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, 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

Approval of Minutes

Regular Board Meeting of July 7, 2020

Trustee Barbian moved to approve the minutes from the Regular Board Meeting of July 7th as presented, seconded by Trustee Ouellette.

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

Citizen Comments

Kendall Curtis from a non-profit group named the “The voice” requests that the Board considers displaying all nations flags instead of just the American flag.

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

Jody Smith representing 5724 Clover lane also spoke to the Board regarding the buffer zone at the Dale Creek Apartments.

Joanne Allbaugh representing 5153 Maplewood Drive wanted to thank the Board and Village staff for the Concerts and Grange Avenue being fixed.

William Kinsley representing 7306 Devonshire Ave. spoke to the Board about an incident at the dump.

Joe Russ of Shadow Drive in New Berlin representing 5597-99 Basswood Drive, talked about the access to the dump and mandatory mask.

Mary Steffel representing 5728 Clover lane spoke to the Board about the buffer zone at the Dale Creek Apartments

Committee Reports

A) Finance Committee-Trustee Barbian
1. Consider approving applications for Beverage Operator Licenses (FC 20-16)

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

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

2. Discussion and Necessary action an amendment to the 2020 Budget (FC 20-17)

Trustee Sell moved to approve the amendment to the 2020 Budget, seconded by Trustee Ouellette.

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

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Sell- Meeting discussing mandatory masks at the Library.

D) Public Works Committee-Trustee McFaul – No meeting

E) Board of Health-Trustee Cyborowski- Meeting discussing the upcoming testing sites, and tick kits are now available at the Health Department.

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.

Board of Health – Muddassir Muhuiddin and Jarek Barney

Trustee Cyborowski moved to approve the appointments to the Board of Health, seconded by Trustee Ouellette.

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

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

Trustee Sell moved to table the item to a future meeting during budget time, seconded by Trustee Ouellette.

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

A) Discussion and necessary action regarding an agreement between the Village of Greendale and State of Wisconsin Department of Transportation for the Grange Avenue project.

Trustee Sell moved to approve the agreement between the Village of Greendale and State of Wisconsin Department of Transportation regarding the Grange Avenue project, seconded by Trustee Barbian.

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

B) Discussion and necessary action regarding an amendment to the Village Days special event permit.

Trustee Cyborowski moved to approve the amended Village days special event permit, seconded by Trustee Ouellette.

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

C) Discussion and necessary action regarding the Village Days fireworks show.

Trustee Ouellette moved to cancel the Village Days fireworks show, seconded by Trustee Cyborowski.

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

D) Discussion and necessary action regarding an ordinance amendment for Section 1.41 Greendale Historical Commission of the Village Municipal Code.

Trustee Chadwick moved to approve the amended ordinance for Section 1.41 of the Municipal Code regarding the Greendale Historical Commission, seconded by Trustee Ouellette.

Ayes: McFaul, Sell, Chadwick Birmingham, Barbian, Ouellette, Cyborowski
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 the Village Manager’s Goals and Objectives for the 3rd Quarter.
Trustee Sell moved to enter closed session at 8:19 p.m., seconded by Trustee Ouellette.

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

The Board did not reconvene after Closed Session.

Respectfully submitted,

Melanie Pietruszka
Village Clerk