

VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
October 16, 2018

President Birmingham called the meeting to order at 7:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski, Trustee Genz, President Birmingham
Absent: Trustee Chadwick
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Sue Sheppard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Board Meeting of October 2, 2018.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on October 2, 2018 be approved since all Board members received copies of the same prior to tonight's meeting.

Ayes: Ouellette, Barbian, Cyborowski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Public Hearing and Action Items

President Birmingham opened the public hearing.

Ken Judy of 5199 Lakeside Dr. stood and commented on sign permits and the Trimborn Harvest Fair.

President Birmingham closed the public hearing.

- A) *BOT 18-57 – Discussion and necessary action to consider changes to Section 15.56 of the Building Code and numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale, consideration of Ordinance No. 898. (#18-07/PC 18-08)*

Manager Michaels explained that this item was referred to the Plan Commission and was approved. The Village Attorney advised that the Village revise Section 15.56 of the Building Code and numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale after a Supreme Court decision.

Trustee Genz moved to approve the changes to Section 15.56 of the Building Code and numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale as presented, seconded by Trustee Ouellette.

Ayes: Ouellette, Genz, Birmingham
Nays: Barbian, Cyborowski
Motion to approve: Carried

New Communications

None

Citizens' Comments

Elaine Unger of 4815 Sutton Lane, representing Wisconsin for Safe Technology and commented on cellular exposure and 5G and asked the Board to prepare a resolution opposing 5G. Craig and Lori Presley of 5281 Oakton Lane stood and spoke regarding roads, infrastructure, sidewalks and maintenance. Joe Russ of 16800 W. Shadow Dr. New Berlin

representing 5597-99 Basswood St. stood and spoke regarding radiation and the appointment of a new trustee. Al Emmons of 5817 Dale Lane stood and offered that the Love thy Neighbor Foundation could assist a small non-profit group that could not afford the \$100 sign fee for a sign on the bridge over Loomis.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. Consider approving application for Successor of Agent – Ronald M Heite – Walgreens #04556 – 6210 W. Loomis Road. (FC 18-34)
- ii. Consider approving applications for New Beverage Operator Licenses. (FC 18-35)

<u>Beverage Operator License</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Heather Tausig	Peter's Food & Deli	Approved by Police	Not Completed
Sara Bryant	Ricardo's	Approved by Police	Completed
Christian Guerrero	Sendik's Fresh2Go	Approved by Police	Completed
Judith Mantey	Sendik's Fresh2Go	Approved by Police	Completed
Mariah Lang	Ricardo's	Approved by Police	Not Completed

Trustee Barbian moved to approve (FC 18-34) Application for Successor of Agent – Ronald M Heite – Walgreens #04556 – 6210 W. Loomis Road and (FC 18-35) Applications for New Beverage Operator Licenses contingent on the completion of training for those in need, seconded by Trustee Ouellette.

Ayes: Ouellette, Barbian, Cyborowski, Genz, Birmingham
 Nays: NONE
 Motion to approve: Carried

B) *Plan Commission-Trustee Chadwick*

- i, *Discussion and necessary action to consider changes to Section 15.56 of the Building Code and numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale, consideration of Ordinance No. 898. (#18-07/PC 18-08) (Subject to a Public Hearing held earlier on this agenda)*

C) *Library Board-Trustee Genz- There is a meeting tomorrow.*

D) *Public Works Committee-Trustee Barbian - no meeting*

E) *Board of Health-Trustee Genz – There was a meeting last week. Madeline Eisen presented on vaping and they discussed limiting vaping in the Village limits. October 17th the Community Alliance will meet at the Fire Station from 6 to 7 pm. October 21 is the Step Up Walk and Run. The Flu Clinic will be held at the High School from 3:30 to 7 pm and is free for children up to age 18 or still in high school. November 5th there will be two SAGE listening session at the Health Department. There will be a Sage meeting on November 12th from 1-3 pm at the Health Department. There have been 18 births this year and 5 deaths.*

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

G) *Park & Recreation-Trustee Ouellette –Park and Rec wants pickle courts painted at the Community Center. November 3rd is the Park and Rec auction. Reservations need to be in by Friday the 19th.*

H) *Public Celebrations-Trustee Ouellette – no meeting*

Old Business:

A) *Board and Committee Appointments & Resignations.*

None

B) *BOT 18-55 Discussion and necessary action pertaining to the vacant Village Trustee position.*

There was discussion on how to move forward with Trustee Chadwick being absent.

Trustee Barbian moved to table the vacant Village Trustee position, seconded by Trustee Ouellette

Ayes: Cyborowski, Birmingham
Nays: Ouellette, Barbian, Genz
Motion to table: Failed

The 3 candidates chosen will prepare a statement of what they will bring to the Board. They will pull out of a hat which candidate will go first and give them each 15 minutes to speak. They are hoping that whoever the candidate it is will be willing to run in April.

Trustee Barbian moved to narrow the field for the vacant Village Trustee position to 3 candidates Al Sikorski, Jeff Birmingham and Jim Strange to carry on to the next meeting, seconded by Trustee Ouellette

Ayes: Ouellette, Barbian, Cyborowski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

New Business:

B) BOT 18-59 Presentation by the Successful Aging in Greendale for Everyone (SAGE) Workgroup.

Mary Jean Green of 5224 Roberts Drive, representing SAGE stood and outlined the goals, partnerships and accomplishments of the SAGE group. Marilyn Lange shared there will be 2 upcoming listening sessions at the Health Department on November 5th from 10-11:30 and 12:30-2 with lunch served in between. Al Emmons of Love Thy Neighbor and commented that good things are in Greendale for seniors.

A) BOT 18-58 Presentation of the Village Manager's Recommended 2019 Village Budget.

Manager Michaels presented the 2019 Recommended Village Budget and the highlights. Budget work sessions are Monday and Wednesday of next week.

C) BOT 18-60 Discussion pertaining to Section 349.26 of the Wisconsin State Statutes which allows a municipality to permit persons to operate low-speed vehicles on local highways. (placed on the agenda at the request of Trustees Cyborowski and Barbian)

This does not apply to an ATV. This is a low speed vehicle that needs to be licensed. The vehicle could not go across streets with a speed limit higher than 45 miles per hour.

D) BOT 18-61 Discussion on the food licensing process and fees for our food licenses. (Placed on the agenda at the request of Trustees Ouellette and Barbian)

Sue Shepard, Health Director, stood and explained how the Village came to contract with West Allis. She explained that the Village had been undercharging for food permits for years and was order to cease and desist issuing food permits until we became an agent of the State or joined a consortium that is an agent of the State. The State then took over food licensing for the remainder of the 2016-2017 licensing year. The State charges minimum fees that do not cover the costs of the services because they are subsidized. They also provide minimal services; they inspected few businesses and no events. After reaching out to several other communities, West Allis offered a reasonable price to the Village for the services. The Village was grateful to West Allis for providing top services for our food inspections. Sue presented a fee analysis comparing the Village's current fees to the State and to those of surrounding communities. Peter Feldhusen stood and spoke further on the comprehensive services provided by West Allis to the Village. He commented that Greendale businesses are coming to understand that the fees are not out of line they just seem high from when the Village charged too little.

E) BOT 18-62 Discussion and necessary action to create a part-time position to assist the Public Celebrations Committee and the Welcome Center and/or other Village needs. (Placed on the agenda at the request of Trustees Ouellette and Cyborowski)

There was discussion to hire someone to help manage the Welcome Center and tours and to be a liaison for events- to do the work of creating event maps, getting vendors background checked, and the Village parades.

F) BOT 18-63 Discussion and necessary action pertaining to the Village's 2019 Employee Health and Dental Insurance.

Trustee Barbian moved to approve (BOT 18-63) the Village's 2019 Employee Health and Dental Insurance as outlined, seconded by Trustee Ouellette.

The Village is currently using United Health Care for both health and dental benefits. In 2019 we had a very good claims year so the renewal proposed by United Health Care is 2% with no plan changes. The premium for a single plan will increase from \$725.85 to \$740.19 and a family plan from \$2,032.38 to \$2,072.53. The employee contributes 12% toward the premium and the Village pays 88%. The increase in dental rates is 4.2% (employees pay 100% of the dental premium). Our insurance broker recommended staying with United Health Care based on the great renewal rates that we received. We switched brokerage firms this year. Our previous broker took a standard commission, which was rolled into the premium rates and was paid to our broker by the health insurance carrier. In 2017 that amount was approximately \$70,000. Our new broker R&R Insurance is paid a set annual fee, which will be \$20,000 and will be included separately in the budget. This is another reason the renewal was so low because the commission charges were removed. Staff is also recommending continuing the HRA plan for general employees (non-protective service employees), which was started in 2018. This would reimburse employees for the second half of their deductible once they have paid the first half. Deductibles are paid for larger procedures such as birth of a child, surgery, MRI, etc. so not everyone meets their deductible annually. For a family plan they would receive a maximum \$2,000 and \$1,000 for a single plan. We currently have 31 employees eligible for the HRA (15 single, 16 family).

Ayes: Ouellette, Barbian, Cyborowski, 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.
- D) Water & Sewer Utility Monthly Activity Report.
- E) Health Department Activity Report.
- F) Village Manager's Report- no report
- G) Village President's Report- Reminder of the very important budget meetings next week.

Citizens' Comments

Joe Russ of 16800 W. Shadow Dr. New Berlin representing 5597-99 Basswood St. stood and spoke regarding the visitor center funding and the slow moving vehicles.

Adjournment

Trustee Ouellette moved, seconded by President Birmingham to adjourn.

Ayes: Ouellette, Barbian, Cyborowski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 9:48 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer