

**VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
August 7, 2018**

President Birmingham called the meeting to order at 7:02 p.m. in the Village Hall Board Room at 6500 Northway.

Roll Call

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski, Trustee Busalacchi, Trustee Genz, Trustee Chadwick, President Birmingham

Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Ken Robers, 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

Approval of Minutes

Regular Board Meeting of July 17, 2018.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Regular Board of Trustees Meeting held on July 17, 2018 be approved with the addition of adding Village Attorney as being in attendance, since all Board members received copies of the same prior to tonight's meeting.

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

New Communications

None

Citizens' Comments

Dr. Gary Kiltz of 7194 Darnell and School Superintendent informed the Board that the Board of Education unanimously approved the resolution to go to referendum on November 6th for \$33,800,000 for the base school improvement package for work at the elementary schools. There was strong community support for the academic base plan from the survey sent out. These updated elementary schools will support a strong community and they will be taking advantage of low interest rates and a lower construction cost. The improvements will attract further generations. He asked the Board to draft a Resolution of Support for the referendum.

Kathy Vincent of 6803 W. Grange stood and commented on the WE energies Grange Avenue project, recycle carts, and the Board of Review.

Bill Kewan of 5306 Robin Drive representing the Historical Society stood and stated the tour of original homes was successful with lots of positive feedback. Special thanks to Vince Vetrano who put the event in the spotlight. There will be a second Taste of Greendale coming on September 23, 2018 from 3-8 pm at the Hose Tower where local vendors will sell beer, wine, soda and will have a local DJ. The bus tour to Greenbelt is sold out and there is a waiting list. The Historical Society will have their annual general meeting in November which will include the 1938 fire truck on display. Bob Massey of 5587 Angle Lane stood and spoke of the dangers of crossing the street at Northway and Arrowwood.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Consider approving applications for New, Renewal and Temporary Beverage Operator Licenses. (FC 18-28)*

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Isael Espinosa	Marcus Bistroplex	Approved by Police	Completed
Carolann Matzek	Greendale Entertainment Association	Approved by Police	Not Completed
Rebecca Henry	Greendale Entertainment Association	Approved by Police	Not Completed
Sue Bunker	Greendale Entertainment Association	Approved by Police	Not Completed
Meri Bell	Greendale Entertainment Association	Approved by Police	Not Completed
Mark Wagner	The Explorium Brewpub	Approved by Police	Completed
April King	Walgreens	Approved by Police	Completed
Roxanne Greski	Wal-Mart #5668	Approved by Police	Completed

Trustee Barbian moved to approve the applications for New, Renewal and Temporary Beverage Operator Licenses as listed in Finance Committee Report (FC 18-28), seconded by Trustee Busalacchi.

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

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

Trustee Chadwick chose several items and all items were fine.

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

Trustee Barbian moved to approve the Accounts Payable check numbers 54440 to 54537 in the amount of \$ 591,691.63, ACH payments of \$ 781,114.11, and P-card purchases in the amount of \$ 162,024.29 for a total of \$ 1,534,830.03 seconded by Trustee Ouellette.

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

Trustee Barbian moved to approve the Accounts Payable check 54539 in the amount of \$ 304,048.00 seconded by Trustee Ouellette.

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

- vi. *Status of Accounts – June 30, 2018*

Clerk Treasurer Victory mentioned interest income, DPW accounts as a whole and fire rescue calls.

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

C) *Library Board-Trustee Busalacchi – no meeting The Village Board is invited to a special meeting to review the 2019 budget request which includes additional funding.*

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 -There is a meeting tomorrow.*
- H) *Public Celebrations-Trustee Ouellette – no meeting. Trustee Ouellette mentioned the resignation of Terry and Cheryl Patzke as the parade coordinators and thanks them for their service and would like a proclamation for them*

Old Business:

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

President Birmingham made the following appointments:

Nikki Moews to replace David Wilmot on the Police and Fire Commission for the years 18-22
 Tom Kuzmonovic will continue on the Police and Fire Commission until 2022
 The Library Board will have Carl Genz as the Village Representative.
 Deb Huberty will renew until 2021 on the Library Board
 Kim Amidzik will renew until 2020 on the Library Board
 Elaine Unger is added for the years 18-2021 on the Library Board
 Park and Rec will include Donna Ouellette as the Village Representative until 2019
 Kathleen Campbell will replace Noelle Yanisch on the Park and Rec committee
 Steven Waite and Alex Skibicki will remain another year on the Park and Rec committee.

Trustee Barbian moved to affirm President Birmingham’s nominations, seconded by Trustee Ouellette.

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

New Business:

- A) *BOT 18-38 Discussion about the safety of the walkways on Broad Street and Northway. (Placed on the agenda at the request of Trustees Cyborowski, Barbian and Ouellette.)*

The Trustees indicated their concerns over this intersection and instructed staff to come up with ideas on how to make it safer.

- B) *BOT 18-39 Discussion about the Department of Public Works Refuse and Recycling Center hours of operation. (Placed on the agenda at the request of Trustee Barbian and President Birmingham).*

The Village Board gave its approval to give a try to changed DPW hours.

- C) *BOT 18-40 Discussion and necessary action pertaining to Resolution No. R2018-14, the Village 2019 Community Development Block Grant (CDBG) Application Projects.*

Trustee Barbian moved to approve BOT 18-40 Resolution No. R2018-14, authorizing the 2019 CDBG applications for the Adult Program Coordinator (\$10,000) and replacement of aging and damaged accessible curb ramps (\$50,000) as indicated, seconded by Trustee Ouellette.

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

Officers Reports:

- A) *Village Manager's Report- A Special Use CBRF application was received by the Village Board and referred to the Plan Commission and Planning Consultant. CBRF Special Use under State law gives the right to put in an 8 person dwelling. They do not need to come to the Board for this. They were coming to the Board for the Special use of increasing it to 11 people.*

- B) Village President's Report- St Alfonsus put on a festival this past weekend that included a spaghetti dinner to benefit out police and fire. Thanks to the police and fire fighters who came to serve the dinner.

Citizens' Comments

Jackie Kraemer of 5729 Clover Lane stood and stated a speed trap would stop people from rolling through the stop signs in the downtown Village.

Karyn Birmingham of 5711 Carnation Court thanked the Village for removing the 5 dead Village emerald ash trees near her house.

Closed Session

President Birmingham read:

- A) Pursuant to Wisconsin State Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager's goals and objectives for the third quarter of 2018.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute 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 amending leases on the Village's elevated storage tank located at 7100 Euston Street.

The Board WILL NOT Return to Open Session to Act on Matters Discussed.

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 8:06 p.m.

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

Adjournment

Trustee Busalacchi moved, seconded by Trustee Chadwick to adjourn.

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

The meeting adjourned at 10:05 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer