President Birmingham called the meeting to order at 7:10 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
Sarah Jankowski, Assistant Village Manager
Tim Saidler, Fire Chief
Bob Malasuk, Police Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Meeting of May 17, 2016

**Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on May 17, 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

**New Communications**

#16-03 Todd Michaels- Village Manager

Informational report on the Village’s tree farm initiative

**Trustee Barbian moved, seconded by Trustee Ouellette, to accept the report and place it on file.**

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

Nays: NONE

Motion to approve: Carried

**Citizens’ Comments**

Chuck Jambor of 6400 W. Manchester Dr., Steve and Joanne Guendel of 6721 W. Manchester Dr., Chris Mroz of 6901 Greenway, Nancy Coplan of 5405 Montgomery Dr., Bill Kewan of 5306 Robin Dr., Sharon Rzentkowski of 6730 Manchester Dr., Nancy Debelak of 6609 Manchester Dr., and Sherien Dranzik of 5130 S. 68 St. stood and commented in opposition or changes to the proposed Southridge apartment complex. Paula Wallner of 5583 Apple Court stood in favor of the proposed apartment complex.

**Standing Committee Reports**

B) Plan Commission Trustee Chadwick – May 11, 2016 Meeting

Moved up from later in the agenda

i. 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)

**Trustee Genz moved to approve 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) subject to the...**
ii. 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) subject to the conditions in the Plan Consultant’s report dated May 6, 2016, Village Engineer’s report dated May 6, 2016 and the following additional conditions:

1. Add the following condition to the landscape plans: Install Landscaping and maintain the landscape buffers between the project and the Ambruster Fields subdivision of significant height and breadth as directed by the Village Engineer or their designee, regardless of existing utility easements.
2. Add additional screening to the landscape buffers between the project and the Ambruster Fields subdivision as agreed upon by the developer and the Village Engineer.
3. Install no less than 100 trees on the project site.
4. Developer to submit details of decorative fence for approval.
5. Developer to submit final cut sheets on exterior unit lighting for approval by the Village.
6. Developer to submit final plans/locations of all mechanical units for approval by the Village.
7. Developer to submit final material/specifications lists for the interior and exterior of the project.
8. Brick shall be full depth masonry units.
9. Developer shall provide consistent window treatments for all windows/patio doors.
10. Cause to be installed at the developer’s expense, signs depicting “No Access to Southridge Mall from 68th Street or Greenway” on 68th Street at the Village’s northern border and the intersection with Grange Avenue.

Additionally the Village shall undertake the following:

1. Add additional plantings of trees and shrubs to augment the landscape buffer between western end of Greenway and Southridge Mall.
2. Add additional right of way trees along 68th Street adjacent to the project site.

A) Finance Committee-Trustee Barbian

i. Review and consider recommending approval of Resolution No. R2016-07 – A resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC) (FC 16-12).

The Finance Committee and Committee of the Whole recommend and Trustee Barbian so moved to approve Resolution No. R2016-07 – A resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC) (FC 16-12), seconded by Trustee Ouellette.

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

ii. Review and consider recommending approval of an Application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13)
The Finance Committee and Committee of the Whole recommend and Trustee Barbian so moved to approve application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13), seconded by Trustee Ouellette.

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

iii. Review and consider recommending approval of Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B, and C) and Amusement Arcade Licenses for the Period July 1, 2016 – June 30, 2017 (FC 16-14).

The Finance Committee and Committee of the whole recommend and Trustee Barbian so moved to approve Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B, and C) and Amusement Arcade Licenses for the Period July 1, 2016 – June 30, 2017 (FC 16-14), seconded by Trustee Ouellette.

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

iv. Review and consider a recommendation authorizing the Village Manager to sign a letter of intent between the Village and the Greendale School District to seek bids, and jointly construct and operate a fiber optic network (FC 16-15).

The Finance Committee and Committee of the whole recommend and Trustee Barbian so moved to approve authorizing the Village Manager to sign a letter of intent between the Village and the Greendale School District to seek bids, and jointly construct and operate a fiber optic network (FC 16-15), seconded by Trustee Ouellette.

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

v. Finance Committee Internal Audit Review of Bills presented for payment.

Trustee Busalacchi met with Village staff and pulled 3 Public Celebration Committee (PCC) checks, 2achs and 2 pcard reports and came up with two recommendations. The first is that the Treasurer of the PCC sign off on all invoices before they are forwarded to Caitlyn White, tourism coordinator for review and payment and that the Clerk Treasurer’s office provide a list of payments made during the month to the Public Celebrations Committee at each meeting for their review and approval. The second recommendation was for pcard users to write more detail on their receipts so if a receipt was pulled years down the road it would be clear what the purchase was for.

vi. Approval of Accounts Payable Checks for Payment

The Finance Committee and Committee of the whole recommend and Trustee Barbian so moved to approve check numbers 51721 to 51802 in the amount of $217,022.99, ACH payments of $527,252.59, and P-card purchases in the amount of $134,852.28 for a total of $879,127.86, seconded by Trustee Ouellette.

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


Discussed at the Committee of the Whole.
B) Plan Commission Trustee Chadwick – May 11, 2016 Meeting

i. 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)

Moved to before the Finance Committee earlier in the minutes.

ii. 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).

Moved to before the Finance Committee earlier in the minutes.

A) Library Board – Trustee Sikorski – May 25, 2016

Trustee Sikorski stated that Friday they will meet to do interviews with the two final candidates for Library Director.

B) Public Works Committee – Trustee Barbian – no meeting

C) Board of Health - no meeting

D) Public Health, Welfare & Safety – Trustee Busalacchi – no meeting

E) Park & Recreation – Trustee Ouellette – no meeting

Old Business:

A) Board and Committee Appointments & Resignations

NONE

New Business:

A) COW 16-23/BOT 16-29 Review and consider recommending approval of a Special Community Event Permit – Feast on the Blacktop – St Alphonsus Church, 6000 W. Loomis Road

Trustee Barbian moved to approve Special Community Event Permit – Feast on the Blacktop – St Alphonsus Church, 6000 W. Loomis Road, seconded by Trustee Ouellette

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

B) COW 16-14/BOT 16-30 Review and consider recommending approval of a Special Community Event Permit – Greendale Lions Club, Family 4th Fest

Trustee Barbian moved to approve Special Community Event Permit – Greendale Lions Club, Family 4th Fest to the Village Board, seconded by Trustee Ouellette

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

C) COW 16-25/BOT 16-31 Review and consider recommending the award the bid for the 2016 Street Light Improvement Project

Trustee Barbian moved to approve awarding the bid for the 2016 Street Light Improvement Project base bid only as outline at the Committee of the Whole meeting, seconded by Trustee Ouellette

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
**D) Review and consider recommending affirmation of a Proclamation No. P2016-08 – Proclaiming Sunday, May 22, 2016 as Daniel Yaccarino Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.**

*Trustee Busalacchi moved to affirm Proclamation No. P2016-08 – Proclaiming Sunday, May 22, 2016 as Daniel Yaccarino Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout, seconded by Trustee Chadwick*

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

**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 Monthly Activity Report  
F) Village Manager’s Report- None  
G) Village President’s Report- President Birmingham stated that tonight the Board had a tough decision to make. He wished to go on the record stating he believes this project is in the best interest of Greendale. His family was one of the first to build a home that was not an original and it changed the way people see things. This new apartment complex will be a great addition to the Village and that it is the wave of the next millennials who will live in it. He appreciated the Board staying together and the time the Board took to choose what is best and to feel those against the project’s pain.

**Citizens’ Comments**

Jackie Kraemer of 5729 Clover Lane stood and commented on the Band Run event.

**Adjournment**

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

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

The meeting adjourned at 8:15 P.M.  

Respectfully submitted,  

Kristen Victory  
Clerk Treasurer