

**VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
September 18, 2018**

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

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
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 September 4, 2018.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on September 4, 2018 be approved 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

#18-07 Todd Michaels Consider referring suggested changes to Section 15.56 of the Building Code and Village Manager numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale to the Plan Commission and Planning Consultant for review and recommendation.

Manager Michaels said this is to bring our sign ordinance up to the standards suggested by the Village Attorney.

Trustee Barbian moved, seconded by Trustee Chadwick, to refer suggested changes to Section 15.56 of the Building Code and numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale to the Plan Commission and Planning Consultant for review and recommendation (BOT 18-07).

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

#18-08 Todd Michaels The Memorandum of Understanding between the American Legion Post No. 416 Village Manager and VFW Post No. 10519 and the Village of Greendale for the construction of the Veterans Memorial. Project funding report.

The Village entered into a Memorandum of Understanding between the American Legions Post No. 416 and VFW Post No. 10519 regarding the development of a Veterans Memorial Park on September 17, 2015. Pursuant to the memorandum, the project was not to start construction until the Village Manager is satisfied that all construction and maintenance funding and requisite insurance is in place, in which case he or she shall report the status of such to the Village Board; and such funds shall be placed in escrow with the Village, in a form approved by the Village Manager and the Posts, prior to commencement of construction. Manager Michaels stated he is pleased to report that all construction and maintenance funding and requisite insurance is in place and the funds shall be placed in escrow with the Village. On September 11, 2018 the posts signed the escrow agreement and presented the Village with a donation of \$270,000.

Trustee Barbian moved, seconded by Trustee Ouellette, to accept the Memorandum of Understanding between the American Legion Post No. 416 and VFW Post No. 10509 and the Village of Greendale for the construction of the Veterans Memorial project funding as outlined by Manager Michaels.

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

Citizens' Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

- i. Consider approving applications for Temporary Extension of Premise – 5798 Broad Street – Oktoberfest – September 28th & 29th. (FC 18-31)

 Ricardo’s – 5627 Broad Street, Greendale, WI 53129 – Agent Richard Loch, W128S7084 Flintlock Trail. Muskego WI 53150
 Drilling’s Panther Pub & Eatery – 5651 Broad Street, Greendale WI 53129 – Agent Michael Driling, 5500 Acorn Court, Greendale WI 53129

 Viura LLC Vintage 38 – 5648 Broad Street, Greendale WI 53129 – Agent Jennifer Lyden, 9020 Glenwood Drive, Greendale WI 53129

Trustee Barbian moved to approve (FC 18-31) Applications for Temporary Extension of Premise – 5798 Broad Street – Oktoberfest – September 28th & 29th, seconded by Trustee Busalacchi.

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

- ii. Consider approving applications for New Beverage Operator Licenses & Application for Temporary Class “B”/“Class B” Retailer’s License. (FC 18-31)

<u>Beverage Operator License</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Kylene Bridgewater	Peter's Food & Deli	Approved by Police	Not Completed
Jennifer Neuman	Peter's Food & Deli	Approved by Police	Not Completed
Gerald Sewalish	Joey Gerard's	Approved by Police	Completed
<u>Temporary Class “B”/“Class B” License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Date of Event</u>
Lutheran High School	Martin Luther turns 50!	5201 S 76 th Street	10/6/2018

Trustee Barbian moved to approve (FC 18-31B) Applications for New Beverage Operator Licenses & Application for Temporary Class “B”/“Class B” Retailer’s License contingent on the completion of training for those in need, seconded by Trustee Ouellette.

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

B) Plan Commission-Trustee Chadwick – no meeting

C) Library Board-Trustee Genz- There was a meeting last week on the budget.

- D) *Public Works Committee-Trustee Barbian* - no meeting
- E) *Board of Health-Trustee Genz* – There was a meeting but Trustee Genz was unable to attend due to the conflict with the Joint School Board/Village Board meeting. Trustee Barbian mentioned that he attended a SAGE (successful Aging in Greendale for Everyone) meeting. He praised the dedicated members and their efforts. Their assessment of the walking paths indicated that the Village should have three additional benches in the downtown area.
- F) *Public Health, Welfare & Safety-Trustee Cyborowski* - no meeting
- G) *Park & Recreation-Trustee Ouellette* –no meeting
- H) *Public Celebrations-Trustee Ouellette* – Oktoberfest/Hay Days is coming in two weeks

Old Business:

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

None

- B) *BOT 18-46 Discussion and necessary action in pertaining to the Village’s Fence Ordinance.*

The Building Inspector submitted a memo recommending that the existing Municipal Fence Ordinance 17.04(8)(j) and the definitions found in 17.03(2) remain as written in the Municipal Code. The justifications are as follows: Six foot, solid fencing on side and rear property lines will detrimentally affect the unique park like settings that are present in our community. In addition these type of fences in the “Originals” which contain many pedestrian and bike paths could create narrow passageways that would result in poorly lit and maintained areas in the Village, which would present a safety hazard to the residents and visitors that are using them.

