President Birmingham called the Village Board meeting to order at 7:23 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Kristen Victory, Clerk-Treasurer
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Scott Satula, Building Inspector
Robert McFaul, Director of Public Works
Susan Shepeard, Public Health Officer
John Macy, Village Attorney

MINUTES

Trustee Barbian moved, seconded by Trustee Ouellette that the reading of the minutes from the Regular Board Meeting held on May 5, 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, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to Approve: Carried

ITEM #10-B TAKEN OUT OF ORDER

Trustee Barbian moved to affirm Proclamation No. P2015-11- Proclaiming Saturday, June, 6, 2015 as Hal Prey Day in the Village of Greendale in recognition of his numerous contributions to the Community, seconded by Trustee Ouellette.

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

PUBLIC HEARINGS AND ACTION ITEMS
A. BOT 15-16 Consider approval of a Special Use Request to make alterations to the Panther Pub located at 5651 Broad Street (#15-10/PC15-05)

President Birmingham opened the public hearing.

Mike Drilling from the Panther Pub stood from the audience and stated he is in favor of the project. President Birmingham closed the public hearing.

President Birmingham closed the public hearing.

The Committee of the Whole recommends, and Trustee Chadwick so moved, the approval of the Special Use Request to make alterations to the Panther Pub located at 5651 Broad Street (#15-10/PC 15-05), seconded by Trustee Sikorski.

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

B. BOT 15-17 Special Use Building Permit Request to build a new detached garage for the property located at 5564 Angle Lane, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/PC15-06)

President Birmingham opened the public hearing.

Dale Frew stood up for the project stating this is his mother’s house.

President Birmingham closed the public hearing.

The Committee of the Whole recommends and Trustee Chadwick so moved to approve a new detached garage located at 5564 Angle Lane, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/PC15-06), seconded by Trustee Barbian

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

NEW COMMUNICATIONS

#15-12 Matthew Wade Froedtert Health- Application for a Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road.

Trustee Chadwick moved, seconded by Trustee Barbian that the application for Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis
Road be sent to the Planning Commission and Planning Consultants for their recommendations.

Trustee Barbian wanted to note that he thought the idea was fantastic, and that it has been a desire to have businesses along Loomis Road for many years.

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

CITIZENS’ COMMENTS

Ken Judy (5199 Lakeside Drive) wanted to thank the Village Board, staff of the Village, and Ken Skowronski for putting up signs on 894 and also on the exits, both east and west. He also wanted to say that he will be looking for signs on Loomis after the resolution on the police/fire station.

Ted Mainella, President of the Historical Society, wanted to thank Betty Ferchoff who let them park their tent during the Spring into Greendale event. He also wanted to give a warning that the following morning Wednesday there would be a tour given by the Historical Society for 200 8th graders. They will be touring through the A section, B section, and Municipal Square.

STANDING COMMITTEE REPORTS

A. Finance Committee

i. Consider awarding the bids of the Hose Tower Renovation Project (FC15-08)

Trustee Barbian said that the Committee of the Whole discussed the project and there were several questions that needed to be answered so they would not take any action on the bids.

ii. Consider approval of Applications of Beverage Operator Licenses (FC 15-09)

The Committee of the Whole recommends and Trustee Barbian so moved approving all applicants for Steakout, Panther Pub, Buca di Beppo, and Ray and Dot’s Tap with the exception of the applicant that did not complete the Beverage Operator Certification course yet, seconded by Trustee Ouellette.

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

B. Plan Commission

Trustee Chadwick attended the April 8th Planning Commission Meeting. These items were voted on and approved under the public hearing section.

C) Library Board May 13, 2015 Trustee Sikorski
D) Public Works Committee  Trustee Sikorski
E) Board of Health  May 12, 2015  Trustee Genz
F) Public Health, Welfare & Safety  Trustee Barbian
G) Park & Recreation  Trustee Ouellette

Consider affirmation of Proclamation No. P2015-09- Proclaiming Saturday, June 27, 2015 as Greendale Park and Recreation Day in the Village of Greendale in recognition of their 75th Anniversary.

Trustee Barbian moved to affirm Proclamation No. P2015-09- Proclaiming Saturday, June 27, 2015 as Greendale Park and Recreation Day in the Village of Greendale in recognition of their 75th Anniversary, seconded by Trustee Sikorski.

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

OLD BUSINESS

A) BOT 15-18  2015 Annual Village Board and Committee Organizational Meeting- 2015 Board and Committee Appointments and Discuss Filling the Trustee Vacancy.

Chair and Committee appointments will be done at the next meeting and President Birmingham asked that if the Board have any recommendations they should forward them to Manager Michaels. The Board received 11 applications for the position of Village Trustee and the Board will interview the candidates at the next Board meeting.

Trustee Barbian moved, seconded by Trustee Ouellette that at the next Board meeting each applicant will be allowed to speak for 3 minutes each.

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

NEW BUSINESS

A) BOT 15-23  Consider approving a Parade Permit Application – Greendale Garden Gazers – “2015 Greendale Garden Gazing Walking Tour”

The Committee of the Whole recommends and Trustee Barbian so moved, seconded by Trustee Ouellette to approve the Parade Permit Application- Greendale Garden Gazers- “2015 Greendale Garden Gazing Walking Tour”.

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OFFICERS REPORTS

A) Police Department Monthly Activity Report- no discussion
B) Fire Department Monthly Activity Report- no discussion
C) Public Works Monthly Activity Report- no discussion
D) Utility Monthly Activity Report- no discussion
E) Health Department Monthly Activity Report- no discussion

F) Village Manager’s Report: None
G) Village President’s Report: None

Citizens’ Comments
None

Adjournment to closed session:

President Birmingham read:

Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the strategy relevant to the acquisition of the property located on the northeast corner of Southway and Broad Streets, parcel No. 663-0469-000 and negotiations with the Village Police and Firefighter Unions.

The Board will NOT return to open session to act on matters discussed.

Trustee Barbian moved, seconded by Trustee Ouellette that the Board adjourn to closed session at 8:31 p.m.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
Motion to go into Closed Session: Carried

Adjournment

The meeting adjourned at 10:00 p.m.
Respectfully submitted,

Veronica LaGuardia
Clerk-Typist