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 Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Scott Satula, Director of Inspection Services
Sue Shepeard, Public Health Director
Kristen Victory, Clerk- Treasurer
Sarah Weishar, Assistant Village Manager

**Approval of Minutes**

Regular Board Meeting of January 16, 2018 and Special Board Meeting of January 24, 2018.

*Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on January 16, 2018 and Special Board Meeting held on January 24, 2018 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

**New Communications**

#18-01 Dave Pindel, Herschman Architects
On behalf of Seritage SRC Finance LLC

A Special Use/Building Permit Application for redevelopment of the former Sears Store, including exterior building alterations, a re-division of the building interior and parking lot modifications at 5200 S. 76th Street (Tax Key 650-999-0040), Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code.

Redevelopment of former ‘Sears’ portion of Southridge Mall. The proposal includes an initial phase of dividing the existing building into multiple tenant spaces and some partial demolition. Phase 2 includes additional new retail expansion on the North edge, as well as a new free standing building within the western parking lot. The redevelopment will include new storefronts, building facade upgrades, new tenant wall signs, modifications to the parking lot, new landscape islands, and new pedestrian sidewalks.

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

*Trustee Chadwick moved to refer 18-01 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

Chris Reischl of 7163 Horizon Dr. and spokesperson for the Community Alliance stood and spoke regarding the upcoming Community Wellness and Substance Abuse Prevention Event to be held at Greendale High School on Wednesday, March 28, 2018. A Wellness Fair will run from 6:00-7:00 pm with a Speaker Panel to follow from 7:00 to 8:30 pm. Carrie Kaliebe of 5625 Bentwood Lane stood and spoke of a storm water issue and her neighborhood. James Gibson of 5593 Municipal Square stood and spoke regarding drivers and the intersection of Northway and Broad St. Karyn Birmingham of 5711 Carnation Court stood and commented on snowplowing.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving Ordinance 891 an Ordinance Approving Direct Payment of State Property Tax Credits to the Village. (FC 18-04)

The 2017-19 state budget (2017 Wisconsin Act 59) includes a provision that by passage of an ordinance notifying the state to directly pay the property tax credits to municipalities such as Greendale who receive $3 million or more in combined property tax credit payments (unless the ordinance is rescinded or the total credits fall below $3,000,000). It is advantageous to the Village to receive these payments directly as interest earnings accrue on the credit funds held by the Village pending settlement with the other taxing jurisdictions. Such amounts could be substantial, particularly as short term interest rates rise. The accompanying ordinance accomplishes that notification and staff respectfully requests approval of the ordinance.

Trustee Barbian moved to approve Ordinance 891 (FC 18-04) creating Section 3.16 approving the direct distribution of the property tax credits to the municipality until or unless the ordinance is repealed, or the property tax credits to be distributed no longer exceed $3,000,000 annually, seconded by Trustee Ouellette.

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


Beverage Operator License

<table>
<thead>
<tr>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley A Lenda</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Chrissy Campbell</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Lauren Dorgay</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

Temporary Class “B”/“Class B” License

<table>
<thead>
<tr>
<th>Name of Event</th>
<th>Location of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greendale Education Foundation</td>
<td>5647 Broad Street</td>
</tr>
<tr>
<td>Cheers to Education</td>
<td></td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve the Applications for New Beverage Operator Licenses & Application for Temporary Class “B”/“Class B” Retailer’s License as listed in Finance Committee Report (FC 18-05) and to approve the Application for Temporary Extension of Premise for Class “B” Fermented Beer & Malt Beverage & “Class B” Liquor and Wine License. (FC 18-06), seconded by Trustee Ouellette.

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


Drilling’s Panther Pub & Eatery – 5651 Broad Street
Agent Michael Drilling, 5500 Acorn Court, Greendale, WI 53129
Requesting an extension of premise to the Hose Tower on February 24, 2018.

Trustee Barbian moved to approve the Applications for New Beverage Operator Licenses & Application for Temporary Class “B”/“Class B” Retailer’s License as listed in Finance Committee Report (FC 18-05) and to approve the Application for Temporary Extension of Premise for Class “B” Fermented Beer & Malt Beverage & “Class B” Liquor and Wine License. (FC 18-06), seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
iv. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Sikorski randomly chose several items and checked them and the backup and found no discrepancies.

v. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 53887 to 54017 in the amount of $310,942.04, ACH payments of $801,095.21, and P-card purchases in the amount of $243,684.92 for a total of $1,355,722.17, seconded by Trustee Ouellette.

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

vi. Status of Accounts – December 31, 2017

Clerk Treasurer Victory mentioned that we are working on year end. The audit is the last week of February into the first week of March. We are in the process of doing year end journal entries and it appears that we are slightly higher than budgeted revenues and well under budgeted expenses.

B) Plan Commission-Trustee Chadwick-no meeting

C) Library Board-Trustee Busalacchi - The Library is working on their strategic plan and reviving the Friends of the Library which should be completed over the next months. The Library Board discussed Library hours and they will continue remain the new hours. The change in hours was based on counts and there has been a shift to higher Library usage during the week.

D) Public Works Committee-Trustee Sikorski - Trustee Sikorski mentioned the availability of public restrooms downtown during public events but it was not discussed because it was not on the agenda.

E) Board of Health-Trustee Genz –meeting next week.

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

G) Park & Recreation-Trustee Ouellette -no meeting

H) Public Celebrations-Trustee Ouellette Trustee Ouellette stated that Winterfest is February 24th and they are still looking for Chili cook-off contestants and ice sculptors for the event. There is a new Wintermarket at the Hose Tower this year which will have vendors and Bloody Mary’s served by Panther Pub. The Public Celebrations Committee always welcomes new members. Trustee Ouellette said “Thank you” to Nancy Steber-Brezinski (who resigned) for her years of service and running the Children’s parades. She will be missed.

Old Business:

A) Board and Committee Appointments & Resignations.

None

New Business:

None

Officers Reports:

A) Village Manager’s Report- none
B) Village President’s Report- Winterfest is February 24th.
Citizens’ Comments

None

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to 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 in with respect to the Adamczak litigation. (Placed on the agenda at the request of President Birmingham and Trustee Genz.)

The Board WILL NOT Return to Open Session to Act on Matters Discussed.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 7:32 p.m.

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

Adjournment

Trustee Chadwick moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer