

**VILLAGE OF GREENDALE  
Board of Trustees Meeting Minutes  
February 5, 2019**

President Birmingham called the meeting to order at 7:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski (arrived at 7:05), Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham  
Also Present: Todd Michaels, Village Manager  
Sarah Weishar, Assistant 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 January 15, 2018.  
Special Board Meeting of January 29, 2019

***Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on January 15, 2018 and the Special Board Meeting held on January 29, 2019 be approved since all Board members received copies of the same prior to tonight's meeting.***

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

Due to the icy weather, President Birmingham moved the Health Department's award of a level III Health Department up in the meeting. Deb Heim, representing the State of Wisconsin, presented the award to Greendale's Health Department. She stated that this means the Health Department is providing the top level of service possible to the community.

**New Communications**

None

**Citizens' Comments**

Karyn Birmingham of 5711 Carnation Court stood and thanked the DPW and Village staff for their support of Winterfest and that it was an amazing event. She also thanked DPW, Police and Fire for taking care during the snow storms. Rich Busalacchi of 7772 Tuckaway Shores, representing the Greendale Lions Club stood and spoke about the potential for fireworks during Village days and their preference for it to be on Thursday night rather than Sunday night. Tony Novinska of 6715 Dahlia Lane, representing the GEA stood and spoke about the potential for fireworks during Village days and their preference for it to be on Thursday night rather than Sunday night.

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

- i. *Consider approving an Application for Temporary Class "B"/ "Class B" Retailer's License and an Application for Coin Operated Amusement Devices/Arcade License. (FC 19-05)*

<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Date of Event</u>
Greendale Education Foundation	Cheers for Education	Greendale Library	February 22, 2019
<u>Coin Operated Amusement Devices/Arcade License</u>	<u>Address</u>		
Round One Entertainment, Inc.	5200 S 76 <sup>th</sup> Street Suite C		

**Trustee Barbian moved to approve (FC 19-05) an Application for Temporary Class "B"/ "Class B" Retailer's License and an Application for Coin Operated Amusement Devices/Arcade License, seconded by Trustee Ouellette.**

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

- ii. *Discussion and necessary action pertaining to entering an Agreement with Milwaukee County for Emergency Preemption on Traffic Signals at: South 76<sup>th</sup> Street (CTH U) and West Grange Avenue. (FC 19-06)*

The Village of Greendale has had Emergency Preemption Devices on Traffic Signals for most of the controlled intersections for approximately 10 years. The only controlled signals missing these devices were on South 76th Street. With the installation of the new Gas Main on West Grange Avenue we had the opportunity for installation of Preemption Devices at this intersection to be included in the WE Energies project at their expense. The agreement as been approved by the Village Attorney.

**Trustee Barbian moved to approve entering into an Agreement with Milwaukee County for Emergency Preemption on Traffic Signals at: South 76<sup>th</sup> Street (CTH U) and West Grange Avenue (FC 19-06) effective immediately, seconded by Trustee Ouellette.**

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

- iii. *Finance Committee Internal Audit Review of Bills Presented for Payment.*

Due to the deteriorating weather outside, moved to the next meeting.

- iv. *Approval of Accounts Payable checks for payment.*

**Trustee Barbian moved to approve the Accounts Payable 55067 to 55239 in the amount of \$ 666,607.85, ACH payments of \$ 378,225.16, and P-card purchases in the amount of \$ 257,395.62 for a total of \$1,302,228.63, seconded by Trustee Ouellette.**

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

- vi. *Status of Accounts – December 31, 2018*

Due to the deteriorating weather outside, moved to the next meeting.

- B) *Plan Commission-Trustee Chadwick-* No meeting.
- C) *Library Board-Trustee Genz-* The Library has worked in conjunction with Greendale Schools to allow the use of a student id as a library card. Friends of the Library will be meeting on February 19<sup>th</sup> at 6 pm in the CLC and could be a volunteer opportunity for anyone interested. The 2019 Library schedule of hours includes many days that were previously not open including Sundays, Black Friday and Tree Lighting.
- D) *Public Works Committee-Trustee Barbian-* No meeting.

- E) *Board of Health-Trustee Genz- No meeting. Award presented previously in the meeting*
- F) *Public Health, Welfare & Safety-Trustee Cyborowski -No meeting.*
- G) *Park & Recreation-Trustee Ouellette- No meeting.*
- H) *Public Celebrations-Trustee Ouellette- No meeting. Winterfest was great and thank you to all for their help.*

**Old Business:**

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

None

- B) *Discussion and necessary action to hire a consultant to perform a System Analysis, Specifications and Project Administration Services Agreement for the Department of Public Works Re-roofing Project. (19-04)*

Tom Harsacky representing Industrial Roofing Services (IRS) stood and presented the consulting proposal and answered questions. The Board had tabled this item at the last Board meeting so that a representative could come to answer questions. Several Trustees questioned the price of the proposal. Manager Michaels stated that Staff followed the purchasing policy in obtaining the proposal. Some Trustees indicated they wanted to solicit other proposals. Manager Michaels stated that he believed they would all come in lower since other proposers would be able to know how much IRS proposed. Some Trustees wanted to table the item again.

***President Birmingham moved to approve hiring a consultant to perform a System Analysis, Specifications and Project Administration Services Agreement for the Department of Public Works Re-roofing Project. (FC 19-04), seconded by Trustee Ouellette.***

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

**New Business:**

- A) *BOT 19-04 Discussion and necessary action pertaining to the possibility of having fireworks during Village Days. (Placed on the agenda at the request of Trustee Ouellette and President Birmingham).*

***Trustee Ouellette moved to approve having fireworks the Thursday before Village Days, the second weekend of August funded by the \$4,000 unused ice rink money, some of the Public Celebrations \$20,000 funding, fund raising or general fund contingency not to exceed \$12,000, seconded by Trustee Cyborowski.***

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

Trustee Cyborowski indicated that he would like to review allowing hard alcohol at the Hose tower at the next Board meeting.

**Officers Reports:**

- A) Village Manager's Report- None
- B) Village President's Report- The School Board Candidate Forum is this Thursday, February 7, 2019 at 6:30 pm in the multipurpose room in the High School. He indicated that he emailed the Board the paperwork to complete for Manager Michaels review that they need to get back to him by February 14, 2019 and it will be reviewed in Closed Session at the March 6, 2019 Board Meeting. He also indicated that he was chosen to go on the Honor Flight on April 6, 2019.

**Citizens' Comments**

Joe Russ of New Berlin, representing 5597-99 Basswood Street stood and commented on Grange Avenue, filling the Board position, fixing the DPW roof and fireworks at Village Days.

**Closed Session**

Cancelled due to the icy weather.

**Adjournment**

***Trustee Ouellette moved, seconded by Trustee Chadwick, to adjourn.***

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

**The meeting adjourned at 8:33 P.M.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer