

**VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
December 18, 2018**

President Birmingham called the meeting to order at 7:01 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski (arrived 7:10), Trustee Genz, Trustee Chadwick, President Birmingham
Also Present: Todd Michaels, Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Sue Sheppard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Board Meeting of December 4, 2018.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on December 4, 2018 be approved since all Board members received copies of the same prior to tonight's meeting.

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

New Communications

None

Citizens' Comments

None

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Consider approving an application for Temporary Class "B"/"Class B" Retailer's License, Greendale Chamber of Commerce Annual Banquet, 5700 Mockingbird Lane, January 24, 2019. (FC 18-45)*

Trustee Barbian moved to approve (FC 18-45) an Application for a Temporary Class "B"/"Class B" Retailer's License, Greendale Chamber of Commerce Annual Banquet, 5700 Mockingbird Lane, January 24, 2019, seconded by Trustee Genz.

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

B) *Plan Commission-Trustee Chadwick- No meeting*

C) *Library Board-Trustee Genz- No meeting*

D) *Public Works Committee-Trustee Barbian-No meeting*

- E) *Board of Health-Trustee Genz*-No meeting. Trustee Genz announced the 2nd Annual Community Wellness Event on Wednesday, January 30, 2019 at Greendale High School from 5:45 until 8:30. Call 423-2110 for more information or reach out to the Greendale or Hales Corners Health Departments. Tuesday, January 22, 2019 there will be a Free Radon Presentation at the Community Meeting Room in the lower level of the Greendale Public Library from 6:30-7:30 pm. Radon test kits are available at the Health Department. Trustee Genz announced kudos to the Greendale Health Department for reaching a Level 3 Certification.
- F) *Public Health, Welfare & Safety-Trustee Cyborowski* -No meeting
- G) *Park & Recreation-Trustee Ouellette*- No meeting
- H) *Public Celebrations-Trustee Ouellette*-Winterfest is coming forward to be approved this meeting.

Old Business:

- A) *Board and Committee Appointments & Resignations.*

President Birmingham recommended the following voting members of the Public Celebrations Committee:

Trustee Donna Ouellette and Colleen Fechtmeyer as co-chairs
 Trustee Jason Cyborowski
 Karyn Birmingham
 Martin Devaney
 Betty Ferchoff
 Carolann Matzek
 Steve Peters
 Karen Weller
 Jackie Kraemer
 Rachel Geitmann

Trustee Barbian moved to approve President Birmingham's appointments, seconded by Trustee Chadwick.

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

- B) *BOT 18-73 Discussion and necessary action to consider changes to Chapter 9 of the Municipal Code pertaining to the regulation of the application and sale of coal tar sealant products in the Village of Greendale, consideration of Ordinance No. 901.*

John Richards of Clean Wisconsin and Jeff Stone, MMSD Commissioner presented.

Trustee Cyborowski moved to approve BOT 18-73 (Ordinance No. 901), seconded by Trustee Barbian.

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

New Business:

- A) *BOT 18-74 Consider approving a Special Community Event Permit – Public Celebrations Committee – “Winterfest”.*

The Public Celebrations Committee is requesting a special event permit for Winterfest for Saturday February 2, 2019 from 9 am to 4 pm in Downtown Greendale. Broad Street will remain open during this event. The event will be similar to prior years with the Winter Market at the Hose Tower, sled dogs in Gazebo Park, live music outside the Hose Tower, the chili contest, ice sculpting and various activities at some of the shops.

Trustee Barbian moved to approve the Special Community Event Permit BOT 18-74 – Public Celebrations Committee – “Winterfest” as outlined by Manager Michaels and as it has been for many, many years, seconded by Trustee Ouellette.

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

B) BOT 18-75 Consider approving a Special Community Event Permit – Original GTO Car Club – “GTO Car Club Show”.

The Original GTO Car Club is proposing to hold a car show in Downtown Greendale the weekend after Village Days on Saturday August 17th from 7 am to 5 pm. This would be the first time this event is held in Greendale. The event would be held using Gazebo Park, Broad Street and a portion of Grandhaven’s parking lot. The event would require street closure of Broad Street from Schoolway to Crocus Court. It is important to note the northern section of Broad Street will also be closed for a portion of the day for the Downtown Market. Mike French, President, and Tony Rink, Treasurer, stood and presented. They will expect between 100 to 140 cars. They have raffle items throughout the day, the proceeds going to a Veterans group. The Public Celebrations Committee selected Trustee Cyborowski and Matt Sell to be the points of contact with the GTO Club. The Club has asked for a band to be provided.

Trustee Barbian moved to approve the Special Community Event Permit BOT 18-75 – Original GTO Car Club – “GTO Car Club Show” as outlined by President Birmingham and Manager Michaels, seconded by Trustee Chadwick.

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

C) BOT 18-76 Discussion and necessary action pertaining to the Village’s committee structure. Consider approval of Ordinance No. 902 an Ordinance amending Chapter 1, Section 1.39 Public Celebrations Committee.

Manager Michaels stated that the only change to the ordinance is to increase the number of voting members to 11 voting members.

Trustee Cyborowski moved to approve BOT 18-76 (Ordinance 902), seconded by Trustee Ouellette.

Ayes: Ouellette, Barbian, Cyborowski, Genz, Chadwick, 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.
- D) Water & Sewer Utility Monthly Activity Report.
- E) Health Department Activity Report.
- F) Village Manager’s Report- Manager Michaels compared recycling tonnage for November of 2017 and November of 2018 and it is up 37%.
- G) Village President’s Report-January 14th at 1 pm, Greendale will host the ICC meeting of Mayors and Village Presidents and the new Governor may be coming. The venue is being determined.

Citizens’ Comments

Joe Russ of New Berlin, representing 5597-99 Basswood St. stood and commented on the GTO Car Show and Grange Avenue.

Adjournment

Trustee Ouellette moved, seconded by Trustee Barbian to adjourn.

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

The meeting adjourned at 8:07 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer