President Birmingham called the meeting to order at 7:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham
Absent: Trustee Sikorski
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Deborah Olguin, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of August 16, 2016
Special Board Meeting of August 24, 2016

Trustee Chadwick moved, seconded by Trustee Busalacchi, that the reading of the minutes from the Board of Trustees Meetings held on August 16, 2016 and August 24, 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, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider Approval of Applications for Beverage Operator Licenses (FC 16-20).

The Finance Committee recommended to the Village Board and Trustee Barbian so moved to approve the Applications for Beverage Operator Licenses (FC 16-20) contingent on her completing the training, seconded by Trustee Ouellette.

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

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

President Birmingham chose 6 items (picked 2 of each- checks, ach and p-card) and checked each for being paid correctly and all was in order.
iii. Approval of Accounts Payable Checks for Payment

The Committee of the Whole and Finance Committee recommended and Trustee Barbian so moved to approve check numbers 52011 to 52111 in the amount of $810,122.48, ACH payments of $609,391.24, and P-card purchases in the amount of $155,478.91 for a total of $1,574,992.63, seconded by Trustee Ouellette.

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


No updates today.

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board Trustee Sikorski – no meeting

D) Public Works Committee Trustee Sikorski – no meeting

E) Board of Health Trustee Genz – no meeting

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

G) Park & Recreation Trustee Ouellette – no meeting

Old Business:

A) Board and Committee Appointments & Resignations.

None

New Business:

A) COW 16-41/BOT 16-47 Discussion and necessary action to consider approving a Parade Permit Application – Martin Luther High School – “Root River Run”.

Trustee Chadwick moved to approve a Parade Permit Application – Martin Luther High School – “Root River Run” to be held on Saturday, October 1st 2016 subject to the Village being named as additional insured and Martin Luther School obtaining the approval of Milwaukee County for the use of the Root River Parkway, seconded by Trustee Barbian.

Martin Luther High School has applied for a parade permit for their annual Root River Run, which is a 5k run set to take place on Saturday October 1, 2016. The run is scheduled to start at 9 a.m. with the registration beginning at approximately 8 a.m. and all clean up to be completed by noon. The run will take place on the Root River Parkway (route information attached). They estimate that approximately 150 people will attend the run. The Village has typically required the approval of a parade permit and for the High School to add the Village as an additional insured on their liability insurance.

Martin Luther High School submitted the parade permit fee with their application.

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
B) COW 16-42/BOT 16-48 Discussion and necessary action to consider approving a Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” and Trick or Treat Hours.

Trustee Barbian moved to approve BOT 16-48 as recommended from the COW approving the Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” and Trick or Treat Hours as was outlined at the Committee of the Whole, 4-7 pm on Sunday for trick or treat, the parade starting an hour before that, seconded by Trustee Ouellette.

The Public Celebrations Committee has recommended that Halloween be held on Sunday October 30th from 4:00 – 7:00 PM. Since 2012 the Village has held trick or treating from 4:00 – 7:00 PM. The Halloween parade will begin at 3:00 PM (line up at 2:30 PM). The parade route will be the same as previous years and start at Brinkman Field and proceed North on Broad Street to the Visitor’s Center, where the children will receive candy. The parade will last approximately 45-60 minutes and trick or treating will begin immediately after the parade from 4:00 – 7:00 PM.

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

C) COW 16-43/BOT 16-49 Discussion and necessary action to consider approving a Special Community Event Permit – Public Celebrations Committee – “Hay Days – Oktoberfest”.

Trustee Barbian moved as recommended by the Committee of the Whole, BOT 16-49 to approve the previously approved Special Community Event Permit - Public Celebrations Committee – “Hay Days – Oktoberfest” which will be on September 23rd and 24th of this year with the change being hours of operation on Saturday until 11 pm and closing a section of Schoolway and approving the purchase of a 20 by 60 foot tent, seconded by Trustee Ouellette.

Hay Days Oktoberfest is scheduled for September 23, 2016 from 4:00 PM to 8:00 PM and September 24, 2016 from 11:00 AM to 11:00 PM. The event will include Hay rides, live music, adult and children’s activities, and a craft fair on the Gazebo grounds. Hay Days Oktoberfest is the same day as Open Market so Broad Street will be closed. The event will again include outdoor sales by Downtown merchants. Also, the section of Schoolway adjacent to Gazebo Park will be closed on Saturday, September 24th from 9:00 AM to 4:00 PM to facilitate activities. The Greendale Lions Club and Greendale Entertainment Association are running this event with the Public Celebrations Committee.

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

Officers Reports:

A) Village Manager’s Report. No report

B) Village President’s Report. No report

Citizens’ Comments

Bill Kewan of 5306 Robin Drive stood and commented on the Open Market and a possible Winter Open Market.

Adjournment

Trustee Barbian moved, seconded by Trustee Chadwick to adjourn.
Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 7:17 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer