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 Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Absent: Trustee Sikorski

Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
John Macy, Village Attorney
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Rob McFaul, Director of Public Works
Mark Uecker, Water Superintendent
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 December 6, 2016

*Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meetings held on December 6, 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, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE

Motion to approve: Carried

**Public Hearing and Action Items**

A) **BOT 16-66 Consider recommending a Special Use Request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church, 6101 S. 51st Street) to construct a wireless tower facility.) (#16-04/PC 16-05)**

The applicant had asked for a continuance in this matter. This proposal will be considered by the Plan Commission on January 11th at 7:00 p.m. The public hearing will be adjourned to reconvene on January 17th at 7:00 p.m. This matter will be considered for approval by the Village Board after the public hearing.

President Birmingham opened the public hearing. Craig and Lori Presley of 5281 Oakton Lane, Bruce Drumel of 5208 Oakton Lane, Mike and Sue Tarasik of 5255 Oakton Lane, Kevin and Andrea Svoboda of 7220 Horizon Dr., Richard Cullen of 5797 Rustic Lane and Julie and Bruce Lewandowski of 5288 Oakton Lane stood and spoke against the proposed T-Mobile wireless tower facility. Bill Bailey of 5311 Robin Drive stood and commented on ipads. President Birmingham closed the public hearing.

Village Attorney John Macy stated that local powers have been taken away by the legislature.

*The Public hearing is adjourned to January 17th at 7:00 p.m.*
New Communications

A #16-05 – Martin Choren Plunkett Raysich Architects, LLC – Acting on behalf of St. Alphonsus Catholic Church

1. Consider approval of Special Use Request to demolish the existing church rectory and rebuild a new one on the same foundation at St. Alphonsus Church at 5960 S. Loomis Road.

Trustee Barbian moved to refer approval of the Special Use Request to demolish the existing church rectory and rebuild a new one on the same foundation at St. Alphonsus Church at 5960 S. Loomis Road (#16-05) to the Plan Commission, seconded by Trustee Ouellette.

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

Citizens’ Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving an increase in Fire Department Basic Life Support and Advanced Life Support service fees. (FC 16-30)

There was discussion about resident and non-resident rates and who would be affected by the rate increase.

Trustee Barbian moved to approve an increase in Fire Department Basic Life Support and Advanced Life Support service fees as outlined with the exception of the BLS resident rate- approving no increase in the BLS resident rate (FC 16-30), seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Chadwick, Genz
Nays: Busalacchi, Birmingham
Motion to approve: Carried

ii. Consider approving the purchase of owner supplied items for the Village’s new Fire Station, including: Telecom, Technology and Security; Furniture Furnishings and Equipment; and Special Equipment. (FC 16-31)

Trustee Barbian moved to approve the purchase of owner supplied items for the Village’s new Fire Station, including: Telecom with $30,100 allocated for the record management system, Technology and Security; Furniture Furnishings and Equipment; and Special Equipment. (FC 16-31), seconded by Trustee Ouellette.

Police Chief Malasuk presented to the Board that the City of Greenfield who has been hosting our police/fire record management system for $2,000 per year has decided to increase the fee to $20,000 per year. The Chief recommended that the Village host our own system for a cost of $30,100 and no longer rely on Greenfield.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
iii. Consider approving an increase in Water Utility Rates. (FC 16-32)

Trustee Barbian moved to approve application for an increase in Water Utility Rates (FC 16-32), seconded by Trustee Ouellette.

This gives Staff permission to file the Purchased Water Adjustment with the Public Service Commission to receive new rates to cover the cost of Milwaukee’s increase in the cost of water to the Village.

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

iv. Consider approving an increase in Local Sanitary Sewer Rates. (FC 16-33)

Trustee Barbian moved to approve an increase in Local Sanitary Sewer Rates (FC 16-33) as outlined, seconded by Trustee Ouellette.

The local sewer rate will change from $.52 per thousand gallons to $.88 per thousand gallons, and the local connection rate will increase from $10.60 per quarter to $12.00 per quarter.

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

v. Consider approving an increase in Metro Sanitary Sewer Rates. (FC 16-34)

Trustee Barbian moved to approve an increase in Metro Sanitary Sewer Rates as outlined with the increase reviewed annually (FC 16-34), seconded by Trustee Ouellette.

Metro sewer is charged on the Water/Sewer bill to cover the cost of having sewer waste treated. It is meant to be a pass through charge, with the amount billed by the Village offsetting the amount paid for the treatment. Due to differences in how the Village and Milwaukee Metropolitan Sewerage District (MMSD) calculate our billings, the Village is consistently billing customers less than what we pay to MMSD. This has resulted in losses for the Sewer Utility over the past several years. After being audited by MMSD and learning what some other communities do to make sure the costs are covered, Staff recommended increasing the metro sewer rates with a 10% cushion over the volumetric rate charged by MMSD. The Board approved the 10% cushion for 2017 with the understanding that the calculation will come before them annually for review.

Ayes: Barbian, Ouellette, Chadwick, Genz
Nays: Busalacchi, Birmingham
Motion to approve: Carried

vi. Consider approval of Application for New Alcohol Beverage Operator license (FC 16-34).

Shaneya M Greer, Peter’s Food & Deli (subject to class completion)

Trustee Barbian moved to approve the Application for New Beverage Operator License (Shaneya M Greer-subject to class completion) (FC 16-34), seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
vii. Approval of Accounts Payable checks for payment.

**Trustee Barbian moved to approve the Accounts Payable checks check numbers 52299 to 52376 in the amount of $374,301.27, ACH payments of $484,080.05, and P-card purchases in the amount of $144,394.27 for a total of $1,002,775.59, seconded by Trustee Ouellette.**

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

B) Plan Commission-Trustee Chadwick

i. Consider a Special Use Request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church, 6101 South 51st Street) to construct a wireless tower facility (#16-04/PC 16-05).

The applicant had asked for a continuance in this matter. This proposal will be considered by the Plan Commission on January 11th at 7:00 p.m. The public hearing will be adjourned to reconvene on January 17th at 7:00 p.m. This matter will be considered for approval by the Village Board after the public hearing.

C) Library Board-Trustee Busalacchi – December 14, 2016- the meeting room policy was discussed and will be presented coming up tonight at the Board meeting

D) Public Works Committee-Trustee Sikorski - no meeting

E) Board of Health-Trustee Genz – no meeting

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

G) Park & Recreation-Trustee Ouellette – December 13, 2016- The Winter/Spring book is out. There is an online survey on the back to get community input. They have hired a Youth/Adult Supervisor and the annual auction was a great success.

H) Public Celebrations-Trustees Busalacchi and Ouellette – They are finalizing the activity calendar for the year. All activities will now be applied for using the new form, sent to the PCC for approval and forwarded to the Board. They are stating that if an activity isn’t applied for by December 31, 2016 there is a chance it may not be approved.

**Old Business:**

A) Board and Committee Appointments & Resignations.

President Birmingham removed Terry Patzke as a voting member of the PCC and appointed Cheryl Patzke in his place.

Members of the Board were glad to hear that Terry will still be a part of the PCC on the parade subcommittee.

**Trustee Barbian moved to affirm the appointment of Cheryl Patzke to the Public Celebrations Committee, seconded by Trustee Ouellette**

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

**New Business:**

A) BOT 16-67 Discuss and consider to approve amending the meeting room use policy for the meeting room in the Community Learning Center.
Trustee Busalacchi moved to approve BOT 16-67, amending the meeting room use policy for the meeting room in the Community Learning Center regarding the following items only: groups can only book 60 days in advance, they must check in and check out with Library staff, and all rentals must end before the CLC closes for the evening, seconded by Trustee Barbian

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

B) BOT 16-68 Discuss and consider approving a Parade Permit Application – American Diabetes Association – “Tour de Cure”.

Trustee Barbian moved to approve BOT 16-68, a Parade Permit Application for July 22, 2017 – American Diabetes Association – “Tour de Cure”, seconded by Trustee Ouellette

The event is a 50M and 70M bike ride throughout Southeastern Wisconsin on July 22, 2017. The route begins in Hoyt Park in Wauwatosa and goes through parts of the Parkway in Greendale. They are anticipating approximately 200 riders will participate. The event begins at 8:00 a.m. and ends at 3:00 p.m. The riders will be coming through Greendale near the end of the event. There are no road closures requested for this event. This application was sent to the Public Works Director and Police Chief for review and they have no concerns with this event.

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

Officers Reports:
A) Police Department Monthly Activity Report.
B) Fire Department Monthly Activity Report.
E) Health Department Activity Report.
F) Village Manager’s Report.
G) Village President’s Report.

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)(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 a Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 9:26 p.m.

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

Trustee Busalacchi moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 10:00 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer