

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
December 15, 2015**

President Birmingham called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Genz (arrived 6:02),
President Birmingham
Absent: Trustee Sikorski
Also Present: Todd Michaels, Village Manager
Tim Saidler, Fire Chief
Robert McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of December 1, 2015

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on December 1, 2015 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, Kewan, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

None

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

No items.

B) *Plan Commission Trustee Chadwick*

- i. *Review and consider Ordinance 875 updates and amendments to the Village Comprehensive Plan. A summary of the proposed Comprehensive Plan amendments is as follows: The property identified as Lot 1 of a proposed Certified Survey Map dated July 1, 2015, which is a part of Tax Key No. 663-0468, is proposed to be changed from a "Root River Parkway" land use classification to the "Commercial/Business" land use classification.*

Trustee Chadwick moved to refer approval of Ordinance 875, based on the Plan Commission's approval of Resolution R2015-12, to adopt a comprehensive plan amendment to the property identified as Lot 1 of the proposed certified survey map dated July 1, 2015, which is part of the property currently known as Tax Key No. 663-0468-000 to change from "Root River Parkway" to "Commercial/Business" land use classification to the Village Board, seconded by Trustee Barbian.

Manager Michaels explained that this ordinance is meant to clean up inconsistencies in the Village's Comprehensive Plan noted by the Plan Consultant.

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

- ii. *Review and consider Ordinance 876, an amendment to Municipal Code Section 17.21(3) B-3 General Business District, Special Uses, of the Zoning Code, which shall be repealed and recreated to read as follows:*

(3). *Proposed developments, changes of use within existing developments and expansions to existing developments on properties, which the Village Board considers significant enough to warrant review under the special use provisions of this chapter in order to protect the public interest. Properties subject to this requirement are identified as Tax Key Numbers 650-9990-004, 650-9990-009 through - 011, 650-9990-013, 650-9990-017, 650-9990-019 through -021, 650-9990-023 through -025, 651- 9998-009, 651-9998-015, 651-9998-016, 663-0468 and 663-0467 and 709-9999-001 and are designated on the Zoning Map with the "S.U." symbol. In the event such parcels are divided, or otherwise recreated with different tax key numbers, which include the territory of the foregoing tax key parcels or portions or lots thereof, the newly created parcels or portions or lots thereof shall be considered properties subject to this requirement. The above amendments are being made in pursuant to the requirements of Section 62.23(7)(d) of the Wisconsin Statutes and Section 17.35 titled "Amendments" of the Village of Greendale Zoning Code.*

The Plan Commission recommends and Trustee Chadwick so moves to recommend approval of an amendment to Section 17.21(3)(i) regarding special uses in the B-3 general business district shown in ordinance 876 subject to the recommendations in the Plan Consultant's report PC 15- 14-17 dated October 30, 2015 to the Board, seconded by Trustee Barbian.

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

iii. *Review and consider approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road. (#15-15/PC 15-14)*

The Plan Commission recommends and Trustee Chadwick so moved to refer approval of the certified survey map for parcels 663-0468 and 663-0467 located at 6200 W. Loomis Road as submitted, subject to the recommendations in the Plan Consultant's report 15-14-17 dated October 30, 2015 (#15-15/PC 15-14) to the Village Board, seconded by Trustee Barbian.

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

iv. *Review and consider approval of Ordinance 877 a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use. (#15-15/PC 15-16). A Public Hearing was held on this item on November 17, 2015.*

The Plan Commission recommends and Trustee Chadwick so moves to refer approval of Ordinance 877, the request to rezone Lot 1 of the proposed certified survey map from an undesignated zoning district to the B-3 General Business District – Special Use subject to the Plan Consultant's report (with correction of Tax Key No. 663-0468) PC15-14-17 dated October 30, 2015 to the Board, seconded by Trustee Barbian.

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

v. *Review and consider approval of a special use/building permit for the construction of a Sendik's Fresh to Go on Lot 1 of the proposed certified survey map. (#15-15/PC 15-17). A Public Hearing was held on this item on November 17, 2015.*

Trustee Chadwick moved to refer to the Village Board approval of a special use/building permit to construct a Sendiks Fresh-to-Go on Lot 1 of the proposed certified survey map subject to the conditions in the Village Engineer's report dated November 5, 2015 and the recommendations in Plan Consultant memorandum PC15-14-17 dated October 30, 2015 with the exception of amending recommendation 4.b.(2) as follows: Strike the word "organic" in section 17.365(4)(c), Delete section 17.365(4)(c)9., Delete section 17.365(4)(c)11., Delete section 17.365(4)(c)15., Delete section 17.365(4)(c)17. and including the Plan of Operation dated December 3, 2015 as submitted by Devo Management Company, LLC. and clarifying that the permanent shared access easement shall be in a form approved by the Village Manager, seconded by Trustee Barbian.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Genz, Birmingham
Nays: NONE

Motion to approve: Carried

C) *Library Board – Trustee Sikorski - November 11, 2015*
Absent.

D) *Public Works Committee-Trustee Sikorski*

No meeting

E) *Board of Health - Trustee Genz – November 10, 2015*

No meeting

F) *Public Health, Welfare & Safety-Trustee Kewan*

- i. *Review and consider approving Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Traffic Code of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01)*

Trustee Kewan moved to refer approval of Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Traffic Code of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01) to the Village Board, seconded by Trustee Barbian.

Trustee Kewan explained that this ordinance is meant to prohibit trucks from using their noisy “Jake brake” to slow down. This puts us in line with other municipality’s ordinances.

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

G) *Park & Recreation-Trustee Ouellette- December 8, 2015*

Trustee Ouellette reported that an outside group has requested us of the baseball diamond at 43rd and Ramsey. There were major concerns regarding the idea so it was held for further discussion. There was disappointment that they did not receive as much from money from the CDBG to support the senior coordinator position this year. They also discussed the moving of the senior social program to the hose tower.

Old Business:

A) *Board and Committee Appointments & Resignations.*

President Birmingham brought forward three appointments for the Public Celebrations Committee.

Trustee Barbian moved to refer approval of President Birmingham’s appointments to the Public Celebration Committee (Colleen Fechtmeyer, Sharon Rzentkowski, and Tony Novinska) to the Village Board, seconded by Trustee Ouellette.

Trustee Kewan stated that he wants a sign at the DPW showing how much the Village has recycled. Manager Michaels and Director McFaul stated they can make a sign. Trustee Barbian stated that he would like for people who do not live in the Village be able to be appointed to Committees. Manager Michaels stated that the newly released press release asks for volunteers who are both residents and non-residents. Trustee Ouellette would like to see a sign like Franklin has that shows the winning teams on it and will take a closer look at the one in Franklin.

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

New Business:

A. *COW 15-43/BOT 15-65 Review and consider approving the Appointment of 2016 & 2017 Election Officials*

Trustee Barbian moved to refer approval of the Appointment of 2016 & 2017 Election Officials to the Village Board, seconded by Trustee Kewan.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Genz, Birmingham

Nays: NONE
Motion to approve: Carried

Adjournment

President Birmingham read: The Committee shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate or negotiate the purchasing of public properties, the investing of public fund, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to the property located at 6200 W. Loomis Road, parcel no. 663-0468 and negotiations with the Village's Firefighter Union.

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

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn to closed session at 6:25 p.m.

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

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 6:58 P.M

Respectfully submitted,

Kristen Victory
Clerk Treasurer