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

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee Sell, Trustee Genz, President Birmingham

Absent: Trustee Chadwick

Also Present: Sarah Weishar, Assistant Village Manager

Ryan Rosenow, Police Chief

Tim Saidler, Fire Chief

Rod Damask, Acting Director of Public Works

Kenneth Robers, Director of Inspection Services

Sue Shepeard, Health Director

Kristen Victory, Clerk/Treasurer

**Approval of Minutes**

Regular Board Meeting of September 3, 2019.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Regular Board of Trustees Meeting held on September 3, 2019 be approved.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

**Public Hearing and Action Items**

A) **BOT 19-78 – Consider approving a special use/building permit for a revised building layout for the new commercial building on the certified survey map created from the split of tax parcel #651-9998-020, at 5201 S. 76th Street (#19-13/PC 19-16)**

President Birmingham opened the public hearing.

Kyle Hansen representing Martin Luther, 5201 S. 76 St., stood and spoke of the changes being made to make the previously approved plans in order to make it more attractive to potential renters including a larger footprint of the building and a patio area.

President Birmingham closed the public hearing.

President Birmingham moved to approve the special use/building permit application for a revised building layout for the new commercial building on the certified survey map created from the split of tax parcel #651-9998-020 by Martin Luther High School at 5201 S. 76th Street subject to the specifications in the letter from R.A.Smith dated September 11, 2019 and the letter from Graef dated September 5, 2019, seconded by Trustee Barbian.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

**New Communications**

None
Citizens’ Comments

Kendall Curtis of 5300 Olympia Lane, representing PAGE (Parents advocating for Greendale Equality) spoke of moving Greendale forward to become more welcoming to people of different backgrounds. He is hosting a Town Hall meeting on November 9th at the Hose Tower.

Joy Draginis-Zingales of 7573 Highview Drive, Stephanie and Chris Leranth of 6541 Hill Ridge Drive, Dana Gintz of Franklin, and Joe Russ of New Berlin asked the Board to deny the special event application from the Rock Sports Complex for the Hills have Eyes. Joe Russ also requested no parking signs on one side of Northway from Grange for Trick or Treat for safety and to limit the number of trick or treaters.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving Applications for New Beverage Operators Licenses. (FC 19-31)

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin Devaney</td>
<td>Public Celebrations Events</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

Trustee Barbian moved to approve (FC 19-31) the application for New Beverage Operator contingent on the completion of training needed as listed, seconded by Trustee Ouellette.

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

ii. Consider approving applications for Temporary Extension of Premises for Ricardo’s Pizza – 5627 Board Street and Viura LLC Vintage 38 – 5698 Broad Street for Oktoberfest (FC 19-32)

Trustee Barbian moved to approve (FC 19-32) the applications for Temporary Extension of Premises for Ricardo’s Pizza – 5627 Board Street and Viura LLC Vintage 38 – 5698 Broad Street on September 20 from 5-10 p.m. and September 21 from 10 a.m-10 p.m. for Oktoberfest, Hay Days and Gallery Night as presented, seconded by Trustee Ouellette.

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

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

Trustee Barbian reported that Trustee Chadwick spoke with him earlier and informed him that she reviewed several items and found them all in order.

B) Plan Commission-Trustee Chadwick- No meeting.

i) Consider approval of a special use/building permit application for a revised building layout for the new commercial building on the certified survey map created from the split of tax parcel #651-9998-020, at 5201 S. 76th Street (#19-13/PC 19-16)

(Subject to a Public Hearing held earlier on this agenda)

C) Library Board-Trustee Genz- No meeting- meeting tomorrow

D) Public Works Committee-Trustee Barbian- No meeting- meeting to follow this meeting.

E) Board of Health-Trustee Sell- No meeting- October 20th at 10:30 am is the Step up to Better Health Walk and Run. You can sign up at the Health Department. November 19th at the Safety Center there will be a speaker on Mind Diet and Nutrition to prevent dementia. Food will be served, so please register at the Health Department.
F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Sell- No meeting.

H) Public Celebrations-Trustee Ouellette- They worked on planning Octoberfest and Gallery Night which are this coming Friday and Saturday.

Old Business:

A) Board and Committee Appointments & Resignations.

President Birmingham indicated he is appointing Trustee Sell as the 1st alternate for the Board of Review.

Trustee Barbian moved to affirm President Birmingham’s appointment of Trustee Sell as the 1st alternate for the Board of Review, seconded by Trustee Ouellette

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

B) BOT 19-76 Discussion and necessary action to consider approving a special community event permit for the Veterans Memorial Dedication Ceremony.

The Memorial is almost complete and the Veterans Memorial Group is planning their dedication ceremony for Saturday, October 5th at 11 a.m. at the site on Southway/Broad Street. This item went to the Public Celebrations Committee at their August 27th meeting. The PCC recommended placing No Parking signs along Catalpa Street and Current Lane along with event parking signs at the High School/Brinkman parking lots. In order to prevent attendees from going on the newly planted grass they are requesting a street closure on Broad Street between Catalpa and Southway during this event. A shuttle will run from the High School parking lot.

Trustee Barbian moved to approve BOT 19-06, the special community event permit for the Veterans Memorial Dedication Ceremony as presented, seconded by Trustee Ouellette

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

New Business:

A) BOT 19-79 Discussion and necessary action to consider approving a memorandum of understanding between the Village of Greendale and Greendale School District to add a second School Resource Officer.

The SRO program is a cooperative, proactive (prevention-oriented) plan between the Police Department and the District. It is designed to prevent delinquent and criminal behavior by youths, and is intended to deal with youth concerns before they become youth problems. Our Department has a genuine interest in the youth of Greendale. As such, the SRO Program can provide a forum through which students, parents, faculty, and Police Officers can become acquainted and, as a result, develop mutual respect. Two officers will serve seven (7) schools within the Village. Officer Vlaj will serve the High School, Middle School and St. Alphonsus and Officer Bohl will serve Martin Luther High School, Canterbury, College Park and Highland View elementary schools. The Greendale School District and the Village of Greendale are covering costs for the two positions. The Greendale School District currently funds half of the current SRO position (with the Village covering the other half) and will fully fund the second SRO position. The Greendale School District, as written in the Memorandum of Understanding, agrees to reimburse the Village for expenses with the 182 days of the 260-day contract, covering half the costs of one of the SRO positions and one-hundred percent of the cost of the second SRO.

Trustee Cyborowski moved to approve BOT 19-79, the Memorandum of Understanding between the Village of Greendale and Greendale School District to add a second School Resource Officer as presented, seconded by Trustee Sell

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
B) BOT 19-80 Discussion and necessary action pertaining to the Village’s 2020 Employee Health, Vision and Dental Insurance.

The Village is currently using United Health Care for both health and dental benefits and have been since 2017. In 2018 we had a very good claims year so the renewal proposed by United Health Care was 2% with no plan changes. The current year to date has also been a good claim year so United Health Care will renew at a 0% increase with the same plan. The premium for a single plan will continue to be $740.19 and a family plan $2,072.53. The employee contributes 12% toward the premium and the Village pays 88%. The increase in dental rates is 4.0% (employees pay 100% of the dental premium). Along with the health insurance plan, the Village has also funded a supplemental vision plan. The vision plan is increasing 4% in 2020, but they are guaranteeing that rate for 4 years. A single plan will increase from $4.26 to $4.43 per month, a limited family $8.53 to $8.87 per month and a family from $11.34 a month to $11.79 per month. Staff is also recommending continuing the HRA plan for general employees (non-protective service employees), which was started in 2018. This would reimburse employees for the second half of their deductible once they have paid the first half. Deductibles are paid for larger procedures such as birth of a child, surgery, MRI, etc. so not everyone meets their deductible annually. For a family plan they would receive a maximum $2,000 and $1,000 for a single plan. We currently have 27 employees eligible for the HRA (9 single, 18 family).

Trustee Cyborowski moved to approve an agreement with United Healthcare for the renewal plan for the 2020 health and dental insurance coverage and Superior Vision for the 2020 vision coverage as presented and continue the HRA with Diversified Benefits to reimburse non-protective service employees for the second half of their in-network deductible, seconded by Trustee Ouellette

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

C) BOT 19-81 Discussion and necessary action regarding the parade permit for the Step Up to Better Health Run/Walk

The Greendale Health Department has requested a parade permit for the Step Up to Better Health run/walk on Sunday October 20, 2019. The run begins at 10:30 am and will end by noon. This is an annual event and has received approval from the Public Celebrations Committee. The route remains the same as in previous years.

Trustee Barbian moved to approve BOT 19-81, parade permit for the Greendale Health Department Step Up to Better Health Run/Walk on October 20, 2019 as presented in the special event application, seconded by Trustee Sell.

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

D) BOT 19-82 Discussion and necessary action regarding the special event permit for the Hills Have Eyes Event at the Rock Sports Complex

The Rocks Sports Complex is having their annual The Hills Have Eyes event, an outdoor Halloween attraction. A majority of this event does occur in the City of Franklin and the Village has no control over those areas of the event. They will be using the ski lift and ski hill for one attraction, which are located in Greendale. The special use permit does request the event go until 11:00 pm on Saturdays and Sundays, however the original special use permit does limit use of the ski hill until 10:00 pm. The dates are Thursdays 6:00 pm – 10:00 pm (10/3 – 10/31), Fridays 6:00 pm – 11:00 pm (9/27 – 11/1), Saturdays 6:00 pm – 11:00 pm (9/28 – 11/2) and Sundays 6:00 pm – 10:00 pm (9/29 – 10/27). Village special event ordinance specifies that if the requestor is not the property owner, a letter from the property owner is required. As of the time of the meeting, the Village had not yet received the letter.

Scott Johnson represented the Rock. He stated they will get the required letter from the County.

Trustee Ouellette moved to table the special event permit for the Hills Have Eyes Event for further clarification from the Village Attorney and to receive the letter from the owner, seconded by Trustee Genz.

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
E) **BOT 19-83 Discussion regarding the Village of Greendale purchasing Gazebo Park from Milwaukee County**  
*(Placed on the agenda at the request of Trustees Cyborowski and Barbian).*

The Board discussed asking Staff to enquire of the County about purchasing Gazebo park.

**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- None  
G) Village President’s Report- None

**Citizens’ Comments**

Joe Russ of New Berlin, representing 5599-97 Basswood St. stood and thanked the Board for tabling the Special event permit for the Rock.

**Adjournment**

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

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

The meeting adjourned at 8:27 P.M.

Respectfully submitted,

Kristen Victory  
Clerk Treasurer