VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
November 15, 2016

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 (arrived at 7:01), 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
Sue Shepeard, Public Health Director
Kristen Victory, Clerk- Treasurer
Deborah Olguin, Library Director

Approval of Minutes

Regular Meeting of November 1, 2016

Trustee Chadwick moved, seconded by Trustee Barbian, that the reading of the minutes from the Board of Trustees Meetings held on November 1, 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, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Public Hearing and Action Items

A) BOT 16-62 – 2017 Village Proposed Budget (FC 16-25)
   a. Consider recommending action on Resolution R2016-12 Approving the 2017 Budget.
   b. Consider recommending action on Resolution R2016-13 Setting the 2016 Tax Levy.

President Birmingham opened the public hearing. No one spoke. President Birmingham closed the public hearing.

Trustee Barbian moved to approve BOT 16-62/ FC 16-25, Resolution R2016-12 Approving the 2017 Budget and Resolution R2016-13 Setting the 2016 Tax Levy, seconded by Trustee Ouellette.

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

Citizens’ Comments

Mike Doble of Explorium Brew Pub stood and spoke about the upcoming restaurant and tonight’s liquor license approval. The target opening date for the Pub is January 23, 2017.
Standing Committee Reports

A) Finance Committee - Trustee Barbian

i. Consider approval of Applications for New Beverage Operator Licenses and Application for Original Alcohol Beverage Retail License Class “B” Fermented Malt Beverages & “Class B” Liquor License (FC 16-24).

Anna Patrice, Knezic Vintage 38
Lonnie Williams, Miss Beverly Barbecue (subject to Police approval)
Michael P Doble, The Explorium Brewpub

Trustee Barbian moved to approve the Applications for New Beverage Operator Licenses (Lonnie Williams subject to Police approval) and Original Alcohol Beverage Retail License Class “B” Fermented Malt Beverages & “Class B” Liquor License (FC 16-24), seconded by Trustee Ouellette.

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

ii. 2017 Village Proposed Budget. (FC 16-25)
- Consider approval of Resolution R2016-12 Approving the 2017 Budget.
- Consider Approval of Resolution R2016-13 Setting the 2016 Tax Levy.

Voted on after the Public Hearing

B) Plan Commission - Trustee Chadwick – no meeting

C) Library Board - Trustee Busalacchi – Trustee Busalacchi will begin with going to the next meeting

D) Public Works Committee - Trustee Sikorski - no meeting

E) Board of Health - Trustee Genz - November 8, 2016- There was a Teen driving plan session at the High School for parents of children learning to drive. The Fun Run Walk was another huge success with over 800 attendees. The Flu Clinic was a great success and there were 7 births in the month of October.

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

G) Park & Recreation - Trustee Ouellette – no meeting

H) Public Celebrations - Trustees Busalacchi and Ouellette – November 8, 2016- There were 17 in attendance. They discussed sponsorship and fundraising. The Halloween Parade was a success with 450 participating. Plans are underway for Dickens of a Christmas which is December 2nd. They discussed subcommittees and a calendar of events.

Old Business:

A) Board and Committee Appointments & Resignations.

None

B) BOT 16-59 Discuss and consider approval of Resolution R2016-14 Segregating a portion of General Fund Fund Balance.

Trustee Barbian moved to approve BOT 16-59, Resolution 2016-14 – Segregating a portion of General Fund Balance to be used at a future date if the Board decides, seconded by Trustee Ouellette

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

**New Business:**

A) **BOT 16-63 Discuss and consider approving an amendment to the lease with US Cellular to use a portion of the Village’s elevated storage tank.**

Instead of having 3 antennas in 3 sections of the tower, there will be 4 antennas.

**Trustee Barbian moved to approve BOT 16-63, an amendment to the lease with US Cellular to use a portion of the Village’s elevated storage tank, seconded by Trustee Ouellette**

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

B) **BOT 16-64 Discuss and consider approving a redevelopment agreement with the JC Penney Corporation, Inc. for their store at Southridge Mall, 5300 South 76th Street.**

Development agreement for their anchor store. It is essentially a pay-as-you-go TIF.

**Trustee Barbian moved to approve BOT 16-64, a redevelopment agreement with the JC Penney Corporation, Inc. for their store at Southridge Mall, 5300 South 76th Street as outlined by Manager Michaels, seconded by Trustee Ouellette**

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.
E) Health Department Activity Report.
F) Village Manager’s Report. The Tree Lighting Ceremony is Friday, November 25. The ceremony will include sing-alongs and carols starting at 6:30 PM. The Village President, James M. Birmingham, will then lead the crowd in counting down to the lighting of the holiday lights and Santa Claus will come and hand out treats. The Tree Lighting Ceremony will kick off the holiday season and residents and visitors are reminded to support the Chamber of Commerce and Greendale Village Businesses. Dickens of a Christmas will be held on December 2nd. The Village of Greendale along with Greendale Village Businesses will be holding the annual event on Friday, December 2 from 4PM to 9 PM. The activities scheduled include people in period costumes, carriage rides, and extended holiday shopping hours for the Downtown businesses. Broad Street will be closed for the event and motorists should be aware of an increase in pedestrian traffic.
G) Village President’s Report. The Veterans program at the Library was outstanding and he hopes to see more like this in the future. It was a nice Veterans parade and President Birmingham hopes it will continue and for the Memorial to grow in the future.

Thanks went out to many who participated in all the Veterans Day activities, particularly Tim Siepel, President Birmingham (for his speech), Bill Kewan and Tim Baranzyk.
This Saturday at 1 PM at Gavinski stadium there will be a preview of the band as they are sent off to participate in the Macy’s Thanksgiving Day Parade.

**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 the acquisition of property and/or an easement at the intersection of Northway and Grange Avenue.

B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to development of the property at 6200 W. Loomis Road.

The Board reserves the right to come back into open session.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 7:28 p.m.

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

Return to Open Session

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

Trustee Barbian moved, seconded by Trustee Busalacchi to reconvene in Open Session at 8:30 p.m.

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

Consider approving the acquisition of an easement near the intersection of Northway and Grange Avenue.

Trustee Barbian moved, seconded by Trustee Ouellette to approve the acquisition of an easement near the intersection of Northway and Grange Avenue.

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

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 8:30 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer