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 Cyborowski, 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 Shepeard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Board Meeting of March 19, 2019

**Trustee Cyborowski moved, seconded by Trustee Sell, that the minutes from the Board of Trustees Meeting held on March 19, 2019 be approved since all Board members received copies of the same prior to tonight’s meeting.**

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

**Public Hearing and Action Items**

A) **BOT 19-12 – Consider approval of an ordinance to repeal and re-create Section 17.3610 of the Village of Greendale Code concerning Wireless Communication Facilities. (COW 19-01/PC 19-04)**

President Birmingham opened the public hearing.

Elaine Unger of 4815 Sutton Lane representing Wisconsin for Safe Technology stood and spoke about cell tower safety and stated that if the Board is going to vote on it tonight she hopes they read it.

President Birmingham closed the public hearing.

The Board had additional questions about items that could be added to the Ordinance. There was discussion that it is important to get a stronger ordinance on the books than what we currently have. Manager Michaels stated that if the Board approves the ordinance as is, Staff can still put together a new ordinance to include the items approved by the Village Attorney and that can go through the process with the Plan Commission again.

**Trustee Barbian moved, seconded by Trustee Ouellette, to approve an ordinance to repeal and re-create Section 17.3610 of the Village of Greendale Code concerning Wireless Communications Facilities (COW 19-01/PC 19-04).**

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

**New Communications**

None
Citizens’ Comments

Joe Russ of 16800 W. Shadow Dr. New Berlin, representing 5599-97 Basswood St. stood and commented on the state of Grange Avenue, the Board approving a video to be shown by an interest group, 5G and cell towers, and allowing videos to be shown at the second Citizens’ comments. Elaine Unger of 4815 Sutton Lane representing Wisconsin for Safe Technology stood and asked that a video on 5G be shown. The Board agreed to play the video at the second Citizens’ comments. Gary Kiltz of 7194 Darnell Lane and Superintendent of Greendale Schools stood and invited the Board to a 3-day workshop to be held in April called Conversations on Diversity and to a public discussion on welcoming diversity on May 7th which is open to residents and community members to gain perspectives and that he appreciates the Board’s participation.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving an Application for a Beverage Operator’s License. (FC 19-13).

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Donner</td>
<td>The Steakout</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve (FC 19-13) an Application a Beverage Operator’s License, seconded by Trustee Ouellette.

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

ii. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Genz chose 2 items from each category for review and received backup on all of the items and took no exception to any of the items he reviewed.

iii. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve Accounts Payable Check numbers 55349 to 55428 in the amount of $222,887.76, ACH Payments in the amount of $886,460.39 and P-Card Purchases in the amount of $97,528.13 for a total of $1,206,876.28, seconded by Trustee Ouellette.

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

iv. Status of Accounts – February 28, 2019

Clerk Treasurer Victory mentioned coin operated machines are significantly over budget due to Round one coming to the mall. The animal licensing period ended March 31st. We are way under budgeted revenues. She asked the Board about putting something in the newsletter or if they would want to do a period of amnesty? A couple of revenues look negative on this February report (01-00-22504 Police Department Grants and 01-00-22706 Insurance dividends). This is due to journal entries that needed to be done at the end of 2018 to properly record revenues related to 2018 in 2018. They are then reversed at the beginning of 19 and look negative until the payment is received and the account nets to zero. Snow and ice removal is at 50% for the year at the end of February which is starting us off in a better place than 2018. We have a couple of investments maturing in late Spring/ early Summer which we will be able to reinvest at higher rate.

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Genz- The Youth Librarian did a joint presentation with the Middle School Librarian which is a great example of the cooperation going on with the Village and School communities. The library is discussing creating their own salary resolution prior to creating the annual budget.
D) **Public Works Committee-Trustee Barbian**- No meeting.

E) **Board of Health-Trustee Genz**- There is a meeting next week. Today there was a volunteer recognition dinner for the Health Department volunteers. This group of volunteers accounts for close to 3000 hours of work for our Village. This wonderful group of volunteers has helped our Health department earn the nickname “the little Health Department that could”. Thank you volunteers.

F) **Public Health, Welfare & Safety-Trustee Cyborowski** - No meeting.

G) **Park & Recreation-Trustee Ouellette**- Trustee Ouellette encouraged everyone to look in the Park and Rec book for information on Park and Rec creating an exploratory committee for a dog park in Greendale.

H) **Public Celebrations-Trustee Ouellette**- No meeting—meeting next week.

**Old Business:**

A) **BOT 19-15 Discussion in reference to the creation of a Children's Garden. (Placed on the Agenda at the request of Trustee Chadwick and President Birmingham.)**

Trustee Chadwick gave a presentation on creating a Children’s garden. She spoke of the history of Greendale and the importance that the original Villagers gave to having gardens. She envisions the Village becoming a destination area with the addition of a Children’s garden. Though she discussed many ideas and passed out various pictures of ideas, she explained these were shown as examples of what could be done, not necessarily what would be done here. President Birmingham said this would be visited again in May.

B) **Board and Committee Appointments & Resignations.**

President Birmingham said appointments will be at the next meeting in April.

**New Business:**

A) **BOT 19-22 Discussion and necessary action pertaining to approving the Fourth of July fireworks Display Vendor.**

Staff is recommending continuing with Melrose for the 2019 Fourth of July Fireworks. The 2019 Budget included $15,000 for fireworks, which is the same budget as 2018. The fireworks should last approximately 30 minutes.

**Trustee Sell moved to approve entering into a one-year agreement with Melrose Pyrotechnics for the 2019 Fourth of July Fireworks display for $15,000, seconded by Trustee Cyborowski.**

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

B) **BOT 19-23 Consider approving a special event application for “Pet Palooza” and declare it a Public Celebrations Day.**

The Public Celebrations Committee is requesting a special event permit for Pet Palooza. The event will occur on Saturday May 11th from 10:00 am to 4:00 pm in Downtown Greendale. Additional request to declare May 11th a Public Celebrations Day; with the interest of Village Restaurant's participation as well as the need for the PCC to gain additional revenue by selling beer & malt beverages; declaring a Public Celebrations Day, will allow attendees to walk freely through the defined space of the festival with their drink. This event is a pet friendly event and will include a pet fashion show, pet friendly vendors on Broad Street, a petting zoo, food vendors, etc. They are requesting the closure of Broad Street from 8:00 am to 4:00 pm.

**Trustee Barbian moved to approve the special event application for Pet Palooza on Saturday, May 11th from 10 a.m. to 4 p.m., including the closure of Broad Street, as presented in the special event application and to declare May 11th, 2019 a Public Celebrations Day, seconded by Trustee Ouellette.**
Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

C) BOT 19-24 Discussion and necessary action pertaining to crosswalks within the Village. (Placed on the agenda at the request of Trustees Cyborowski and Barbian.)

There was discussion of putting out additional crosswalk signs which may also help slow cars down. These would be removed during snow events. There was discussion of adding yellow flashing lights on Broad Street. Staff will look into this further and speak with the traffic engineer.


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

Officers Reports:

A) Village Manager’s Report- None
B) Village President’s Report- None

Citizens’ Comments

The video requested by Elaine Unger of 4815 Sutton Lane representing Wisconsin for Safe Technology, 5G in 5 minutes was played.

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette, to adjourn.

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

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer