

VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
June 5, 2018

Manager Michaels called the meeting to order at 7:01 p.m. in the Village Hall Board Room at 6500 Northway.

Roll Call

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski, Trustee Genz, Trustee Chadwick,
Absent: President Birmingham
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Mark Uecker, Director of Public Works
Sue Sheppard, Public Health Director
Brian Williams-Van Klooster, Library Director
Kristen Victory, Clerk- Treasurer

In the absence of President Birmingham, Trustee Chadwick moved to appoint Trustee Barbian as acting Chair for the meeting, seconded by Trustee Busalacchi.

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

Approval of Minutes

Regular Board Meeting of May 15, 2018.
Special Board Meeting of May 29, 2018

Trustee Ouellette moved, seconded by Trustee Cyborowski , that the minutes from the Regular Board of Trustees Meeting held on May 15, 2018 and the Special Board Meeting held on May 29, 2018 be approved since all Board members received copies of the same prior to tonight's meeting.

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

New Communications

None

Citizens' Comments

Marge Hill of 7745 Cedar Ridge Ct. in Franklin, representing the Greendale Historical Society, stood and invited everyone to the USO Swing Dance which will be held at the Middle School Cafeteria on Saturday at 6:30 p.m. Tickets are on sale at the Welcome Center and on the Historical Society website.

Larry Polzin of 5916 Dawson Court stood and spoke about invasive plants in Sherwood Forest.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Consider approving an Application for Temporary Class “B”/”Class B” Retailer’s License. (FC 18-24)*

<u>Temp Class “B”/”Class B” License</u>	<u>Name of Event</u>	<u>Location of Event</u>
Greendale Education Foundation	Food Truck Frenzy	6200 S 76 th St-Community Center Park

- ii. *Consider approving Applications for Beverage Operator (Regular and Temporary), Provisional Beverage Operator, Class A, B, and C Liquor/Beer/Wine (Regular and Temporary) and Amusement Arcade Licenses for the period of 7/1/2018 – 6/30/2019. (FC 18-25)*

CLASS “A” INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSES:

Peters Foods & Deli, Inc. – 5090 W. College Avenue - Agent – Dale A. Peters, 7175 Euston Street, Greendale, WI 53129
 Old World Deli, LLC. - 7630 W. Grange Avenue - Agent – Stepien Cezary, 7821 Stonewood Drive, Franklin, WI 53132
 Walgreens #04556 – 6210 W. Loomis Rd - Agent – Brian Hilber, 13720 W. Pleasant View Drive, New Berlin, WI 53151
 Wal-Mart Stores East, LP - 5301 S. 76th St - Agent – Ernest M. Nieto, 8726 W. Mitchell Street #4, West Allis, WI 53214
 Sendik’s Greendale LLC – 6200 W. Loomis Rd - Agent – Theodore Balistreri, 5566 N. Diversey Boulevard, Whitefish Bay, WI 53217

CLASS “B” INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSES:

R L Lombardo Inc. (dba The Steakout) – 6300 Industrial Loop - Agent – Robert L. Lombardo, 3705 3rd Avenue, South Milwaukee, WI 53172
 BRG 5601 Broad Street, LLC (dba Joey Gerard’s) – 5601 Broad St - Agent – John M. Wise, 7329 Iroquois Rd, Fox Point, WI 53217
 RARE Hospitality International Inc. (dba Longhorn Steakhouse #5474) - 5220 S. 76th Street - Agent – Latoya F. Boone, 3216 S. 50th Street, Milwaukee, WI 53219
 Ray & Dot’s Tap – 6351 W. Grange Ave - Agent – Marc J. Koepsel, 7971 S. 6th Street Unit 321, Oak Creek, WI 53154
 Family Entertainment, LLC (dba Marcus Bistroplex) – 5210 S. 76th Street - Agent – Michael D. Ridgway, 11527 Freistadt Road, Mequon, WI 53097
 Ricardo’s LTD - 5627 Broad Street - Agent – Richard C. Loch, W128S7084 Flintlock Trail, Muskego WI 53150
 RT Restaurants of Southern Wisconsin LLC (dba Ruby Tuesday) – 5320 S. 76th Street - Agent – Donald M. Carlson, 399 Fair Oaks Drive, Williams Bay, WI 53191
 Drilling’s Panther Pub & Eatery – 5651 Broad Street - Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129
 The Explorium Brewpub – 5300 S. 76th Street Unit 1450A - Agent – Michael Doble, W249S7180 Center Drive, Waukesha, WI 53189
 Viura, LLC (dba Vintage 38) – 5648 Broad Street - Agent – Jennifer Lyden, 9020 Glenwood Drive Greendale, WI 53129

Amusement Device

National Entertainment Network, LLC - Wal-Mart #5668 - 325 Interlocken Parkway B - Broomfield, CO 80021
 Ryan’s Services – KeyMaster - 1245 S 96th Street - West Allis, WI 53214
 Theisen Vending Co - 2335 Nevada Ave N - Golden Valley, MN 55427
 RL Lombardo, Inc. - The Steakout - 3705 3rd Avenue - South Milwaukee, WI 53172
 Ray & Dot’s Inc. - 6351 W Grange Avenue - Greendale, WI 53129

2018-2019 Beverage Operator Renewals	
Amling, Abbie	Martin Luther High School
Avila, Castelia	Wal-mart
Baganz, Brandy	Sendik's Fresh2Go
Baker, Christine	Wal-mart
Baranzky, Timothy	American Legion Post 416

Barrett, Kathleen	Peter's Food & Deli
Bartels, Jeffrey	Ray & Dot's
Berns, Karen	Peter's Food & Deli
Betts, Samantha	Wal-mart
Campbell, Christine	Vintage 38
Carlson, Catherine	Peter's Food & Deli
Carlson, Donald	Ruby Tuesday
Cawthorn, Robin	Marcus Bistrophelex
Clarkson, Amy	Wal-mart
Craney, Michael	Marcus Bistrophelex
Delmore, Carolyn	Peter's Food & Deli
Dorgay, Lauren N	Explorium Brewpub
Duchossois, David	Ray & Dot's
Dyhr, Joel	Marcus Bistrophelex
Falk, Breanna	Marcus Bistrophelex
Guenther, Nicole	Longhorn Steakhouse
Haga, Michelle	Marcus Bistrophelex
Harris, Erick	Drillings Panther Pub & Eatery
Haskins, Amanda	Explorium Brewpub
Hnатов, Alina	Old World Deli
Johnson-Bolthouse, Amber	Ruby Tuesday
Kempen, Dennis	St Alphonsus Parish & School
Knapp, Nancy	Ray & Dot's
Knezic, Anna	Vintage 38
Knurowski Robert	Walgreens
Komorowski, Tammi	Walgreens
Kroll, Melissa	Old World Deli
Krueger, Debra	Walgreens
Labodda, Arlene	Peter's Food & Deli
Lawrence, Thomas	Marcus Bistrophelex
Layden, Peter	Drillings Panther Pub & Eatery
Leahy, Amber	Marcus Bistrophelex
Lilla, Robin	Marcus Bistrophelex
Lyden, Michael	Vintage 38
Majdecki, Michelle	The Steakout
Mallum, Jodi	Vintage 38
Mandick, Ann	Ray & Dot's
Manley, Melissa	Vintage 38
McKendrick, Nicholas	Vintage 38
Merg, Mary	Vintage 38
Miller, Pierre	Wal-mart
Moore, Ian	Marcus Bistrophelex
Nazario, Marta	Wal-mart
Neylan, Kaity	Vintage 38
Nisenbaum, Cameron	Marcus Bistrophelex

Ochs, Kennedy	Vintage 38
Olson, Rachel	The Steakout
Pedersen, Emily	Marcus Bistrophelex
Pier, David	American Legion Post 416
Ramirez Alysia	Marcus Bistrophelex
Ratkowski, Todd	Ricardo's
Reed, Brandon	Wal-mart
Romero, Andrea	Sendik's Fresh2Go
Rothwell, Jason	Vintage 38
Ruggeri, Mario	Marcus Bistrophelex
Salas, Isabelle	Explorium Brewpub
Sjolund, Zachary	Ruby Tuesday
Steele, Rod Danger	Ricardo's
Steffes, Leah	Peter's Food & Deli
Struck, Samantha	Marcus Bistrophelex
Swanberg, Eileen	Ruby Tuesday
Tabaka, Brianna	Sendik's Fresh2Go
Taylor, Leo	American Legion Post 416
Yanisch, Mark	Greendale Lions
Wilson, Danielle	Marcus Bistrophelex
Wymelenberg, William	Greendale Lions

Trustee Busalacchi moved to approve the Application for Temporary Class “B”/”Class B” Retailer’s License as listed in Finance Committee Report (FC 18-24), Class A, B, and C liquor and Beer licenses, beverage operator and amusement arcade licenses seconded by Trustee Genz.

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

iii. Consider approving Resolution No. R2018-10 Authorized Financial Institutions. (FC 18-26)

The following institutions are designated as public depositories for the funds of the Village of Greendale as sated in 2005-06 Wis. Stats. 34.01 (5) and 34.05 (1): JPMorgan Chase Bank, BMO Harris Bank, PMA – WI Investment Series Cooperative, North Shore Bank, US Bank, State of Wisconsin Local Government Investment Pool (LGIP); Broker/Dealers: Piper Jaffray, Bank of Oklahoma Financial Group – BOSC, Inc. and The American Deposit Management Co.

Trustee Busalacchi moved to approve Resolution No. R2018-10 Authorized Financial Institutions (FC 18-26), seconded by Trustee Chadwick.

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

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

Trustee Ouellette randomly chose 3 items in each category for P-card items, checks and ach payments and checked them and the backup and all items checked out.

v. *Approval of Accounts Payable checks for payment.*

Trustee Barbian moved to approve the Accounts Payable check numbers 54298 to 54363 in the amount of \$ 104,387.11, ACH payments of \$ 764,593.78, and P-card purchases in the amount of \$ 138,796.52 for a total of \$ 1,007,777.41 seconded by Trustee Ouellette.

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

vi. *Status of Accounts – April 30, 2018*

Clerk Treasurer Victory mentioned that the Licensing renewal period is done and we are at almost 100% of budget for Liquor and Beer Licenses and Beverage Operator Licenses. She also mention that American Deposit is offering a guaranteed 2% rate and is currently 25 basis points higher than either of our two other highest interest rate depositories.

B) *Plan Commission-Trustee Chadwick* - no meeting

C) *Library Board-Trustee Busalacchi* – Trustee Busalacchi recognized and thanked Marty Lubing who completed serving two terms on the Library Board for her service to the community. He also stated that the Library Board is revisiting the hours of operation.

D) *Public Works Committee-Trustee Barbian* – no meeting

E) *Board of Health-Trustee Genz* – no meeting

F) *Public Health, Welfare & Safety-Trustee Cyborowski* -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 18-31 Consider approving a parade permit request for Ethan’s Run Against Addiction.*

On Tuesday May 29th the Village received the parade permit request for Ethan’s Run Against Addiction from the City of Greenfield. It is a 5k run starting and ending in Konkel Park in Greenfield and part of the route is within Greendale since Edgerton Avenue is the border between Greenfield and Greendale between 68th and 60th Streets. The run will come up 68th Street and then go east down Edgerton until 51st Street. Based on the timeline of the submittal there was no time to send to the Public Celebrations Committee for their review and recommendation. The run is scheduled for Saturday June 9th beginning at 8:30 am and ending at 10:00 am. They are proposing closing the roadways during the run and reopening them as soon as the last runner passes to minimize impact to area residents. The road closures would be done by the Greenfield Police Department, they have not requested any assistance from Greendale during the event. Assistant Village Manager stated that the Village has requested a certificate on insurance naming the Village as an additional insured, but has not yet received it.

Trustee Cyborowski moved to approve the parade permit request for Ethan’s Run Against Addition (BOT 18-31) with the condition that the Village receive the insurance certificate naming the Village as an additional insured, seconded by Trustee Genz.

Ayes: Ouellette, Barbian, Cyborowski, Busalacchi, Genz, Chadwick
Nays: NONE

Motion to approve: Carried

- B) *BOT 18-32 Review and consider affirmation of a Proclamation No. P2018-06 – Proclaiming Saturday, July 8, 2018 as Joshua Richlen Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.*

Manager Michaels commented that the Eagle Scout project of the reconstruction of the footbridge in Daffodil Park was one of the finest Eagle Scout projects he has ever seen.

Trustee Ouellette moved to approve the Proclamation No. P2018-06 – Proclaiming Saturday, July 8, 2018 as Joshua Richlen Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout (BOT 18-32), seconded by Trustee Busalacchi.

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

Officers Reports:

- A) Village Manager's Report- There have been numerous calls and emails received at Village hall regarding 5090 Steeple Drive where there was a fire some time ago. The owners have been cited and have another court date tomorrow. The Village may need to take them to Circuit Court to get them to take action to clean it up. The Village is having a Village wide revaluation in 2018. Notices will be mailed on June 18th, Open Book is June 25 through July 11th and the Board of Review is scheduled to meet on August 23, 2018 at 9 am in the Board Room of Village Hall. The Village Engineer is on his 4th review of traffic control measures for the WE Energies project on Grange Avenue after the accident occurred where a car drove into the trench.
- B) Village President's Report- none

Citizens' Comments

None

Adjournment

Trustee Busalacchi moved, seconded by Trustee Chadwick to adjourn.

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

The meeting adjourned at 7:37 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer