President Birmingham called the meeting to order at 7:04 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

Also Present:
- Todd Michaels, Village Manager
- Sarah Jankowski, Assistant Village Manager
- Robert Malasuk, Police Chief
- Tim Saidler, Fire Chief
- Rob McFaul, Director of Public Works
- Scott Satula, Director of Inspection Services
- Deborah Olguin, Library Director
- Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Meeting of September 20, 2016

*Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meetings held on September 20, 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**

Superintendent Kiltz invited the Village Board to the School Board Visioning Session on October 27th 6:30 – 8:30 p.m. at the High School.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider Approval of Applications for Beverage Operator Licenses (FC 16-22).

Kyle Wagner - Panther Pub
Ashley Tschan - Panther Pub

*Trustee Barbian moved to approve the Applications for Beverage Operator Licenses (FC 16-22), seconded by Trustee Ouellette.*

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

ii. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Ouellette audited several Accounts Payable checks, ACH, and Pcard items. She stated that everything was in satisfactory order.

iii. Approval of Accounts Payable Checks for Payment
Trustee Barbian moved to approve check numbers 52113 to 52205 in the amount of $ 402,676.95, ACH payments of $ 1,654,754.94, and P-card purchases in the amount of $ 195,363.08 for a total of $ 2,252,794.97, seconded by Trustee Ouellette.

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


No updates today.

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board-Trustee Sikorski – no meeting

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-no meeting

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

G) Park & Recreation-Trustee Ouellette – no meeting

Old Business:

A) Board and Committee Appointments & Resignations.
None

B) COW 16-44/BOT 16-50 Discuss and consider necessary action recommending approval pertaining to the Village’s committee structure and Village Board Meeting procedures. Consider recommending approval of Ordinance No. 885 an Ordinance amending Chapter 2, Section 2.08 Conduct and Deliberations, and Section 2.14 Standing Committees of the Municipal Code of the Village of Greendale to remove the requirement that items must first be referred to committee before the Village Board can consider action on them.

Trustee Barbian moved to approve Ordinance No. 885 an Ordinance amending Chapter 2, Section 2.08 Conduct and Deliberations, and Section 2.14 Standing Committees of the Municipal code of the Village of Greendale to remove the requirement that items must first be referred to committee before the Village Board can consider action on them to the Village Board and that going forward the 1st Board meeting will be a work session meeting unless a particular item needs action and the 2nd meeting of the month would be for action items, seconded by Trustee Ouellette.

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

New Business:

A) COW 16-46/BOT 16-52 Discuss and consider necessary action recommending approval of a Parade Permit Application – American Legion Post 416 – “Veteran’s Day Parade”.

Manager Michaels presented this item for a new parade permit for November 12th for a Veterans Day Parade.

Trustee Chadwick moved to approve the Parade Permit Application – American Legion Post 416 – “Veteran’s Day Parade” as requested and to waive the parade permit fee, seconded by Trustee Chadwick.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
B) COW 16-47/BOT 16-53 Discuss and consider necessary action recommending approval of a Parade Permit Application – Nineteen88 Productions – “Mustache Dash 5K Run/Walk”.

This is a new parade permit request for November 12th for the Mustache Dash that would begin at the Rock Sports Complex and part of the route would be down 76th Street and in the Root River Parkway in Greendale. Staff has recommended this item not be approved since there has been issues with other events at the Rock Sports Complex in the past and the Veterans Day parade will be on the same day.

Trustee Barbian moved to deny the Parade Permit Application – Nineteen88 Productions – “Mustache Dash 5K Run/Walk” based on the concerns referenced by staff and Trustee Chadwick, seconded by Trustee Ouellette

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

C) COW 16-48/BOT 16-54 Discuss and consider recommending approval of an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine.

There was a small technical change to the agreement made since the Village Board last approved it. The issue of insurance coverage, the City of Franklin has to own the truck in order to insurance it when they are driving it. The City would purchase a portion of ownership for $1 and would sell it back to the Village after the contract ends.

Trustee Barbian moved to approve an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine, seconded by Trustee Ouellette.

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

D) COW 16-49/BOT 16-55 Discuss and consider necessary action recommending approval of a Special Community Event Permit – Greendale Park & Recreation Department – “Hallowings at the Gazebo”.

This is a new event request from Park and Recreation in conjunction with Gift of Wings. It will be similar to an event that has taken place in Whitefish Bay for many years. People can carve pumpkins at the Gazebo and the pumpkins will be displayed and lit at the Gazebo for people to view.

There was discussion from the Village Board on the event being run by Park & Rec and just 1 of the downtown businesses. Manager Michaels stated Park & Rec is treating it as a rental of the Gazebo from Gift of Wings. Any businesses can step forward and do something during this event or promote a different special event.

Trustee Barbian moved to approve a Special Community Event Permit – Greendale Park & Recreation Department – “Hallowings at the Gazebo” as outlined by staff, seconded by Trustee Ouellette.

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

Officers Reports:

A) Village Manager’s Report. Manager Michaels stated we have finished work on a draft of the strategic plan and we are rolling out to community groups, citizens, etc. for input.

B) Village President’s Report. President Birmingham thanked the Department heads for their time in putting together the strategic plan.

Citizens’ Comments

None.
Adjournment

*Trustee Barbian moved, seconded by Trustee Chadwick to adjourn.*

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer