President Birmingham called the Village Board meeting to order at 7:16 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
Sarah Jankowski, Assistant Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Robert McFaul, Director of Public Works
Kristen Victory, Clerk-Treasurer

MINUTES

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the minutes from the July 7, 2015 Board Meeting as all Trustees had a chance to review prior to tonight's meeting.

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

PUBLIC HEARINGS AND ACTION ITEMS

A) BOT 15-32 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 R-4 Single Family Detached and Semi-Detached Residence District. (#15-13/PC 15-08)

President Birmingham opened the Public Hearing. The homeowner stood and stated she was in favor of the new garage. President Birmingham closed the Public Hearing. The Plan Commission and Plan Consultant also recommend approval.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve 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, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

NEW COMMUNICATIONS
STANDING COMMITTEE REPORTS

A) Finance Committee-Trustee Barbian
NONE

B) Plan Commission- Trustee Chadwick
NOTHING TO ADD

C) Library Board- Trustee Sikorski
NOTHING TO ADD

D) Public Works Committee- Trustee Sikorski
NONE

E) Board of Health- Trustee Genz
No July Meeting

F) Public Health, Welfare & Safety- Trustee Barbian
NONE

G) Park & Recreation-Trustee Ouellette
NONE

OLD BUSINESS

A) COW 15-09/BOT 15-29  Discussion and necessary action on participation with the Milwaukee Gateway Aerotropolis Corporation. Presentation from Leif Otteson, the organizations Executive Director.

Trustee Barbian moved, seconded by Trustee Ouellette, to continue participation with the Milwaukee Gateway Aerotropolis Corporation and to continue with John Hermes as the Villages representative with the expectation of quarterly reports.

Ayes: Barbian, Ouellette, Kewan, Sikorski, Genz, Birmingham
Nays: Chadwick
B) Board and Committee Appointments & Resignations.

The Public Health, Welfare and Safety chair changed from Trustee Barbian to Trustee Kewan.

Trustee Barbian moved seconded by Trustee Ouellette, to affirm President Birmingham’s change in the Public Health, Welfare & Safety Chair from Trustee Barbian to Trustee Kewan.

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

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

Recommended by the Committee of the Whole.

Trustee Chadwick moved, seconded by Trustee Kewan, to approve 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.

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

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

Recommended by the Committee of the Whole.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve a Special Event Permit for Village Days 2015.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: 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, 6000 W Loomis Road.

Recommended by the Committee of the Whole.
Trustee Chadwick moved seconded by Trustee Barbian, to approve a Special Event Permit for Feast on the Blacktop – St. Alphonsus Church, 6000 W Loomis Road.

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


Recommended by the Committee of the Whole.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve Resolution No. R2015-05 – Acknowledging the Filing of the Village’s 2014 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.

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

OFFICERS REPORTS

A) Police Department Monthly Activity Report

Trustee Genz asked the Police Chief why there has been an uptick in disorderly conduct. Chief Malasuk said that this has been happening all over Milwaukee County with no explanation.

B) Fire Department Monthly Activity Report

There was discussion of the accident involving one of the Village’s ambulances. All were happy the paramedics were okay. Chief Saidler explained that we don’t know what we will get from insurance yet. We will use mutual aid from other communities if necessary in the interim.

C) Department of Public Works Monthly Activity Report

NO DISCUSSION

D) Water & Sewer Utility Monthly Activity Report

NO DISCUSSION

E) Health Department Monthly Activity Report

NO DISCUSSION

F) Village Manager’s Report

NO REPORT
G) Village President’s Report

NO REPORT

CITIZENS’ COMMENTS

Trustee Ouellette congratulated the successful Garden Gazer’s tour. Trustee Kewan let everyone know that there is a walking tour of the Village at each Open Market. He announced that 24 retired teachers from Illinois are coming for a walking tour of the “A” section followed by lunch at Ferch’s on July 28th from 10:30-12:30 and all Trustees are invited to this event and a reporter from the NOW will interview them.

ADJOURNMENT TO CLOSED SESSION

The Board chose not to enter into Closed Session. We have a tentative agreement with the Police Department. There will be more to discuss at the next meeting.

ADJOURNMENT

Trustee Barbian moved seconded by Trustee Ouellette, to adjourn.

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

The meeting adjourned at 7:49 P.M.

Respectfully submitted,
Kerry Bennett
Clerk-Typist