The Board discussed the Fence ordinance and that if a person is denied a fence permit they can appeal to the Zoning Board of Appeals.

New Business:

- A) *BOT 18-51 Consider approving Ordinance 898: An Ordinance to repeal and recreate sections of the Village Municipal Code Chapter 28 entitled, “Sex Offender Residency Restrictions”.*

Manager Michaels stated that the Village Attorney instructed the Board not to comment and allow the wording of the Ordinance to speak for itself.

Trustee Barbian moved to approve Ordinance 898: An Ordinance to repeal and recreate sections of the Village Municipal Code Chapter 28 entitled, “Sex Offender Residency Restrictions” (BOT 18-51), seconded by Trustee Ouellette.

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

- B) *BOT 18-52 Consider adopting Resolution No. R2018-16: A Resolution adopting the Sex Offender Residency Restriction Map.*

Trustee Barbian moved to approve Resolution No. R2018-16: A Resolution adopting the Sex Offender Residency Restriction Map (BOT 18-52), seconded by Trustee Ouellette.

This is the map mentioned within the Ordinance above.

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

- C) *BOT 18-53 Discussion and necessary action pertaining to a special event application from the Greendale Public Celebrations Committee, Hay Days/Oktoberfest.*

Trustee Ouellette moved to approve BOT (18-53) the special community event permit for Greendale Public Celebrations Committee, Hay Days/Oktoberfest, seconded by Trustee Busalacchi.

The Public Celebrations Committee is requesting a special event permit for Oktoberfest. This event is scheduled for Friday September 28th from 4:00 pm to 10:00 pm and Saturday from 10:00 am to 10:00 pm. They will be placing the Village's tent on Broad Street between Schoolway and Crocus Court. There will be food, beer, wine, craft fair, music, fall themed festivities, etc. Ricardos and Panther Pub are requesting an extension of premise permit to serve liquor during the event and Vintage to serve wine. They will be located on Broad Street near the beer tent. Broad Street will be closed from Schoolway to Crocus Court from Friday night through the end of the event on Saturday; since the tent will be located on the street, the street cannot be opened overnight. It is important to note that the other portion of Broad Street will be closed during the Downtown Market on Saturday, but vehicles should still be able to come down Parking Street through Schoolway. The music will be located at the Gazebo and the craft show just south of the Gazebo. There will be a new Greendale pumpkin patch around the flagpole.

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

- D) *BOT 18-54 Review and consider affirmation of a Proclamation No. P2018-09 – Proclaiming Thursday, September 6, 2018 as Tyrone Johnson Day in the Village of Greendale in recognition for his unselfish, immediate, heroic actions in assisting with a medical emergency at a Greendale Restaurant.*

A patron was choking at Longhorn Steakhouse and Tyrone, a worker at Longhorn, helped dislodge the food from the woman's throat.

Trustee Barbian moved to approve Proclamation No. P2018-09 – Proclaiming Thursday, September 6, 2018 as Tyrone Johnson Day in the Village of Greendale in recognition for his unselfish, immediate, heroic actions in assisting with a medical emergency at a Greendale Restaurant, seconded by Trustee Ouellette.

Ayes: Ouellette, Barbian, Cyborowski, Busalacchi, Genz, Chadwick, 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 Activity Report.
- F) Village Manager's Report- The Water main project is going slowly. The contractors have hit unknown live abandoned electric lines on at least five occasions and there have been numerous rain days. Anticipated completion is the end of October/beginning of November.
- G) Village President's Report- The ICC is looking into the safety of 5G cell technology and planning to come out with a standing of the group. President Birmingham and Manager Michaels met with Franklin, Greenfield and Hales Corners to discuss the fire departments working together. He stated that Franklin and Greenfield have referendums to increase staffing.

Citizens' Comments

Joe Russ of Shadow Drive New Berlin commented on the plant exchange facilitated by the Park and Rec Department and on zoning, the fence ordinance and guidelines for the originals. Bruce Lewandowski of 5288 Oakton Lane commented on Village ordinances.

Adjournment

Trustee Ouellette moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at 7:48 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer