President Birmingham called the Village Board meeting to order at 7:15 P.M. in the Board Room of Village Hall.

ROLL CALL

Present: Trustee Barbian, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham
Absent: Trustee Ouellette
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
Sue Shepeard, Director of Health Services

MINUTES

Trustee Barbian moved, seconded by Trustee Chadwick, to approve the minutes from the September 1, 2015 Board Meeting as all Trustees had a chance to review prior to tonight’s meeting.

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

NEW COMMUNICATIONS

NONE

ITEM A WAS MOVED AHEAD

A) Discussion and necessary action pertaining to a proposed memorandum of understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469.

Trustee Barbian moved to approve the proposed memorandum of understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469, seconded by Trustee Genz.

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

CITIZENS’ COMMENTS

None
STANDING COMMITTEE REPORTS

A) Finance Committee-Trustee Barbian
   i. Applications for Beverage Operator Licenses. (FC 15-20)

Trustee Barbian moved, seconded by Trustee Chadwick, to approve the listed Beverage Operators Liquor Licenses (FC 15-20).

<table>
<thead>
<tr>
<th>Beverage Operators License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Roberts</td>
<td>Panther Pub &amp; Eatery</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Timothy Druetzler</td>
<td>Wal-Mart</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Orlando Washington</td>
<td>Longhorn</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Eric Ouellette</td>
<td>Panther Pub &amp; Eatery</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Jake Chalupka</td>
<td>Panther Pub &amp; Eatery</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Andrew Dahlke</td>
<td>Wal-Mart</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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

B) Plan Commission- Trustee Chadwick
C) Library Board- Trustee Sikorski
D) Public Works Committee- Trustee Sikorski
E) Board of Health- Trustee Genz
   Trustee Genz summarized the Board of Health meeting held last week. There are two upcoming events hosted by the Health Department: Step Up to Better Health Fun 5 K Run and Walk which will be held on Sunday, October 18, 2015 and a Free Childhood Flu Vaccine Clinic at the Greendale High School on Tuesday, October 27, 2015 3:30-7:00 PM. The Flu Clinic is being put on with assistance from Homeland Security for the purpose of helping hone the skills of our health department in the event they may need to perform a large scale immunization. The health department is finishing up the community health improvement plan.
F) Public Health, Welfare & Safety- Trustee Kewan
G) Park & Recreation-Trustee Ouellette

OLD BUSINESS

A) Board and Committee Appointments & Resignations.
No committee appointments or resignations.

NEW BUSINESS

A) COW 15-26/BOT 15-47 Discussion and necessary action pertaining to the proposed strategic planning process.

Trustee Barbian moved, seconded by Trustee Chadwick, to approve the strategic planning process with William Hughes as facilitator.
Ayes: Barbian, Kewan, Chadwick, Sikorski, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**B) COW 15-27/BOT 15-48** Consider approving a Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” and Trick or Treat Hours.

**Trustee Barbian moved, seconded by Trustee Chadwick, to approve Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” and Trick or Treat Hours as discussed at the Committee of the Whole meeting with the parade beginning at 4 p.m., line up at 3:30 p.m. and the trick or treat hours to remain 4 to 7 on Saturday, October 31, 2015.**

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

**C) COW 15-28/BOT 15-49** Consider approving a Special Community Event – Greendale Public Celebrations – Hay Days and Dickens of a Christmas.

**Trustee Barbian moved, seconded by Trustee Kewan, to approve Special Community Event – Greendale Public Celebrations – Hay Days and Dickens of a Christmas including allowing existing business owners to have sidewalk sales in front of their businesses.**

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

**D) COW 15-25/BOT 15-50** Consider approving a Parade Permit Application – Martin Luther High School – “Root River Run.”

**Trustee Chadwick moved, seconded by Trustee Barbian, to approve a Parade Permit Application – Martin Luther High School – “Root River Run.”**

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

**E) Consider affirming Proclamation No. P2015-14 – Proclaiming Thursday, September 17, 2015 as Jacob Malinowski Day in the Village of Greendale in recognition of his personal accomplishments.**

Trustee Kewan stated what a significant accomplishment this is that Jacob Malinowski attended Badger Boys State in 2015 on scholarship from the American Legion and that he was elected Governor of Badger Boys State. He was the first Greendale student to receive that honor since 1984 and he is the first ever Greendale student to be selected to attend Boys Nation. This Thursday, September 17, the American Legion, the Board of Trustees and the School District will together honor him.
Trustee Kewan moved, seconded by Trustee Chadwick, to affirm Proclamation No. P2015-14 – Proclaiming Thursday, September 17, 2015 as Jacob Malinowski Day in the Village of Greendale in recognition of his personal accomplishments.

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

Officers Reports

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report
C) Department of Public Works Monthly Activity Report
D) Water & Sewer Utility Monthly Activity Report
E) Health Department Monthly Activity Report
F) Village Manager’s Report-none
G) Village President’s Report

President Birmingham mentioned that he went to the ICC meeting this week where the consolidation of the 911 system was discussed. 17 of the 19 communities in the membership are now on board. The ICC is also creating a committee with each member community having a representative that will meet when the County is going to sell any of its property. President Birmingham has chosen Jason Cyborowski to be the representative for the Village of Greendale.

Citizen’s Comments

Jay Chadwick of 5321 Morningside Dr. said thank you to the Village Board for voting to approve the Memorandum of Understanding with the Veterans. He also thanked Manager Michaels and looks forward to the building of a wonderful memorial.

Stephanie Leranth expressed her concerns regarding the excessive noise coming from the Rock. She and her family are kept awake by this at night. When they call Franklin police, Franklin tells them the Rock isn’t violating Franklin ordinances. When she calls Greendale police department they tell her they can’t enforce Greendale ordinances outside of the Village. She is extremely frustrated. Manager Michaels stated that the Rock has an agreement with Milwaukee County which says that the Rock will abide by both Franklin and Greendale noise ordinances. The Rock is not abiding by the agreement. When the Village informed Milwaukee County Parks of this they said it would be for Milwaukee County Executive Chris Abele to decide. Even our representative, Tony Staskunas has asked the County Parks to enforce it but he can only ask, not order, and they have not done anything. The Village has spent considerable time and money on this issue working with our attorneys and in the end realized we have no authority to do anything. President Birmingham has an upcoming meeting with Milwaukee County Executive Chris Abele and he plans to discuss this issue at this time.

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn at 7:40 p.m.

Ayes: Barbian, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer