

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
May 17, 2016**

President Birmingham called the Committee of the Whole meeting to order at 6:00 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
Absent: None
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of May 3, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on May 3, 2016 be suspended since all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented

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

Citizens' Comments

Joanne Guendel of 6721 Manchester Drive stood and commented on the petitions dropped off at the Clerk's Office earlier in the day. Sharon Rzentkowski of 6730 Manchester Drive stood and commented against the proposed apartments.

Trustee Barbian moved to move discussion on all Plan Commission related items to the Village Board meeting at 7 pm, seconded by Trustee Chadwick.

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

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Review and consider recommending approving Resolution No. R2016-06 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing for redevelopment on the JCPenney property (FC 16-10).*

Trustee Barbian moved to refer approval of Resolution No. R2016-06 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing for redevelopment on the JC Penney property (FC 16-10) to the Village Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham

Nays: NONE
Motion to approve: Carried

- ii. *Review and consider recommending approving Beverage Operator Licenses (FC 16-11).*

Trustee Barbian moved to refer approval of Beverage Operator Licenses (FC 16-11) (with the one applicant who had not yet completed training to complete it before it is considered approved), to the Village Board, seconded by Trustee Ouellette.

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

B) Plan Commission-Trustee Chadwick

- i. *Review and consider recommending approval of Ordinance No. 881, to create Section 17.28 P Park District of the Greendale Municipal Code (#16-01/PC 16-03).*

To be discussed at the Village Board Meeting as approved earlier

- ii. *Review and consider recommending approval of an application from Milwaukee County to rezone parcels 6519988002 and 7129996008 from A Agriculture District to P Park District, parcel 6619897011 from R2 Single Family Detached Residence District to P Park District and parcels 7079998000 and 7079997000 from R1 Single-Family Detached Residence District to P Park District, Ordinance No. 882 (#16-01/PC 16-03).*

To be discussed at the Village Board Meeting as approved earlier

- iii. *Review and consider recommending approval of a special use application from General Capital Group for a certified survey map for parcel number 6509990017 located at 5350 S. 76th Street (#16-02, PC 16-04)*

To be discussed at the Village Board Meeting as approved earlier

- iv. *Review and consider recommending approval of a special use application from General Capital Group to rezone Lots 1 and 2 (a portion of tax key number 6509990017, currently addressed as 5350 S. 76th Street) of the proposed certified survey map from B-3 General Business District to R-5 General Residence District, Ordinance No. 883 (#16-02/PC 16-04)*

To be discussed at the Village Board Meeting as approved earlier

- v. *Review and consider recommending approval of a special use/building permit application from General Capital Group to construct a 3 building – 160 unit apartment complex at the site currently addressed as 5350 S. 76th Street (#16-02/PC 16-04)*

To be discussed at the Village Board Meeting as approved earlier

- C) *Library Board-Trustee Sikorski* The candidate that had been selected for the Library Director position was unable to accept the position due to personal reasons. They are still looking for a new Library Director and have re-advertised it.

D) Public Works Committee-Trustee Barbian- no meeting

E) Board of Health-Trustee Genz- no meeting

F) Public Health, Welfare & Safety-no meeting

Old Business:

A) *Board and Committee Appointments & Resignations*

None

New Business:

A) *COW 16-22/BOT 16-28 Review and consider recommending approval of a Parade Permit Application- Greendale Garden Gazers- "2016 Greendale Garden Gazing Walking Tour"*

Trustee Barbian moved to refer approval of COW 16-22 a Parade Permit Application- Greendale Garden Gazers- "2016 Greendale Garden Gazing Walking Tour" to the Village Board, seconded by Trustee Chadwick

The tour is Saturday, July 9th from 8 am to noon in the "A" section.

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

Trustee Sikorski asked if there was any new information regarding development at the Rock. Manager Michaels stated he has called the State, Franklin and the DNR and no one has answered him. President Birmingham stated that he is setting up a meeting with the DNR representative who was in charge of the landfill over the last years. Trustee Chadwick is looking for a current map of the Rock property with a line showing Franklin and Greendale properties.

Adjournment

Trustee Chadwick 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 6:17 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer