

**VILLAGE OF GREENDALE**  
**Board of Trustees Meeting Minutes**  
**June 19, 2018**

President Birmingham called the meeting to order at 7:01 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski, Trustee Genz, Trustee Chadwick, President Birmingham  
Absent: Trustee Busalacchi  
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  
Scott Satula, Director of Inspection Services  
Brian Williams-Van Klooster, Library Director  
Kristen Victory, Clerk- Treasurer

**Approval of Minutes**

Regular Board Meeting of June 5, 2018.

***Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on June 5, 2018 be approved since all Board members received copies of the same prior to tonight's meeting.***

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

**New Communications**

None

**Citizens' Comments**

Dr. Gary Kiltz of 7194 Darnell Lane and Superintendent of the School District stood and shared the results of their facilities survey and indicated that the School Board approved going to a referendum in November for the core plan. They will not move forward with a referendum for the field house and pool upgrades. They will continue to offer opportunities for the community to explore the facilities. He asked for the Trustee's support of the School District's referendum.

Ken Judy of 5199 Lakeside Dr. stood and announced that the Jeremiah Curtin house at Trimborn Farm will be open on the first and third Saturdays in July and August.

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

i. *Consider approving a change to the Crossing Guard Program. (FC 18-27)*

The Village currently hires, trains, manages, equips and funds the program for 9 crossing locations inside the Village at a rate of \$22.96 per day, for a total of \$4,018 per guard x 9 guards = \$36,162 per year. The current process is not working well because we have been unable to find additional crossing guards to fill relief guard vacancies and/or any future regular guard vacancies.

**Trustee Barbian moved to approve contracting with Wisconsin Personal Protection for crossing guard services, the cost not to exceed \$41,000 for the 2018/2019 school year as outlined by the Police Chief, seconded by Trustee Ouellette**

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

- ii. *Consider adopting Resolution No. R2018-11 – A Resolution Authorizing the Issuance and Sale of \$2,655,000 Water System Revenue Bonds, Series 2018A, of the Village of Greendale, Milwaukee County, Wisconsin, and Providing for the Payment of the Bonds and other details with respect to the Bonds. (FC 18-28)*

Dave Ferris of Ehlers presented the bond sale results.

**Trustee Barbian moved to approve Resolution No. R2018-11 - A Resolution Authorizing the Issuance and Sale of \$2,600,000 Water System Revenue Bonds, Series 2018A, of the Village of Greendale, Milwaukee County, Wisconsin, and Providing for the Payment of the Bonds and other details with respect to the Bonds (FC 18-28) as outlined in the presentation, seconded by Trustee Ouellette**

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

- iii. *Consider adopting Resolution No. R2018-12 – A Resolution Awarding the Sale of \$1,680,000 Taxable General Obligation Community Development Bonds, Series 2018B. (FC 18-29)*

Dave Ferris of Ehlers presented the bond sale results.

**Trustee Barbian moved to approve Resolution No. R2018-12 - A Resolution Awarding the Sale of \$1,665,000 Taxable General Obligation Community Development Bonds, Series 2018B. (FC 18-29) as outlined in the presentation, seconded by Trustee Ouellette**

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

- iv. *Discussion and necessary action pertaining to increasing Water Utility Rates. (FC 18-30)*

The Board approved the 2.3 million dollar 2018 Water Main Relay Program in the downtown area with the understanding that the Utility would need to borrow for the cost of the project. An estimated borrowing of 2,000,000 was presented by the Village Engineer which would result in an estimated 10% increase in the water rates. When a utility applies to the Public Service Commission for the rates, the PSC reviews the application and determines the rate of return for the Utility.

**Trustee Barbian moved to approve to authorize staff to apply to the Public Service Commission for a water rate increase, with the timing of implementation to come back to the Board, seconded by Trustee Ouellette**

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

- v. Consider approving Applications for New, Renewal and Temporary Beverage Operator Licenses. & an Application for a Temporary Class “B”/“Class B” Retailer’s License. (FC 18-31)

<u>Temporary Class “B”/“Class B” License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Record Check</u>
St. Alphonsus Parish	Feast on the Blacktop	6060 W Loomis Rd	Approved by Police
<u>Beverage Operator License</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Noelle Joers-Yanisch	Greendale Lions Club	Approved by Police	Completed
Terry Patzke	Greendale Lions Club	Approved by Police	Completed
Mia Kazmerchek	The Steakout	Approved by Police	Completed
Emily Richter	The Steakout	Approved by Police	Completed
Donna Ouellette	Greendale Entertainment Association	Approved by Police	Completed
Joseph Lohrke	Sendik’s Fresh2Go	Approved by Police	Completed
Travis Siwakowski	Sendik’s Fresh2Go	Approved by Police	Completed
Bradley Sowa	St. Alphonsus	Approved by Police	Not Completed
Judith Jung	Joey Gerard’s	Approved by Police	Completed
Meghan Moen	Marcus Bistroplex	Approved by Police	Completed
Adam Levetzow	Marcus Bistroplex	Approved by Police	Completed

**Trustee Barbian moved to approve (FC 18-31) the Applications for New, Renewal and Temporary Beverage Operator Licenses contingent on the completion of training as needed & an Application for Temporary Class “B”/“Class B” Retailer’s License as listed in Finance Committee Report (FC 18-31), seconded by Trustee Genz.**

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

**Moved forward from New Business C**

*Review and consider affirmation of a Proclamation No. P2018-07 – Proclaiming Saturday, June 23, 2018 as Nicholas Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.*

**Trustee Genz moved to approve Proclamation No. P2018-07 – Proclaiming Saturday, June 23, 2018 as Nicholas Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout, seconded by Trustee Ouellette.**

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

- B) Plan Commission-Trustee Chadwick – no meeting
- C) Library Board-Trustee Busalacchi – no meeting
- D) Public Works Committee-Trustee Barbian - no meeting
- E) Board of Health-Trustee Genz – Elaine Unger spoke regarding 5G cell towers during Citizens comments. Ticks are a big problem this year in the Village. There will be a Summer Pests Program at the Greendale Fire Department on Tuesday, June 26<sup>th</sup> from 5-6 pm where free tick kits will be given out. July 14<sup>th</sup> is the Garden Gazing Tour. The Health Department will have a booth at the Downtown Markets where staff is eager to answer health questions from the Community. They are also working on updating the Village walking path maps and there are still radon kits and free gun locks available at the Health Department.
- F) Public Health, Welfare & Safety-Trustee Cyborowski - no meeting
- G) Park & Recreation-Trustee Ouellette – no meeting but Trustee Ouellette reminded everyone that Saturday is the first Greenmarket of the Summer and Saturday evening is the first Gazebo show of the Summer.

H) *Public Celebrations-Trustee Ouellette – no meeting*

**Old Business:**

A) *Board and Committee Appointments & Resignations.*

President Birmingham indicated he will make appointments at the next meeting.

**New Business:**

A) *BOT 18-32 Consider approving of Resolution No. R2018-13 – Acknowledging the Filing of the Village’s 2017 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.*

Manager Michaels indicated that this report is required by the DNR. There are no actions necessary at this time as there were no problems or deficiencies.

***Trustee Barbian moved to approve Resolution No. R2018-13 – Acknowledging the Filing of the Village’s 2017 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources, seconded by Trustee Ouellette.***

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

B) *Discussion of ways to mitigate parking problems on Village streets, which may be created as a result of the Ballpark Commons development in the City of Franklin. (Placed on the agenda at the request of President Birmingham and Trustee Barbian)*

President Birmingham indicated that he is looking for input from the Board for ideas to mitigate parking problems associated with the Ballpark Commons development. Discussion ensued.

C) *Review and consider affirmation of a Proclamation No. P2018-07 – Proclaiming Saturday, June 23, 2018 as Nicholas Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.*

Moved forward to earlier in the meeting.

**Officers Reports:**

- A) Police Department Monthly Activity Report.
- B) Fire Department Monthly Activity Report.
- C) Department of Public Works Monthly Activity Report.
- D) Water & Sewer Utility Monthly Activity Report.
- E) Health Department Activity Report.
- F) Village Manager’s Report
- G) Village President’s Report

**Citizens’ Comments**

Elaine Unger of 4815 Sutton Lane stood and commented on the cell tower construction. Bruce Lewandowski of 5288 Oakton Lane stood and asked about tonight’s closed session.

**Closed Session**

Manager Michaels read:

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment at Southridge Mall, 5300 South 76<sup>th</sup> Street, and to discuss amending leases on the Village's elevated storage tank located at 7100 Euston Street.

***Trustee Barbian moved, seconded by Trustee Genz to convene in Closed Session at 8:26 p.m.***

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

**Adjournment**

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

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

**The meeting adjourned at 9:12 P.M.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer