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
Sarah Weishar, Assistant Village Manager
Mark Uecker, Director of Public Works
Tim Saidler, Fire Chief
Sue Shepeard, Health Director
Bob Malasuk, Police Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk-Treasurer

Approval of Minutes

Regular Meeting of October 3, 2017

Trustee Barbian moved, seconded by Trustee Ouellette, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on October 3, 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

Plan Commission moved forward from Standing Committee Reports B)

Planning Consultant, Kristian Vaughn, and Director of Inspection Services, Scott Satula, presented several highlights from the Plan Commission Meeting: Outdoor sales would be on private property, not in the public right of way. Businesses would be allowed to sell something that they already sell inside the store. No structures, other than those already existing on the subject property, can be permitted under a temporary outdoor retail displays and sales permit. Securing of display items during hours of nonoperation. There is a sunset provision for each temporary permit ending at the end of the calendar year. All items displayed may shall be required to be moved to an indoor secured location during hours of nonoperation if required by the Zoning Administrator. (b) If an application does not meet the code provisions of Section 17.368, the use is denied unless it is authorized and approved as provided under another section of this code. There was discussion on whether the outdoor displayed items would have to be moved indoors during hours of nonoperation.

Public Hearing and Action Items

A) BOT 17-48
   a. Consider approving a petition to amend the Greendale Zoning Code to allow “temporary outdoor retail displays and sales” in the Business Districts. The objective of the code amendments is to allow business owners to display merchandise and engage in sales outside of their buildings in the B-1, B-2, B-3, and B-4 Business Districts. (PC 17-03)

President Birmingham opened the public hearing.

No one spoke.

President Birmingham closed the public hearing.
The Plan Commission recommends and Trustee Chadwick so moved to amend the Greendale zoning code to allow “temporary outdoor retail displays and sales” in the Business Districts. The objective of the Code amendments is to allow business owners to display merchandise and engage in sales outside of their building in the B-1, B-2, B-3, and B-4 Business Districts; including the amendments presented at the October 17th Village Board Meeting with the exception of securing of display items during hours of nonoperation. The wording was changed back to the original “All items displayed may be required to be moved to an indoor secured location during hours of nonoperation if required by the Zoning Administrator”, seconded by Trustee Genz.

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

New Communications
None

Citizens’ Comments
Ann Dielehner of 5301 Laura Lane stood and commented on sign regulations in the Village of Greendale.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving an application for Successor of Agent for Buca Di Beppo Restaurant. (FC 17-31)

<table>
<thead>
<tr>
<th>New Agent</th>
<th>Business</th>
<th>Business Location</th>
<th>Record Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorie E. Barbian</td>
<td>Buca (SPG Group) LLC dba Buca Di Beppo</td>
<td>5300 S. 76th Street #1440A</td>
<td>Approved by Police</td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve Lorie E. Barbian as the Successor of Agent for Buca Di Beppo Restaurant as listed in Finance Committee Report FC 17-31, seconded by Trustee Busalacchi.

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

B) Plan Commission-Trustee Chadwick-October 11, 2017

i. Consider approving a petition to amend the Greendale Zoning Code to allow “temporary outdoor retail displays and sales” in the Business Districts. The objective of the Code amendments is to allow business owners to display merchandise and engage in sales outside of their buildings in the B-1, B-2, B-3, and B-4 Business Districts. (PC 17-03)

MOVED FORWARD TO THE BEGINNING OF THE MEETING

C) Library Board-Trustee Busalacchi-October 4, 2017 They are planning a strategic planning session and are looking at revising the current bylaws to have a mission and vision.

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-October 10, 2017 Trustee Genz listed the many upcoming events run by the Health Department.

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

G) Park & Recreation-Trustee Ouellette-no meeting The Community Center Park will be open until 11 pm.
Old Business:

A) Board and Committee Appointments & Resignations

President Birmingham stated that the Public Celebrations Committee will remain the same until December.

New Business:

A) BOT 17-49 Presentation of the Village Manager’s Recommended 2018 Village Budget.

Manager Michaels summarized the 2018 Village Budget


Trustee Busalacchi moved to affirm of Proclamation Nos. P2017-12 &13 – Proclaiming Saturday, October 21, 2017 as Raymond and Russell Richter Arndorfer Day in the Village of Greendale in recognition for their achieving the rank of Eagle Scout, seconded by Trustee Genz.

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
D) Water & Sewer Utility Monthly Activity Report
E) Health Department Monthly Activity Report
F) Village Manager’s Report
G) Village President’s Report

Citizens’ Comments

None

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to with respect to the possible sale of the Former Police Station at 6600 Schoolway and development in the Southridge Mall area.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 8:22 p.m.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Adjournment

Trustee Busalacchi moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer

Respectfully submitted,