

VILLAGE OF GREENDALE
Board of Trustees Meeting Minutes
December 4, 2018

President Birmingham called the meeting to order at 7:01 p.m. in the Village Hall Board Room at 6500 Northway.

Roll Call

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski, Trustee Genz, Trustee Chadwick,
President Birmingham
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
Tim Saidler, Fire Chief
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Board Meeting of November 20, 2018.

Trustee Barbian moved, seconded by Trustee Cyborowski, that the minutes from the Regular Board of Trustees Meeting held on November 20, 2018 be approved since all Board members received copies of the same prior to tonight's meeting.

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

New Communications

#18-13	Todd Michaels Village Manager	Draft ordinance to Repeal and Re-Crete Section 8.05 of the Village of Greendale Village Code Concerning Obstructions and Encroachments in Village Rights-of Way
		Draft ordinance to Repeal and Re-Crete Section 17.3610 of the Village of Greendale Village Code Concerning Wireless Communications Facilities.

Manager Michaels asked that this be referred to the Committee of the Whole.

Trustee Barbian moved to refer to the Committee of the Whole the Draft Ordinance to Repeal and Re-Crete Section 8.05 of the Village of Greendale Village Code Concerning Obstructions and Encroachments in Village Rights-of Way and Section 17.3610 of the Village of Greendale Village Code Concerning Wireless Communications Facilities, seconded by Trustee Ouellette.

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

Citizens' Comments

Elaine Unger of 4815 Sutton Lane representing Wisconsin for Safe Technology stood and spoke regarding orange markers from Verizon in the right of way, Verizon's insurance, and 5G. Allan Sikorski of 6726 Radburn Lane stood and spoke regarding 5G.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Discussion and possible action pertaining to increasing Fire Department Basic Life Support and Advanced Life Support service fees. (FC 18-44)*

Fire Chief Saidler presented his proposed fees. He explained that the 2.35% increase is based on the CPI medical care standards index increase.

Trustee Genz moved to table this for one month or until the fire fighter contract is approved. There was no second.

Trustee Cyborowski moved to approve (FC 18-44) to increase Fire Department Basic Life Support and Advanced Life Support service fees as presented, seconded by Trustee Ouellette.

Ayes: Ouellette, Barbian, Cyborowski, Chadwick, Birmingham
Nays: Genz
Motion to approve: Carried

- ii. *Consider adopting Resolution No. R2018-24 – A Resolution Awarding the Sale of \$2,135,000 Taxable General Obligation Community Development Bonds, Series 2018C. (FC 18-45)*

Manager Michaels explained that this is to fund the development incentives for the Sears redevelopment. Dawn Gunderson of Ehlers reviewed the Sale Day Report.

Trustee Barbian moved to adopt (FC 18-45), Resolution No. R2018-24 – A Resolution Awarding the Sale of \$2,135,000 Taxable General Obligation Community Development Bonds, Series 2018C, seconded by Trustee Ouellette.

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

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

President Birmingham completed the internal audit for this month and took no exception to any of the items he selected.

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

Trustee Barbian moved to approve the Accounts Payable 54787 to 54880 in the amount of \$ 572,662.12, ACH payments of \$ 362,284.74, and P-card purchases in the amount of \$ 191,165.24 for a total of \$1,126,112.10, seconded by Trustee Ouellette.

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

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

C) *Library Board-Trustee Genz – There was no meeting but Trustee Genz wanted to give a shout out to the library staff and volunteers for the games and crafts they provided during Dickens.*

D) *Public Works Committee-Trustee Barbian – no meeting*

E) *Board of Health-Trustee Genz – There was no meeting but Trustee Genz stated that radon test kits are available at the Health Department.*

F) *Public Health, Welfare & Safety-Trustee Cyborowski - no meeting*

G) *Park & Recreation-Trustee Ouellette* – no meeting

H) *Public Celebrations-Trustee Ouellette* –There was no meeting but Trustee Ouellette thanked the Public Celebrations Committee and all Village departments for their help during the Event. Betty went on the Morning Blend with Anne Marie and there was a huge turnout, including many people who had never been to Greendale before.

Old Business:

A) *Board and Committee Appointments & Resignations.*

None

New Business:

A) *BOT 18-73 Discussion and necessary action to consider changes to Chapter 9 of the Municipal Code pertaining to the regulation of the application and sale of coal tar sealant products in the Village of Greendale, consideration of Ordinance No. 901.*

Trustee Barbian moved to table this item until the next meeting for more information, seconded by Trustee Ouellette.

Ayes: Ouellette, Barbian, Genz
Nays: Cyborowski, Chadwick, Birmingham
Motion to approve: Failed

Trustee Cyborowski moved to approve the changes to Chapter 9 of the Municipal Code pertaining to the regulation of the application and sale of coal tar sealant products in the Village of Greendale, creating Ordinance No. 901, seconded by Trustee Barbian

Ayes: Cyborowski, Chadwick, Birmingham
Nays: Ouellette, Barbian, Genz
Motion to approve: Failed

B) *Consider affirming Proclamation No. P2018-11 – Proclaiming Saturday, December 8, 2018 as Terry Patzke Day in the Village of Greendale in recognition of being named as the 2018 Spirit of Greendale award winner.*

C) *Consider affirming Proclamation No. P2018-12 – Proclaiming Sunday, December 9, 2018 as Sheryl Meyer-Patzke Day in the Village of Greendale in recognition of being named as the 2018 Spirit of Greendale award winner.*

President Birmingham moved to affirm Proclamation No. P2018-11 – Proclaiming Saturday, December 8, 2018 as Terry Patzke Day in the Village of Greendale in recognition of being named as the 2018 Spirit of Greendale award winner and Proclamation No. P2018-12 – Proclaiming Sunday, December 9, 2018 as Sheryl Meyer-Patzke Day in the Village of Greendale in recognition of being named as the 2018 Spirit of Greendale award winner, seconded by Trustee Ouellette

Trustee Ouellette stated that this was brought through the Public Celebrations committee to honor them for their running the parades, and their volunteerism in being part of the Lions and President of the Greendale Education Foundation.

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

Officers Reports:

A) Village Manager's Report- Dickens was a great success. Thank you to volunteers and Village staff.

B) Village President's Report- Dickens was a wonderful event. Thank you to volunteers and Village staff

Citizens' Comments

Joe Russ of W. Shadow Drive New Berlin, representing 5597-99 Basswood St. stood and commented on the empty Trustee position, Dickens of a Village, Orange fiber optic signs in the right of way and the historical society wanting to purchase the house on Apple Court to turn it into a museum.

Closed Session

President Birmingham read:

- A) 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 strategy relevant to contract negotiations for the Village's Police Officer and Firefighter unions.

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 8:14 p.m.

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

Adjournment

Trustee Ouellette moved, seconded by Trustee Genz to adjourn.

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

The meeting adjourned at 9:15 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer