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

Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Sue Shepeard, Public Health Director
Sarah Weishar, Assistant Village Manager
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Meeting of November 7, 2017

Trustee Chadwick moved, seconded by Trustee Busalacchi, that the minutes from the Board of Trustees Meetings held on November 7, 2017 be approved 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

**Public Hearing and Action Items**

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

A) BOT 17-51 – 2018 Village Proposed Budget (FC 17-35)

  a. Consider recommending action on Resolution R2017-09 Approving the 2018 Budget.
  b. Consider recommending action on Resolution R2017-10 Setting the 2017 Tax Levy.

President Birmingham: We have two items tonight item A) BOT 2017-51, 2018 Village Proposed Budget (FC 17-35), consider action on Resolution R2017-09 Approving the 2019 Budget and second consider action on Resolution R2017-10 Setting the 2017 Tax Levy, Manager Michaels.

Mgr. Michaels: Just to correct you, you said the 19 Budget

President Birmingham: I’m sorry, 2018 Budget

Mgr. Michaels: Included in your packet are the budget resolution and tax levy resolution which sets the levy at as it was approved or as it was discussed in the Committee of the Whole meetings that we’ve held. Also, the budget as discussed at the Committee of the Whole meetings which is the 2nd resolution 2017-10. I ask that you have a public hearing on both items this evening and then consider approval. You have to open the public hearing.

Pres. Birmingham: Yep. Ok. I was just waiting for her to bring it up. OK, with that I’m going to open this up for public hearing. Anyone for or against wishing to talk on the adoption of the budget, please come up and give your name and address. Anyone wishing to come up at this point? OK, with that we will close that public hearing and (whispers, are we going to do the second one right away?)

Mgr. Michaels: You can approve both resolutions now (whispers)
Pres. Birmingham: Ok. Ok. I'll take a motion on considering the 0117-09 and R2017-010. I have a motion.

Trustee Barbian: Move to approve BOT 17-51 2018 Village proposed budget FC17-35 Resolution R2017-9 approving the 2018 budget and you said the second? And move to take action on resolution R3017-10 setting the 2017 tax levy as indicated in our Committee of the Whole.

Trustee Ouellette: I'll second the motion. Are we going to get to discuss the budget?

Mgr. Michaels: You can.


Trustee Sikorski: (whispers) Well why are you approving it then?

Trustee Ouellette: I just seconded the motion to discuss it.

Pres. Birmingham: Well we have a first and second. Now, I will say discussion? Would you like to discuss items? Do we have any discussion?

Trustee Ouellette: Yes

Pres. Birmingham: Trustee Genz…

Trustee Genz: I just want to point out since our discussion, some new things came to light and namely we got some information on squad cars and we got the sad news that our police chief is going to be retiring. Good news for him, bad news for us, but with that resignation it would mean there’s going to be a new police chief and maybe the new police chief has is going to have a different policy, different philosophy on squad cars. I think that should have been considered. And I’m realizing now with the, if the Federal Congress adopts this new tax plan where property taxes will not be able to be deducted as they had been in the past and I think that is something we should be very cognizant of when we increase any levy any levies. So I mean…

Pres. Birmingham: Is that…my question would be if Congress should move that along, do you think that would occur within next year. I mean already when everybody has their budgets done that,

Trustee Genz: It sounds like it. I just don’t think we should, it’s something that I’m thinking about.

President Birmingham: I’m just asking you, the Congress who has not really been able to move anything, if you think that that would be really, it’s just my question.

Trustee Genz: I think it’s coming whether it’s this year or next year, it’s coming.

Pres. Birmingham: Ok. I disagree that, Congress I think will get together on allowing property taxes to be taken off and just put in…

Trustee Ouellette: They do bring it up every year, but I think this time it seems like it’s being pushed. I’d have to agree with Carl too about the 2013 vehicle I wasn’t aware of until we got that report, I don’t think that’s settled.

Manager Michaels: So do you have a motion?

Trustee Sikorski: Yep

Pres. Birmingham: I mean you guys can change anything in here if you want to. We can discuss this as far as you want to go, so just know that we, what?

Trustee Sikorski: I have to agree with Carl also. We get the opportunity to enhance the Village at different times and I have to applaud Trustee Ouellette on bringing forth the hotbox or the warmer. I didn’t even, at that time, understand that along with that and more effectiveness of cutting our lawns that we are going to be able to do more of the roads and be able to free up more employees and yet we hesitated to make any kind of expense for the DPW but, just say OK need two vehicles for the police department didn’t even know which ones. We had to ask to get the information, had to ask to get the mileage and one is like I think 91,000 miles on a Tahoe. I have a 2003 Tahoe that has, I think, 195,000 miles on it and its fine and 70,000 miles on another vehicle and I’m going, that to me that doesn’t sound right.
Police Chief Malasuk: With all due respect Trustee, for that information, you didn’t have to ask for it. That information is readily available and I provide it twice a year to your Board.

Trustee Sikorski: I did not see that this year Sir.

Police Chief Malasuk: You just said that you had to ask for that information and you didn’t. I provide that information and I’m very honest with you people about cars. Now if you want to negotiate your knowledge of cars and replacements with mine, I’m very happy to do that and we did that in the meeting. Now you want to change after we’ve done it?

Trustee Sikorski: We never had the agreement to that budget sheet. We never agreed to the cars.

Police Chief: I sat right here and it was approved.

Trustee Sikorski: It was discussed. Do you want to go look at the minutes? It was never approved – that information came forward to be reviewed and we never brought it up.

Police Chief Malasuk: You’re wrong. We sat here we talked about cars, he asked you if you had any questions and nobody had any questions. I was prepared on that day to discuss why we need new cars. As far as your comment about the new, both the candidates are from inside and both the candidates have been on the panel that selects cars every year and they both are fully aware that we already gave up one car to the Board before and that we are on a cycle to replace cars. Every other municipality in Milwaukee County, their Boards are recognizing the importance of buying new cars because buying new cars is more economical than maintaining cars. And I did present all that information at the meeting as well but don’t say that I didn’t give you the information because it’s readily available any time you ask.

Manager Michaels: Trustee Sikorski, I did review the tape and when the item of reviewing the Police cars- equipment fund with the Police cars was discussed Jim did say “Are we done reviewing this?” and no one said no we’re not done reviewing this. Did you approve it, no, but he did ask you if you’re done reviewing it which is typically what we have done all the years I’ve been here. We go through we have a Committee of the Whole meeting, we go department by department, go through each line item and ask do you want to change this do you have questions about this and then I do know that at the end of the second meeting because I reviewed it second Committee of the Whole meeting President Birmingham said are we doing reviewing the budget does anyone have anything else they want to review and nobody said anything.

Trustee Barbian: I think what happened was, what my recollection is that we started talking about several things at once I don’t know what the tape shows we had two or three we were comingling a lot of things with the Police and the DPW talking about them simultaneously, we talked about the roof on the DPW I think we just got completely lost on that, I don’t know, I don’t remember him saying we done with this.

President Birmingham: So, Trustee Genz…

Trustee Genz: On that regard with all due respect at that time I thought we would be that that was the first big topic out of the gate, we had the entire budget to look at I wanted to see where everything was in it’s entirety and thought we were gonna maybe go over some items later on in the third meeting but unfortunately that never happened.

President Birmingham: and I would just put that I’ve been on here 20 years myself and Carl, you’ve been on many years, this is exactly how we run department by department. The department comes in, they give us what they want we put them through and they are done. We have never gone back to a department or as a whole go back. Now it is our plus that we can sit here tonight, we have not approved this budget, and you can do what you want to do. I mean really I want you to know we’ve looked at this budget, we’ve changed the public works for more than what costs this car, we are buying a new lawnmower, we need it it’s a plus but it’s costing us more than two squad cars. If we wish to take one from the Chief and the Police just keep in mind what that would mean down the road if anything if we really wish to do that we can do that and that brings us back $35,000 into the budget and you leave that extra car deal up to the new Chief and he can deal with it with what that is about so it’s at your discretion.

Trustee Genz: I would like to make a motion I move that we approve the budget with the exception that instead of two patrol cars we just purchase one and outfit just one. If something happens where down the road and we need a car or there’s a super deal that comes along we always seem to be able to find some money for extenuating circumstances later on in the year and I feel confident that we would be able to buy a car but we still have one car one of the car’s that’s only got 72,000 miles that was scheduled to be replaced.
President Birmingham: I would just ask that since we are changing it and I'm all for listening this that we give that opportunity again if the Chief is prepared just what where the cars are currently, what kind of condition they are and what does this mean that we keep one, the one that is the best of the two for another year. Chief, do you mind just giving a?

Chief Malasuk: Well I have an idea...

Trustee Busalacchi: Just a second is there a second on that motion?

President Birmingham: Do we have a second on this motion?

Trustee Barbian: Well I'd like to hear what the Police Chief has to…

Trustee Busalacchi: but there's a motion on the floor

Trustee Barbian: we need a second on the motion

President Birmingham: we need a second on the motion

Trustee Ouellette: I'll second the motion

President Birmingham: Ok Chief

Chief Malasuk: Well I have an idea my facebook page has over 2,000 followers and every time I post something I get roughly 4,000 shares. How about we put this out on my facebook page and let them decide what's more important, squad cars or a lawnmower? And I'll make sure that to tell them it's your recommendation that we do lawnmowers instead of squad cars. I'm happy to do that, let's let the public vote.

Trustee Genz: Just if you are going to do that though Chief just make sure you put squad car I'm only talking about keeping

Chief Malasuk: I'll make sure that they know (words unclear) a lawnmower over a squad car (words unclear)

Trustee Genz: ...one of the cars keeping the car that currently has 70 what 72,000 miles on it…

Chief Malasuk: that's 72,000 driving miles it doesn't include idling miles it doesn't include all the other factors that I've told you people about many many times 72,000 on a squad car is not like 72,000 miles on your car and I brought that in and have educated you many times and I'm not going to go through it again right now. Listen folks you do what you want we make do every day we do the best we can with what you give us if that's what you think is best you go ahead and do it. We'll make do, that's all we do.

Trustee Barbian: Can I ask a question of the Chief?

President Birmingham: Go ahead

Trustee Barbian: Chief can I ask a question? Is the I want to clarify over here are either of these cars in bad shape right now is what you're saying or is it up to the rotation is like one in the garage not working

Chief Malasuk: we have one that's currently in the garage not working it's thousands of dollars to repair it. The bottom line is there is always a car that is being maintained or being worked on that's just standard there's always something broke on at least one car so we don't have extra cars so six or seven years ago we agreed to take one car out of the budget and make do with less cars so we've been making do with less cars. We've done it once already I don't know what you expect us to do I don't know how you expect us to get, you know with this homicide investigation did you know we had to have guys pick up cops and take them to places because we didn't have enough cars for them to get around? During the day there are many times we don't have enough cars. If you send one car to the school with the School Officer one car to court with the Court Officer you have one out of service that's three of our fleet that we don't have an extra car we don't have extra cars if they're being worked on or being maintained the officers are not responding to the calls. That's why we got on this rotating schedule that's why we agreed to go to one less car so that we can change the schedule we would rotate knowing that we were going to have good quality cars now if you take another car away remember where we were at 7 or 8 years ago when cars were being worked on all the time we didn't have any warranties left that's right back to where we're going to go and it's going to cost more money. We've been through this every year but you folks do what you think is right.
President Birmingham: Thank you. I would just like to I’ve got a couple of things to say on this first of all I think it’s very bad the way this Board is handling this at this point of this budget. Now whether we misunderstood but every year we go through this with police cars, every year we question whether we should question and not have more and we did this year again and this whole Board including me I and it’s on tape and I asked Todd if it was on tape that I particularly looked at everybody and said we done discussing the equipment and I think it’s fair when you say that to a department that would be the same as me saying to the Public Works department you guys all done? You really want this lawn mower we added to that. So I think at this point late in the game we certainly can do it but I am going on record to say that I don’t think this is the way to do this I think the Chief that through his years of being the Chief has relied on us to doing the right thing but has shown us a way to cut the costs of those cars so he has cut from the last Chief Dams to what he is doing now he has cut many of the ideas that came from the old Chief to him and been doing this so again I would just say with all that this Police Department has done for us not only over time but in recent time this to me is just sending a bad bad policy to say it looks to me like we would place a lawn mower in front of a police car. We are not doing that but it certainly looks like at the last minute we got 70,000 for a lawn mower we need some money towards that we’re not doing that but we know how the budget works again many of us have been on here a long time I am going to go on record I am definitely against changing this but again this is a decision by you Board we set a precedence tonight and do this I don’t know but at least the time I’ve been on this Board that has never been changed going to the night of the vote but we can do it and just understand the repercussions that could occur from us just taking this move how does our staff know what they have really agreed to coming right to the night what they are doing so that’s all I’m going to say on this so any other discussion and we’ll take a vote

Trustee Barbian: over here

President Birmingham: yes

Trustee Busalacchi: I just want to make it clear that I walked out of here the last meeting clearly understanding that there was a request for two squad cars and as part of the budget process we approved two squad cars. Now whether there was fuzzy thoughts the next day on what was done or wasn’t done I clearly remember the request for two squad cars nobody denied the two squad cars and we walked out of here with two squad cars in the budget. That’s what I recall. The other thing that I think I guess just a couple of other points if we’re looking for $40,000 there’s certainly places in the budget that we can get $40,000 there are some areas that I don’t think anyone here wants to address so I think if we are really looking for $40,000 there are places we can find it if we can certainly have that discussion if we really want to upset the apple cart if we’re really hard up for 40. The other piece is right now whether it’s true or not true there is a perception in Greendale by many residents that we have issues with crime true or not true doesn’t make a difference that’s the perception of residents that we have issues with crime that we have issues with robberies we have issues with people coming into Greendale stealing cars the list goes on and on. I’m not sure this Board wants to go on record right now with the perception true or not true of an increase in crime denying a second squad car. If you all want to do that go ahead but that is certainly not going to be my vote.

President Birmingham: Further discussion, anyone else, yes

Manager Michaels: The only thing I want to make it clear that I walked out of here the last meeting clearly understanding that there was a request for two squad cars and as part of the budget process we approved two squad cars. Now whether there was fuzzy thoughts the next day on what was done or wasn’t done I clearly remember the request for two squad cars nobody denied the two squad cars and we walked out of here with two squad cars in the budget. That’s what I recall. The other thing that I think I guess just a couple of other points if we’re looking for $40,000 there’s certainly places in the budget that we can get $40,000 there are some areas that I don’t think anyone here wants to address so I think if we are really looking for $40,000 there are places we can find it if we can certainly have that discussion if we really want to upset the apple cart if we’re really hard up for 40. The other piece is right now whether it’s true or not true there is a perception in Greendale by many residents that we have issues with crime true or not true doesn’t make a difference that’s the perception of residents that we have issues with crime that we have issues with robberies we have issues with people coming into Greendale stealing cars the list goes on and on. I’m not sure this Board wants to go on record right now with the perception true or not true of an increase in crime denying a second squad car. If you all want to do that go ahead but that is certainly not going to be my vote.

Manager Michaels: The only thing I want to make it clear that the motion is just to remove that second car

Trustee Genz: one car and equipment

Manager Michaels: yah

President Birmingham: the motion is to what?

Manager Michaels: to remove one just the expenditure of one car and the equipment

Trustee Sikorski: I’d like to, I don’t want to get into one of those contests because I’ll never win it but if the perception of the majority of the Board was that we were approving two by not saying anything I mean by not verbally saying yah I’m voting for two squad cars then I believe that the squad cars should still remain in the budget but I would like to point out something that occurred in the 2015 budget that we approved a roll off truck and it never happened. We said yes to the roll off truck it was a line item that everybody agreed to and it never happened so we don’t have a consistency and that’s what bothers me again, again, let me finish if the consensus was that by not saying no or discussing it further that was an affirmation of the purchase then I would have to agree that that is an affirmation of the purchase and I’ll have to apologize if I had issues at that time that I did not pursue them more aggressively we’ll find the money

President Birmingham: Thank you
Manager Michaels: All I want to say is for I believe almost the entire 19 years I’ve been here we’ve done the same budget process. The Village Manager by ordinance is required to put together a Recommended Budget, the department heads give suggestions give requests in the Manager puts it together then the Board reviews the budget during budget work sessions and I know that there’s been plenty of years, it has to be two or three years that we had rousing discussions about police cars the police cars almost always seem to come up but they always seem to come up during the budget work sessions and this year for whatever reason we had the Police Chief sit there ready to answer questions and nobody asked any questions about the cars and now we’re here today.

Trustee Barbian: True we didn’t ask any questions.

Trustee Ouellette: Then we discussed it so

Trustee Genz: Like I said some things came to light after that discussion and I believe at the time I thought that we were going to have the third meeting where we could iron out any difference we didn’t have that third meeting

President Birmingham: Further discussion on this item... if not, then we’ll take a roll call and this is to take one of the cars off of the budget, is that correct?

Manager Michaels: Take the expense out

President Birmingham: Take the expense out of the car

Manager Michaels: The expenditure I’m making a very clear distinction between taking the expense of the car out and lowering the tax levy. The motion was not to lower the tax levy by the amount of the car it was to take the expense out

Trustee Genz: But what happens to the money then?

Manager Michaels: The money sits in the equipment reserve fund as cash reserves

Trustee Busalacchi: Can we just have a clarification? Because what you are suggesting I don’t think is the motion that was made. The motion that was made was also to approve the budget so I just want to make it clear are we just voting on a car or are we voting on a car and approval of the budget in the same motion?

Manager Michaels: What was his motion?

Clerk Treasurer Victory: His motion was to revise the budget and purchase just one car, seconded by Trustee Ouellette.

Manager Michaels: So is that to approve is it agreeable to approve the budget with the one car removed the expense of one car removed

Trustee Genz: My thought was that that would also decrease the levy but if you’re saying that can’t be done.

Manager Michaels: It can be done but realize that you’re decreasing the levy by about $35,000 forever not one car we are talking about $35,000 in perpetuity in ten years that’s $350,000.

Trustee Genz: That’s in the right direction.

Manager Michaels: That wasn’t the motion so you might want to change your motion.

President Birmingham: If that’s the motion then all we are talking about is taking the car out of the budget and the money goes back to the Equipment fund. If we decide next year that they want three cars because we did make an error it’s back in the Equipment fund. If you want that out of the levy, we need to, then everybody just needs to know what that means that’s not going back in and where is at so

Trustee Genz: I’ll just stick with the motion as presented.

Trustee Chadwick: Which is?

President Birmingham: Read that motion again please

Clerk Treasurer Victory: To revise the budget and purchase just one car.
President Birmingham: Squad car

Clerk Treasurer Victory: Squad car

Trustee Chadwick: So it’s not approving the budget it’s changing the budget to drop one car

Manager Michaels: And what I had asked him was is it because I don’t want to get into semantics next week is it the expense or is it the expense and lowering the levy by that amount?

President Birmingham: You just said the expense, right? You just said expense, right

Manager Michaels: But that wasn’t in the motion it didn’t say expense I don’t want to do this in a week from now

Clerk Treasurer Victory: Do you want to just re

Trustee Genz: I think what my motion was to approve the budget but buy only one car instead of two cars. Now I thought that would have meant the levy would come down but I didn’t clarify that so that’s on me but at least if we have that money in the equipment fund for possible later use we may find a need to buy another car toward the end of the year then the money will be there I will go along with that. I will consider that a compromise.

Trustee Chadwick: I want the clarification once again of what the motion is- state it out- let’s get real factual.

Trustee Genz: Approve this budget with the exception of we will be purchasing one police cruiser instead of two.

Manager Michaels: Can you add lowering the expense to?

Trustee Genz: Ok lowering the expense.

Manager Michaels: I just don’t want any confusion later.

Trustee Busalacchi: Just to clarify please we are not lowering the levy we are just lowering the expense.

Manager Michaels: All you’re doing is you’re lowering it to clarify is you’re lowering the expense of account 02-21-83000 Capital Outlay Equipment Police by, I’ll figure it out exactly, about $34,000

Trustee Chadwick: And the second approves?

Trustee Ouellette: No.

Clerk Treasurer Victory: Ok. So there’s not a second right now.

Trustee Genz: So may I ask why?

President Birmingham: Do we have a second then the second has pulled out not agreeing

Trustee Genz: Pardon?

Trustee Ouellette: If it’s not going to affect the levy what the difference. It’s not going to affect the levy anyway so they need the car.

President Birmingham: So then am I hearing we do not have a second?

Whispers

President Birmingham: So we aren’t having internal discussion. Right now I have no second on this.

Trustee Busalacchi: If there’s not a second may I make a motion?

President Birmingham: Yes.
Trustee Busalacchi: I’d like to make a motion to approve the levy as presented and the approve budget as presented.

Trustee Chadwick: Second.

Manager Michaels: That would be both resolutions as presented 2017-09 and 2017-10.

Trustee Busalacchi: Correct.

President Birmingham: Further discussion on that motion since the first motion did not have a second? We have the motion to take the budget as is both the budget and levy and we have a second on that do we have discussion on that? No discussion we’ll take a roll call please.

Trustee Barbian: So we’re back to where we started.

President Birmingham: We’re back to the budget being the way it is.

Clerk Treasurer Victory: Trustee Ouellette?

Trustee Ouellette: Aye

Clerk Treasurer Victory: Trustee Sikorski?

Trustee Sikorski: Aye

Clerk Treasurer Victory: Trustee Chadwick?

Trustee Chadwick: Aye

Clerk Treasurer Victory: Trustee Busalacchi?

Trustee Busalacchi: Aye

Clerk Treasurer Victory: Trustee Genz?

Trustee Genz: No

Clerk Treasurer Victory: Trustee- President Birmingham I’m sorry

President Birmingham: Aye

Clerk Treasurer Victory: Trustee Barbian?

Trustee Barbian: Aye

President Birmingham: So we all know the cars were maintained in the budget and the budget has passed as was presented. Thank you.

Trustee Busalacchi moved to approve BOT 17-51/ FC 17-35, Resolution R2017-09 Approving the 2018 Budget and Resolution R2017-10 Setting the 2017 Tax Levy, seconded by Trustee Chadwick.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham

Nays: Genz

Motion to approve: Carried

B) BOT 17-52 – Special Use Request for the property at 5612 Azalea Court, Greendale, WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel.

President Birmingham opened the public hearing. Stephan Hodgson, the applicant residing at 5612 Azalea Court, stood and spoke in favor of the proposal.
The Plan Commission recommended and Trustee Chadwick so moved to approve PC 17-04 based on the review of the Planning Consultant report that the Special Use Request of Stephan A. Hodgson at 5612 Azalea Court, Greendale, WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel be approved as submitted with the subject of the color and roof be approved by staff once the owner has made that decision, seconded by Trustee Busalacchi.

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

New Communications
None

Citizens’ Comments
Bill Kewan of 5306 Robin Dr. stood and spoke on concerns regarding comments made at the last Board meeting and the Decorative Painter’s group.

Standing Committee Reports

A) Finance Committee-Trustee Barbian
i. Consider approval of Application for Beverage Operator License (New, Renewal & Temporary) and Successor of Agent (FC 17-34).

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<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
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<tr>
<td>Scott Maki</td>
<td>Sendik’s Fresh2Go</td>
<td>Approved by Police</td>
<td>Completed</td>
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<tr>
<td>New Agent</td>
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<tr>
<td>Tracey Dieck, Buca (SPG Group) LLC</td>
<td>5300 S 76th Street-Southridge Mall</td>
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Trustee Barbian moved to approve the Beverage Operator License and the Successor of Agent application as listed in Finance Committee Report (FC 17-34), seconded by Trustee Ouellette.

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

ii. Status of Accounts – September 30, 2017

Clerk Treasurer Victory spoke about cash being lower at this time of year until we begin collecting taxes. DPW accounts in total are on target with the total DPW budget. Police gasoline is looking to come in under budget.

iii. 2018 Village Proposed Budget. (FC 17-35)
- Consider approval of Resolution R2017-09 Approving the 2018 Budget.
- Consider Approval of Resolution R2017-10 Setting the 2017 Tax Levy.

Voted on after the Public Hearing

B) Plan Commission-Trustee Chadwick – Public Hearing earlier in the meeting.

C) Library Board-Trustee Busalacchi – no meeting

D) Public Works Committee-Trustee Sikorski - no meeting
E) Board of Health-Trustee Genz – The 3 ½ hour Flu Clinic included more than 50 volunteers which included the Fire Department, Marquette Nursing, DPW and auxiliary Police and served 316 individuals. There are a limited number of immunizations left that are being offered to uninsured or underinsured residents at low or no cost. Upcoming in December: Successful aging book club, Food and Nutrition workshop, and Substance use prevention. January is national Radon Action month and Gun locks are available at the Health Department, the Police Department and Village Hall.

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

G) Park & Recreation-Trustee Ouellette – The Annual Auction was successful.

H) Public Celebrations-Trustee Ouellette – Dickens of a Village was discussed. It will run from 5 to 9 on Friday, December 1 and there will be a shuttle running from St. Alfonsus Church.

Old Business:

A) Board and Committee Appointments & Resignations.

None

B) BOT 17-53 Discuss and consider approval to amend the meeting room use policy for the meeting room in the Community Learning Center.

Trustee Busalacchi moved to table BOT 17-53 and leave the meeting room use policy for the meeting room in the Community Learning Center the same, seconded by Trustee Ouellette

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

New Business:

A) BOT 17-54 Discuss and consider approving an agreement with the West Allis Health Department for environmental public health services for the Village of Greendale, November 1, 2017-December 31, 2018.

Trustee Barbian moved to approve BOT 17-54, an agreement with the West Allis Health Department for environmental public health services for the Village of Greendale, November 1, 2017-December 31, 2018, 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- Tree lighting on Friday, November 24 at 6:30 and this was Police Chief Malasuk’s last Village Board meeting.
G) Village President’s Report- President Birmingham said we will miss Police Chief Malasuk.

Citizens’ Comments

Police Chief Malasuk stood and thanked the Board for giving the Police Department the tools they need and support. He thanked the Village Manager and other Department heads. The accomplishments of Greendale Police have been recognized nationally and internationally and Greendale Police are represented in every County-wide task force. Positive changes have come following the Continuous Improvement mission statement.
Ken Judy of 5199 Lakeside Dr. stood and mentioned the Lego event will take place in the Welcome Center on Saturday the 25th.

Adjournment

Trustee Busalacchi 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 8:10 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer