

**VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
September 4, 2018**

President Birmingham called the meeting to order at 7:03 p.m. in the Village Hall Board Room at 6500 Northway.

Roll Call

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

Absent: Trustee Cyborowski, Trustee Busalacchi

Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police 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
John P. Macy, Village Attorney

Approval of Minutes

Regular Board Meeting of August 21, 2018.

Trustee Barbian moved, seconded by Trustee Genz, that the minutes from the Regular Board of Trustees Meeting held on August 21, 2018 be approved since all Board members received copies of the same prior to tonight's meeting.

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

New Communications

None

Citizens' Comments

Kathy Vincent of 6801 W. Grange Ave. stood and spoke regarding the fence ordinance.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

i. Consider approving applications for New Beverage Operator Licenses & Application for Temporary Class "B" / "Class B" Retailer's License. (FC 18-30)

Beverage Operator

Vyronica Cavazos
Judith Djurnia

Temporary Class "B"/"Class B" License

Greendale Historical Society

Establishment

Marcus Bistroplex
Peter's Food & Deli

Name of Event

Taste of Greendale

Record Check

Approved by Police
Approved by Police

Location of Event

5699 Parking Street

Training

Completed
Not Completed

Date of Event

9/23/2018

Trustee Barbian moved to approve the applications for New Beverage Operator Licenses & Application for Temporary Class "B"/"Class B" Retailer's License as listed in Finance Committee Report (FC 18-30) contingent on the completion of training for the operator in need, seconded by Trustee Ouellette.

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

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

Trustee Cyborowski completed the internal audit for this month. Though he was not at the meeting, Trustee Barbian contacted him and found nothing out of the ordinary with the items he randomly selected.

Trustee Genz questioned check number 54603 to Muskego Lakes Country Club for golf carts. He stated he thought that the golf carts were to be paid for by a mysterious benefactor and not paid for by the Village. Manager Michaels explained that the amount paid to the country club was to be reimbursed by donations and that he had already paid his portion and did not know if the other two had paid their agreed upon amount. Trustee Genz stated he wants to see the original check that was reimbursing it.

iii. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 54538 to 54637 in the amount of \$ 814,281.44, ACH payments of \$ 729,887.19, and P-card purchases in the amount of \$ 99,257.24 for a total of \$ 1,643,425.87 seconded by Trustee Ouellette.

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

- B) *Plan Commission-Trustee Chadwick - no meeting*
- C) *Library Board-Trustee Genz- There is a Special Meeting tomorrow at 5:30 pm on the Library budget. The Village Board is invited.*
- D) *Public Works Committee-Trustee Barbian – no meeting*
- E) *Board of Health-Trustee Genz – There was no meeting but Trustee Genz stated that there are free gun locks and radon test kits still available.*
- F) *Public Health, Welfare & Safety-Trustee Cyborowski -no meeting*
- G) *Park & Recreation-Trustee Ouellette – There was no meeting but Trustee Ouellette stated that invitations went out for the Park and Rec Auction.*
- H) *Public Celebrations-Trustee Ouellette – no meeting.*

Old Business:

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

None

New Business:

- A) *BOT 18-46 Discussion about the Villages Fence Ordinance. (Placed on the agenda at the request of Trustees Ouellette and Barbian).*

The fence ordinance was discussed. The Board asked staff to bring back some recommendations.

- B) *BOT 18-47 Discussion about the Villages Village Days Parade. (Placed on the agenda at the request of Trustee Ouellette and Barbian).*

Trustee Ouellette mentioned that the parade attendance has been declining and the parade marshals have resigned. This has been brought as discussion for new ideas.

- C) *BOT 18-48 Discussion and necessary action pertaining to Ordinance 896 Amending Chapter 12 Licenses and Permits of the Municipal Code related to Temporary Extension of Premise for alcohol beverage establishments. (Placed on the agenda at the request to Trustees Ouellette and Barbian).*

The change in the ordinance would strike the words noted below:

The application for the temporary extension of licensed premises shall be filed not less than 15 days prior to the date upon which the applicant wishes the matter to be considered by the Village Board, ~~at a Village Board meeting which shall not be less than two weeks prior to the proposed special event.~~ Trustee Ouellette indicated she wanted to change this ordinance because an application for extension of premises for Octoberfest came in late.

Trustee Ouellette moved to approve amending Chapter 12 Licenses and Permits of the Municipal Code related to Temporary Extension of Premise for alcohol beverage establishments BOT 18-48, seconded by Trustee Barbian.

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

- D) *BOT 18-49 Discussion and necessary action pertaining to Resolution 2018-15: A resolution approving a revision to MMSD's Village Green Solutions project to plant approximately 80 storm water trees in the fall of 2018 within public right-of-ways and/or on Village owned lands.*

Trustee Barbian moved to approve BOT 18-49 Resolution 2018-15: A resolution approving a revision to MMSD's Village Green Solutions project to plant approximately 80 storm water trees in the fall of 2018 within public right-of-ways and/or on Village owned lands, seconded by Trustee Ouellette.

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

- E) *BOT 18-50 Discussion and necessary action pertaining to Ordinance 897 Amending Chapter 7 Traffic Code of the Municipal Code related to Stopping, Standing and Parking on 68th Street.*

This change will allow parking on S. 68 St. from W. Grange Ave. north to the Village limits

Trustee Barbian moved to approve amending Ordinance 897 Chapter 7 Traffic Code of the Municipal Code related to Stopping, Standing and Parking on 68th Street BOT 18-50, seconded by Trustee Ouellette.

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

Officers Reports:

- A) Village Manager's Report- nothing. Trustee Ouellette asked where we are at with the new signage at cross walks in the downtown area. Manager Michaels stated the Village is implementing the Village Engineers study.
- B) Village President's Report- President Birmingham reminded the Board that tomorrow at 5:30 pm there is a Special Library Board meeting to discuss the Library budget and that the Village Board is invited.

Citizens' Comments

Joe Russ of 16800 W. Shadow Dr. New Berlin stood and commented on the storm tree planting, the fence ordinance, and parking for Greenbelt Apartments.

Kathy Vincent of 6801 W. Grange Ave. stood and spoke regarding the fence ordinance.

Closed Session

President Birmingham read:

- A) Pursuant to Wisconsin State Statute Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village's Sex Offender Residency and Sign Ordinances.

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, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Adjournment

Trustee Busalacchi moved, seconded by Trustee Chadwick to adjourn.

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

The meeting adjourned at 9:15 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer