53301 in the amount of $808,202.13, ACH payments of $824,453.56, and P-card purchases in the amount of $235,343.69 for a total of $1,867,999.38, seconded by Trustee Ouellette.

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


Clerk Treasurer Victory discussed Investments, Building permits, the DPW accounts.

B) Plan Commission-Trustee Chadwick

i. Not an action item – Request for a certificate of Appropriateness from Director John Dargle of Milwaukee County Parks, Recreation, and Culture of 9480 Watertown Plank Road, Wauwatosa, WI 53226 (Applicant) to demolish two concrete silos and the connecting concrete structure at Trimborn Farm on parcel 661-9897-011 at 88881 West Grange Avenue, Greendale, WI 53129. (PC 17-02) *By Ordinance this item has already been approved by the Plan Commission.-

Trustee Chadwick reviewed the Plan Commission meeting and explained that the silos could not be saved (money constraints and the concrete crumbles in one’s hand) but the stone barn (one of two in the State) needs to be and if the silos aren’t taken down they could fall onto the barn.
C) Library Board - Trustee Busalacchi - The library received approval to spend two gifts on the purchase of new furniture for the library. The Friends of the Library are obtaining a separate 501c standing and will have new by-laws soon. They will be providing funds to contribute to the new lighting for the lower level of the library.

D) Public Works Committee - Trustee Sikorski - no meeting

E) Board of Health - Trustee Genz - The Health Department has free gun locks. Greendale Health Department Successful Aging in Greendale for Everyone (SAGE) workgroup presented. They asked for a letter of recommendation from the Board.

**President Birmingham moved to direct Staff to write a letter of recommendation for SAGE, seconded by Trustee Barbian.**

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

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

G) Park & Recreation - Trustee Ouellette - no meeting

H) Public Celebrations - Trustees Busalacchi and Ouellette - July 11, 2017 - Thanks to the Lions for a fabulous 4th of July and the VFW, thanks for the great parade to Cheryl and Terry Patzke, and thanks to Nancy Steber-Brzezinski and Carie Weston for running the Children’s parade and to St. Thomas of Canterbury for staging the children for the Children’s parade and for offering lemonade, snacks and bathroom use. Also a shout out to the Staff for supporting the 4th of July efforts.

**Old Business:**

Board and Committee Appointments & Resignations – Will be done at the August 1 meeting.

**New Business:**

A) BOT 17-35 Review and consider approving Resolution No. R2017-07 - A Resolution approving the 2018-2020 Cooperative Agreement for participation in the Urban County CDGB Program with Milwaukee County.

The Village of Greendale has participated in the Urban County Community Development Block Grant Program for Milwaukee County since 1978. The Community Development Block Grant Program has provided federal grant funding for service related and public works improvement projects serving senior citizens, physically challenged persons and low/moderate income households. The Village will continue its participation for an additional three-year period extending through 2020.

**Trustee Busalacchi moved to approve BOT 17-35 Resolution No. R2017-07 – A Resolution approving the 2018-2020 Cooperative Agreement for participation in the Urban County CDGB Program with Milwaukee County, seconded by Trustee Genz.**

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


C) Consider affirming Proclamation No. P2017-09 – Proclaiming Saturday, July 1, 2017 as Benjamin Pike Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

D) Consider affirming Proclamation No. P2017-10 – Proclaiming Saturday, July 1, 2017 as Sam Pike Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
E) Consider affirming Proclamation No. P2017-12 – Proclaiming Tuesday, July 4, 2017 as Kristin Dodds Day in the Village of Greendale in recognition and appreciation of her dedicated military service rendered to our country.


Trustee Busalacchi moved to proclamations P2017-8 through 10 and P2017-12 through 15, seconded by Trustee Chadwick.

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.
F) Village Manager’s Report- Manager Michaels and President Birmingham welcomed new Public Works Director,
G) Village President’s Report. Mark Uecker.

Fire Chief Saidler reminded everyone that Saturday is the Open House for the new Fire Station from 10-4 with a formal ceremony at 11.

Citizens’ Comments

Evonne Zalewski of 8803 Greenhill Lane encouraged the Board to work with the Milwaukee County Historical Society.

Closed Session

President Birmingham read:

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 of 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 Ouellette to convene in Closed Session at 9:06 p.m.

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

Adjournment
Trustee Chadwick moved, seconded by Trustee Busalacchi 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