President Birmingham called the Village Board meeting to order at 7:45 P.M. in the Board Room of Village Hall.

**ROLL CALL**

Present: Trustee Barbian, Trustee Ouellette, Trustee Chadwick, Trustee Genz, President Birmingham
Absent: Trustee Kewan
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Timothy Saidler, Fire Chief
Robert McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Sue Shepeard, Health Director
Kristen Victory, Clerk-Treasurer
Sarah Jankowski, Assistant Village Manager

**MINUTES**

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the minutes from the September 1, 2015 Board Meeting and the September 28, 2015 Special Board Meeting as all Trustees had a chance to review prior to tonight’s meeting.

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

**NEW COMMUNICATIONS**

A) #15-14 Susanne Ziebarth – 5595 Municipal Square
Request for Condominium Conversion: 5595 Municipal Square
Manager Michaels asked to refer this to the Plan Commission and Planning Consultant.

Trustee Chadwick moved, seconded by Trustee Barbian, to refer the Request for Condominium Conversion at 5595 Municipal Square to the Plan Commission and Plan Consultant for review.

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

B) #15-15 Greg Devorkin – Devo Properties, LLC
Application to rezone property to the B-3 General Business District – Special Use and a Special Use Building Permit to construct a Sendik’s Fresh2Go store and gas station: 6200 West Loomis Rd
Manager Michaels asked to refer this to the Plan Commission and Planning Consultant.

Trustee Chadwick moved, seconded by Trustee Barbian, to refer the Application to rezone property to the B-3 General Business District – Special Use and a Special Use Building Permit to construct a Sendik’s Fresh2Go store and gas station: 6200 West Loomis Rd to the Plan Commission and Plan Consultant for review.

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

Ken Judy of 5199 Lakeside Drive stated that he looked in the garage door of the Hose Tower and said it looks great and thank you.

Bob Sokolowicz of 6630 Montgomery Drive suggested that the Village check with the manufacturer of the garage doors for the new Fire Station if they are thinking of painting them red. He also stated that he was at the meetings regarding the police station back when it was built and the name Safety Center was thrown out at the last minute and adopted. He believes the name safety center should not be used as people in need of the police are looking for a police station and people in need of fire fighters are looking for a fire station.

STANDING COMMITTEE REPORTS

A) Finance Committee-Trustee Barbian

i. Approval of applications for Beverage Operator Licenses. (FC 15-21)

<table>
<thead>
<tr>
<th>Beverage Operators License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Oester</td>
<td>Peter’s Deli</td>
<td>Approved by Police</td>
<td>Not Complete</td>
</tr>
<tr>
<td>Michele Chason</td>
<td>Peter’s Deli</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Jay Chadwick</td>
<td>Greendale Hose Tower</td>
<td>Approved by Police</td>
<td>Temporary</td>
</tr>
</tbody>
</table>

“Temp Class B”-Beer & Wine

<table>
<thead>
<tr>
<th>Address</th>
<th>Date</th>
<th>Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Legion Post</td>
<td>5699 Parking St</td>
<td>11/13/15 Davie Pier</td>
</tr>
</tbody>
</table>

“Class B”-Beer & “Class C” Wine

<table>
<thead>
<tr>
<th>Address</th>
<th>Date</th>
<th>Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vintage 38</td>
<td>5648 Broad St 10/6/15-06/30/16</td>
<td>Jennifer Lyden</td>
</tr>
</tbody>
</table>

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

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

ii. Resolution No. 2015-08 Authorizing the Representative to File the State Recycling Grant (FC 15-22)

Trustee Barbian moved, seconded by Trustee Ouellette, to approve Resolution No. 2015-08 authorizing the Village Manager to be the Representative to File the State Recycling Grant (FC 15-22)

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

iii. Finance Committee Internal Audit Review of Bills presented for payment.

Trustee Sikorski outlined at the Committee of the Whole Meeting that the vouchers met Village standards.

iv. Approval of Accounts Payable Checks for Payment

Trustee Barbian moved to approve check numbers 50646 to 50755 in the amount of $782,094.65, ACH payments of $528,664.93, and P-card purchases in the amount of $218,220.34 for a total of $1,528,979.92 to the Village Board, seconded by Trustee Ouellette.
Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried


As discussed at the Committee of the Whole Meeting, staff is currently working on the 2016 budget and 2015 accounts seem to be in order.

C) Plan Commission-Trustee Chadwick

There was no meeting.

D) Library Board-Trustee Sikorski

There was no meeting.

E) Public Works Committee-Trustee Sikorski

There was no meeting.

F) Board of Health-Trustee Genz

Meeting next week.

G) Public Health, Welfare & Safety-Trustee Kewan

Trustee Kewan absent.

H) Park & Recreation-Trustee Ouellette

There was no meeting.

OLD BUSINESS

A) Board and Committee Appointments & Resignations.

President Birmingham stated that Public Celebrations appointments will be delayed 1 month and will be done in November as he has put letters out to the members to see what they would like to do.

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

Trustee Ouellette put out congratulations to Public Celebrations for the well run Hay Days event that took place this past weekend. She also thanked Chief Saidler for the Fire Station open house and stated it was very well received event.

Trustee Chadwick stated that the movie put on by the Gift of Wings was a tremendous success bringing around 300 people down to the Village to watch. The street safety was not a problem. It was a fun time and fun movie and she is hoping this will happen again.

The Strategic Planning process will move forward as discussed at the Committee of the Whole Meeting.

C) Review and consider recommending the creation of Tax Incremental District Number Four, Village of Greendale, including the proposed boundaries and Project Plan therefore.

Consider Recommending Reconsideration of Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)
Manager Michaels recommended approval of the Resolution at this time.

Trustee Barbian moved, seconded by Trustee Ouellette, to reconsider and approve Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)

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

D) COW 15-30/BOT 15-51  Review and discuss recommending approval of plans for the new fire station to be built at 5911 W. Grange Avenue

Trustee Barbian moved, seconded by Trustee Ouellette, to reconsider and approve Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)

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

NEW BUSINESS

A) COW 15-31/BOT 15-52  Consider awarding the bid for the “Greendale Fire Department Temporary Facilities Project” at 5911 W. Grange Ave

Manager Michaels recommended approval of the bid of Absolute Construction for the Temporary Fire Facilities project.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the plans for the new fire station to be built at 5911 W. Grange Ave.

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

B) COW 15-32/BOT 15-53  Consider Approving a Parade Permit Application – Badgerland Striders – “Turkey Trot”

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the Parade Permit Application – Badgerland Striders – “Turkey Trot”

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

OFFICERS REPORTS

A) Village Manager’s Report

Manager Michaels stated that the Water Supply Improvement project is in the cleanup and “punch list” phase of the project.

B) Village President’s Report

NONE

CLOSED SESSION
President Birmingham read:

“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 strategies relevant to redevelopment in the Downtown and Southridge Mall areas.”

Trustee Barbian moved, seconded by Trustee Ouellette, to convene into closed session at 8:04 P.M.

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

ADJOURNMENT

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 8:50 P.M.

Respectfully submitted,
Kristen Victory
Clerk Treasurer