

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE  
JULY 21, 2015**

President Birmingham called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski,  
Trustee Genz, President Birmingham  
Absent: NONE  
Also Present: Todd Michaels, Village Manager  
Robert Malasuk, Police Chief  
Timothy Saidler, Fire Chief  
Robert McFaul, Director of Public Works  
Kristen Victory, Clerk- Treasurer  
Sarah Jankowski, Assistant Village Manager

**Approval of Minutes**

Regular Meeting of July 7, 2015

*Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on July 7, 2015 be suspended because all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented.*

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

**New Communications**

NONE

**Citizens' Comments**

NONE

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

NONE

B) *Plan Commission-Trustee Chadwick*

- i. *Special Use Request to replace an existing garage and build a new garage (property located at 5575 Angle Lane in the Greendale Center Subdivision) in the R4 Single Family Detached and Semi-Detached Residence District. (#15-13/PC 15-08) Subject of Public Hearing scheduled earlier on this agenda.*

Trustee Chadwick explained this is simply tearing down the old garage and replacing it with a new one. The shed on the property is not part of the plan.

***The Plan Commission, Plan Consultant and Trustee Chadwick moved, seconded by Trustee Barbian, to refer the Special Use Request to replace an existing garage and build a new garage (property located***

**at 5575 Angle Lane in the Greendale Center Subdivision) in the R4 Single Family Detached and Semi-Detached Residence District. (#15-13/PC 15-08)**

Ayes: Barbian, Ouellette, Kewan, Sikorski, Genz, Birmingham, Chadwick  
Nays: None  
Motion to Refer: Carried

*C) Library Board-Trustee Sikorski*

Trustee Sikorski explained the items discussed at the July 8<sup>th</sup> meeting.

*D) Public Works Committee-Trustee Sikorski*

NOTHING TO DISCUSS

*E) Board of Health-Trustee Genz*

NOTHING TO DISCUSS

*F) Public Health, Welfare & Safety-Trustee Barbian*

NOTHING TO DISCUSS

*G) Park & Recreation-Trustee Ouellette*

NOTHING TO DISCUSS

**Old Business:**

**A) COW 15-09, BOT 15-29 Discussion and necessary action on participation with the Milwaukee County Gateway Aerotropolis Corporation. Presentation fro Leif Otteson the organization's Executive Director.**

There was a presentation by Leif Otteson, the Executive Director of Aerotropolis Corporation, in which he explained the purpose of the Corporation and the Milwaukee County Gateway. John Hermes will be the representative for the Village of Greendale.

**Trustee Barbian moved to refer the continuation of the Village's participation in the Milwaukee County Gateway Aerotropolis Corporation to the Board for approval.**

Ayes: Barbian, Ouellette, Kewan, Sikorski, Genz, Birmingham  
Nays: Chadwick  
Motion to Refer: Carried

**B) Board and Committee Appointments & Resignations.**

NONE

**New Business:**

**A) COW 15-12, BOT 15-33 Discussion and necessary action relevant to the acquisition of the property owned by the Greendale School District, located on the northeast corner of Southway and Broad Streets; Parcel No. 663-0469-000**

**Trustee Chadwick moved to refer the execution of necessary documents authorizing the acquisition of the property owned by the Greendale School District, located on the northeast corner of Southway and Broad Streets, Parcel No. 663-0469-000 to the board for approval.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to Refer: Carried

**B) COW 15-13, BOT 15-34 Discussion and necessary action pertaining to a Special Community Event Permit – Village Days 2015**

This year's Village Days event will be held on August 7-9, 2015 and wrist bands will be required for those purchasing alcohol. The layout of this year's event will be the same as the prior year.

**Trustee Barbian moved, seconded by Trustee Ouellette, to refer the Special Community Event Permit for Village Days 2015 to the Board for approval.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to Refer: Carried

**C) COW 15-14, BOT 15-35 Discussion and necessary action pertaining to a Special Community Event Permit – Feast on the Blacktop, St Alphonsus Church, 6600 W Loomis Road**

The one day event will be held on Sunday August 2, 2015 from 12 Noon to 9 pm and all necessary information was submitted for the event. This is not a fundraiser rather a community builder and they have no intention of making a profit.

**Trustee Chadwick moved, seconded by Trustee Barbian, to refer the Special Community Event Permit for the Feast on the Blacktop to the Board for approval.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to Refer: Carried

**D) COW 15-15, BOT 15-36 Consider approving Resolution No. R2015-05 – Acknowledge the filing of the Village's 2014 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.**

**Trustee Chadwick moved, seconded by Trustee Barbian, to refer Resolution No. R2015-05 – Acknowledge the filing of the Village's 2014 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources to the Board for approval.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to Refer: Carried

**E) Presentation from the Greendale Historical Society pertaining to recommended internal furnishings for the Hose Tower Building.**

Ted Manila and Bob Prindyl presented samples of the proposed chairs and color schematics for the Hose Tower.

**Adjournment**

**Trustee Barbian moved, seconded by Trustee Sikorski to adjourn.**

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham

Nays: NONE

Motion to Approve: Carried

**The meeting adjourned at 7:12 P.M.**

Respectfully submitted,

Kerry Bennett  
Clerk-Typist