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

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 Jankowski, Assistant Village Manager
Robert Malasuk, Police Chief
Sue Shepeard, Director of Health Services
Rob McFaul, Director of Public Works
Tim Saidler, Fire Chief
Kristen Victory, Clerk Treasurer

Approval of Minutes

Regular Meeting of October 4, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on October 4, 2016 be suspended since all Board members received copies of the same prior to tonight’s meeting and that the minutes be approved, as presented.

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

Citizens’ Comments

None

Standing Committee Reports

A) Finance Committee - Trustee Barbian

i. Consider approving the Application for New Beverage Operator License and Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License (FC 16-23).

Temporary Class B for Greendale Veterans Memorial “Murder Mystery Dinner”, new beverage operator Rachel Marie Olson – The Steakout

Trustee Barbian moved to approve the Application for New Beverage Operator and Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License (FC 16-23), seconded by Trustee Ouellette.

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

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board - Trustee Sikorski – Trustee Sikorski was unable to make the meeting

D) Public Works Committee - Trustee Sikorski - no meeting
E) Board of Health - Trustee Genz – no meeting. Trustee Genz reminded everyone that October 22\textsuperscript{nd} is drug take back day at the Safety Center and Tuesday, October 25\textsuperscript{th}, is the Flu Clinic at the High School for those 6 months to 64 years old. This is free for children under the age of 19 (this day only) and $34 for adults. There will be an At Home with Memory Loss presentation at the Hose Tower on Thursday, October 20\textsuperscript{th} from 6-8 pm and Sunday, October 23\textsuperscript{rd} is the Step up to Fun Run Walk starting at 10:30 (this is a 5k run or a 2 mile walk).

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

G) Park & Recreation - Trustee Ouellette – no meeting

H) Public Celebrations - Manager Michaels reported. The meeting included preparations for the Halloween parade which is October 30\textsuperscript{th} at 3pm, Trick or Treat following from 4-7, the Christmas Tree lighting on November 25\textsuperscript{th}, and Dickens of a Christmas on December 3\textsuperscript{rd}.

Old Business:

A) Board and Committee Appointments & Resignations.

Moved to follow the discussion and action pertaining to Ordinance 886.

B) COW 16-44/BOT 16-50 Discussion and necessary action pertaining to the Village’s Committee Structure and Village Board Meeting Procedures. Consider approval of Ordinance No. 886 an Ordinance amending Chapter 1, Section 1.39 Public Celebrations Committee.

There was discussion regarding the new wording of the ordinance. It was decided the new wording of the ordinance would be as follows:

The Public Celebrations Committee shall consist of such members as shall be appointed by the Village President subject to the approval of the Village Board. The Committee shall consist of nine voting members. The Public Celebrations Committee may establish standing subcommittees which will be appointed by the Committee.

Trustee Barbian moved to approve Ordinance No. 886 an Ordinance amending Chapter 1, Section 1.39 Public Celebrations Committee (COW 16-44/BOT 16-50) as outlined, seconded by Trustee Busalacchi.

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

A) Board and Committee Appointments & Resignations.

President Birmingham made put forth the following one year appointments for 9 voting members of the Public Celebrations Committee:

Karyn Birmingham
Martin Devaney
Colleen Fechtmeyer
Betty Ferchoff
Steve Peters
Terry Patzke
Carolann Matzek
and Co-Chairs, Donna Ouellette and Rich Busalacchi

Trustee Barbian moved to affirm the appointees as outlined, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
C) COW 16-49/BOT 16-55 Reconsider a Special Community Event Permit – Greendale Park & Recreation Department – “Hallowings at the Gazebo” – The applicant is requesting additional hours of operation.

Just a change in the hours of operation from what was previously approved to add Friday October 28, 2016 from 5-9 pm and to modify both Saturday’s hours to start and end one hour later.

Trustee Barbian moved to approve a Special Community Event Permit – Greendale Park & Recreation Department – “Hallowings at the Gazebo” (COW 16-49/BOT 16-55) requesting additional hours of operation, seconded by Trustee Ouellette.

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

New Business:

A) BOT 16-56 Consider Approving a Special Community Event Permit – Ferch’s Malt Shoppe & Grille – “Outdoor Movie Scared Shrekless”.

Ferch’s proposed hosting a “movie night” in the outdoor space adjacent restaurant at 5636 Broad Street on Saturday, October 29, 2016. The event will be on private property and Ferch’s is hosting and providing all the funding for this event. The event would be scheduled to have prepared foods and ice cream, all managed by Ferch’s. They plan on showing “Scared Shrekless” and create this as a family affair. There will be NO charge for the movie. It is expected the movie would begin after dusk at 6:00 or 6:30PM and would be done before 8:30PM. They will abide by the electrical and building codes through the Director of Inspection Services.

There was discussion relating to the event being adjacent to Vintage 38 and that there should be a barrier to delineate the separate areas.

Trustee Barbian moved to approve a Special Community Event Permit – Ferch’s Malt Shoppe & Grille – “Outdoor Movie Scared Shrekless” (BOT 16-56) with the additional provision that Ferch’s provide a barrier to delineate the separate Vintage 38 area, seconded by Trustee Busalacchi.

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

B) BOT 16-57 Presentation of the Village Manager’s Recommended 2017 Village Budget.

Budget meetings will be held Monday, October 24th and Wednesday, October 26th 2016 at 6 p.m.

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 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 Wisconsin State Statute 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 negotiations with the Village’s Police Union and a Fiber Optic Network Agreement between the Village of Greendale and the Greendale School District.

B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute 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 current staff in the department of Public Works.

The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

Trustee Busalacchi moved, seconded by Trustee Ouellette to convene in Closed Session at 8:04 p.m.

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

Return to Open Session

Trustee Barbian moved, seconded by Trustee Busalacchi to reconvene in Open Session at 9:09 p.m.

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


Trustee Barbian moved, seconded by Trustee Busalacchi to approve the Fiber Optic Network Agreement between the Village of Greendale and the Greendale School District.

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

Adjournment

Trustee Barbian 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 9:11 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer