

VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
April 3, 2018

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
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Mark Uecker, Director of Public Works
Scott Satula, Director of Inspection Services
Sue Sheppard, Public Health Director
Brian Williams-Van Klooster, Interim Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Board Meeting of March 20, 2018 and Special Board Meeting of March 27, 2018.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on March 20, 2018 and Special Board Meeting held on March 27, 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

#18-03 James W. Ramseyer on behalf of Carrie and Kathleen Robbins
Request for Condominium Conversion: 5609 and 5611 Azalea Court

Condominium conversion of two units of an Original on proposed Declaration and Plat.

Trustee Chadwick moved to refer 18-03 to the Plan Commission and the Planning Consultant, seconded by Trustee Barbian

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

Citizens' Comments

Elaine Unger of 4815 Sutton Lane representing the Stop St. Stephen Cell Tower group, stood and spoke regarding the cell tower lawsuit and thanked Trustee Sikorski. Joe Crapitto of 6550 Hillridge Dr., and President of the Board of Education stood and thanked Trustee Sikorski for his year of service to the Village. He also stated that the School District will be having a Facilities Study Survey coming out in the mail and they will be holding several upcoming open houses. Jason Cyborowski of 6030 Doyle St. stood and thanked Trustee Sikorski for his years of service.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Consider approving an Application for a Change of Premise Description for an Alcohol Beverage License (FC 18-11):
Class "A" Fermented Beer & Malt Beverage & "Class A" Liquor & Wine License – Wal-Mart Stores East – 5301 S. 76th Street – Agent – Rene Brice, 6021 N. 40th Street, Milwaukee, WI 53209*

Clerk Treasurer Victory explained that there are strict laws and procedures for alcohol being ordered online and picked up. The purchaser must sign a certification that they will not resell the alcohol and provide valid id when they pick it up. Though the grocery order can be placed online, an order with alcohol cannot be completed online; it must have the card swiped when the order is picked up and the employee delivering the purchase to the car has to be 18 and have a beverage operator's license. The Walmart Store Manager and Assistant Store Manager were there to answer questions from the Board.

Trustee Barbian moved to approve the Application for a Change of Premise Description for an Alcohol Beverage License for Wal-Mart Stores East, 5301 S. 76th Street, seconded by Trustee Ouellette.

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

- i. *Consider approving Applications for New Beverage Operator Licenses. (FC 18-12)*

<u>Beverage Operator License</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Amy M Clarkson	Wal-Mart #5668	Approved by Police	Completed
Justin C Knueppel	Wal-Mart #5668	Approved by Police	Completed
Syed M Ali	Wal-Mart #5668	Approved by Police	Completed
Brandon L Reed	Wal-Mart #5668	Approved by Police	Completed
Isabelle J Salas	The Explorium Brewpub	Approved by Police	Not Completed
Castelia Avila	Wal-Mart #5668	Approved by Police	Completed
Mariah L Perez	Longhorn Steak House	Approved by Police	Completed

Trustee Barbian moved to approve the Applications for New Beverage Operator Licenses contingent on the completion of training as listed in Finance Committee Report (FC 18-12), seconded by Trustee Ouellette.

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

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

Trustee Busalacchi randomly chose 3 P-card items, 3 checks and 3 ach payments and checked them and the backup and found no irregularities.

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

Trustee Barbian moved to approve the Accounts Payable check numbers 54138 to 54227 in the amount of \$ 171,145.85, ACH payments of \$ 739,434.78, and P-card purchases in the amount of \$ 152,547.03 for a total of \$ 1,063,127.66, seconded by Trustee Ouellette.

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

Clerk Treasurer Victory mentioned that business and liquor licenses went out so we are starting to see that revenue coming in. Staff is working on the Management discussion for the financial statements. The accounting is done. No fund balance was used in 2017. Several investments have matured and have been reinvested for a higher yield and for a shorter period so they will be available sooner to reinvest as rates rise.

- B) *Plan Commission-Trustee Chadwick* - no meeting
- C) *Library Board-Trustee Busalacchi* – The Board met on Saturday to review the applicants who have applied for the Library Director position.
- 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* -no meeting
- H) *Public Celebrations-Trustee Ouellette* – no meeting

Old Business:

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

None

New Business:

- A) *BOT 18-16 Consideration of “Resolution Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Incremental District No. 5, Village of Greendale, Wisconsin” Resolution No. R2018-02.*

Trustee Barbian moved to approve Resolution No. R2018-02 “Resolution Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Incremental District Nol. 5, Village of Greendale, Wisconsin (BOT 18-16) as outlined by Manager Michaels, seconded by Trustee Ouellette.

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

- B) *BOT 18-17 Consider approving Resolution No. R2018-03 – 2018 Salary & Benefit Resolution.*

Trustee Barbian moved to approve Resolution No. R2018-03 – 2018 Salary & Benefit Resolution (BOT 18-16), seconded by Trustee Ouellette.

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

Officers Reports:

- A) *Village Manager’s Report- Wished all of the candidates Good Luck*
- B) *Village President’s Report- President Birmingham thanked Trustee Sikorski and said he will be missed. The other Trustees thanked him, wished him well and commented on the many ideas he has shared and that he will be missed.*

Trustee Sikorski thanked the current Board for having a broad perspective to move the community forward and the group's volunteerism. He mentioned things he learned on the Board and how he always tried to do the fairest options for the citizens.

Citizens' Comments

None

President Birmingham asked the Board if they had any questions on the Seritage redevelopment agreement and if they had no questions they would not need to go into Closed Session. The Trustees indicated they had no questions.

- A) *Consider approving a redevelopment agreement with the Seritage SRC Finance LLC for the property located at Southridge Mall, Parcel No. 650-9990-040.*

Trustee Barbian moved to approve the redevelopment agreement with the Seritage SRC Finance LLC for the property located at Southridge Mall, Parcel No. 650-9990-040, seconded by Trustee Genz.

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

Trustee Ouellette thanked Walmart for being a good neighbor and supporting Village events.

Adjournment

Trustee Ouellette moved, seconded by Trustee Barbian to adjourn.

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

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer