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
Ryan Rosenow, Police Captain
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Sue Shepeard, Public Health Director
Sarah Weishar, Assistant Village Manager
Kristen Victory, Clerk-Treasurer
Len Roecker, Village Engineer

Approval of Minutes

Regular Board Meeting of November 21, 2017 (Tabled at the December 5, 2017 meeting) and Regular Board Meeting of December 5, 2017.

Trustee Barbian moved, seconded by Trustee Ouellette, to take the previously tabled minutes from the November 21, 2017 meeting off the table.

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

Trustee Genz moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meetings held on November 21, 2017 be approved since all Board members received copies of the same prior to tonight's meeting.

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

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meetings held on December 5, 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. Village Engineer, Len Roecker, summarized the changes. He stated that after significant flooding in 2008 and 2010 the Village made subsequent drainage improvements which resulted in the mapping revisions. A resident stood and asked about Waukesha hooking up to Milwaukee water. President Birmingham closed the public hearing.

A) BOT 17-56 – Consider approving proposed revisions to the Village of Greendale’s Floodplain & Wetland Ordinances, Chapter 17 of the Greendale Municipal Code, Ordinance No. 890. (#17-06/PC 17-05)
The Plan Commission recommends and Trustee Chadwick so moved, to pass PC 17-05 based upon the review of the Village Engineer’s report to revise, update and create two separate ordinances; Section 17.07 Floodplain Ordinance (Exhibit A) and Section 17.08 Wetland Ordinance (Exhibit B) due to the new floodplain map boundaries for this area of the Village, including the amendment of the definition of “navigable waters” in Exhibit B, Section 17.08(8)(b)10 and including the proposed ordinance titled “An ordinance to repeal certain sections of the Village Zoning Ordinance and to create certain sections concerning floodplain and wetland regulation within the Village of Greendale” as included in Ordinance 891, seconded by Trustee Genz.

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

New Communications

#17-07 Drilling Enterprises Request for a Special Use approval, in accordance with section 17.36 of the Greendale Municipal Code, to remodel the exterior of the building located at 6601 Northway

Manager Michaels recommended forwarding the special use request to the Plan Commission and the Planning Consultant.

Trustee Chadwick moved to refer 17-07 to the Plan Commission and the Planning Consultant, seconded by Trustee Busalacchi

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

Citizens’ Comments

Elaine Unger of 4815 Sutton Lane stood and spoke regarding the Cell tower lawsuit. William F. Kinzle of 7306 Devonshire stood and spoke about the Village doing their own recycling. Jackie Kraemer of 5729 Clover Lane stood and commented on recycling.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving changes to Community Center Pavilion Policies and Procedures. (FC 17-38).

Trustee Barbian moved to approve changes to the Community Center Pavilion Policies and Procedures as listed in Finance Committee Report (FC 17-38), seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
Consider approving Applications for Beverage Operator Licenses (New, Renewal & Temporary) and Application for Temporary Class “B” Retailer’s Licenses. (FC 17-39).

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Schultz</td>
<td>Peter’s Deli</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Temporary Beverage Operator</strong></td>
<td><strong>Establishment</strong></td>
<td><strong>Record Check</strong></td>
<td><strong>Training</strong></td>
</tr>
<tr>
<td>Debbie Ehemann</td>
<td>Hose Tower</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td><strong>Temporary Class “B” License</strong></td>
<td><strong>Name of Event</strong></td>
<td><strong>Business Location</strong></td>
<td><strong>Record Check</strong></td>
</tr>
<tr>
<td>Greendale High School Home Run Club</td>
<td>Trivia Night Fundraiser</td>
<td>5699 Parking Street</td>
<td>Approved by Police</td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve the Beverage Operator Licenses (New, Renewal & Temporary) and the application for Temporary Class “B” Retailer’s License as listed in Finance Committee Report (FC 17-39), seconded by Trustee Ouellette.

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

B) Plan Commission-Trustee Chadwick

i. Consider approving proposed revisions to the Village of Greendale’s Floodplain & Wetland Ordinances, Chapter 17 of the Greendale Municipal Code. (#17-06/PC 17-05). Subject to a Public Hearing held earlier on this agenda.

-Subject of the Public Hearing held earlier in the meeting.

C) Library Board-Trustee Busalacchi – There is a meeting tomorrow night 12/20/17.

D) Public Works Committee-Trustee Sikorski - no meeting

E) Board of Health-Trustee Genz – no meeting but Trustee Genz reminded everyone that there are free gun locks and radon tests available at the Health Department.

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

G) Park & Recreation-Trustee Ouellette – Community Center Pavilion Policies and Procedures revisions discussed earlier in the meeting

H) Public Celebrations-Trustee Ouellette – no meeting

Old Business:

A) Board and Committee Appointments & Resignations.

None

New Business:

A) BOT 17-57 Discuss and consider approving the appointment of 2018 & 2019 Election Officials.

Trustee Barbian moved to approve BOT 17-57, the appointment of 2018 & 2019 Election Officials, seconded by Trustee Ouellette

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

President Birmingham moved to approve Proclamation No. P2017-16 – Proclaiming Saturday, December 30, 2017 as Daniel Wroblewski Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout, seconded by Trustee Ouellette.

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

Trustee Barbian asked that it be put on the agenda for the next meeting to send out something to residents prior to the next Village Views advising residents of new things happening in the Village.

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: Manager Michaels confirmed there were no objections to cancelling the first Board meeting in January (historically the first meeting in January is cancelled)
G) Village President’s Report: nothing

Citizens’ Comments

William F. Kinzle of 7306 Devonshire stood asked that the Village communicate more with the Now newspaper to get more information out to residents.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to 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 strategy relevant to the 2018-2022 Refuse and Recycling Contract, redevelopment at Southridge Mall, 5300 South 76th Street, and the sale of the former Police and Fire Station, 5600 Schoolway.

B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To discuss specific dispatchers employment and specific police officers employment.

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

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 7:58 p.m.

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

Return to Open Session

Trustee Barbian moved, seconded by Trustee Sikorski to reconvene in Open Session at 9:57 p.m.

Ayes: Barbian, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
(Tabled at the December 5, 2017 meeting).

Trustee Barbian moved to authorize staff to enter into contracts, upon acceptance by the proposing firm, with Advanced Disposal and Johns Disposal for solid waste disposal and recycling processing as indicated in Board Report BOT 17-55, after the Village Attorney has reviewed the contracts to correct inconsistencies, eliminate ambiguity, and otherwise clarify and supplement provisions to preserve and maintain the general intent of these agreements, seconded by Trustee Busalacchi.

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

Hiring the New Police Chief and Compensation Package.

Trustee Busalacchi moved to approve the salary and benefit package for the new Chief of Police, Ryan Rosenow, set at a salary of $110,000, and use of the take home car with the same restrictions and allowances as was in the previous Chief’s agreement and including all other normal benefits/perks as all other non-represented Village employees, seconded by Trustee Barbian.

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

Adjournment

Trustee Chadwick moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at 9:59 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer