President Birmingham called the meeting to order at 7:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham
Absent: Trustee Cyborowski
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Rod Damask, Director of Public Works
Kenneth Roberts, Director of Inspection Services
Sue Sheperd, Health Director
Brian Van Klooster, Library Director
Kristen Victory, Clerk/Treasurer

Approval of Minutes

Regular Board Meeting of December 17, 2019.

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Regular Board of Trustees Meeting held on December 17, 2019 be approved as presented.

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

Citizens' Comments

Mike Wojnowski, Fire Captain at 5911 W. Grange Ave. stood and spoke about Captains looking to be equal in vacation and the 2-hour callback that the union members and other departments receive.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approval of beverage operator licenses and temporary Class “B” licenses (FC 20-01)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexis Joan Braun</td>
<td>The Steakout</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Chelsea Vecchione</td>
<td>Explorium Brewpub</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Temporary Class “B” License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>St Alphonsus</td>
<td>Lenten Fish Fries</td>
<td>6000 W. Loomis Rd.</td>
<td>2/28, 3/6, 3/13, 3/20, 3/27, 4/3, 4/10/2020</td>
</tr>
<tr>
<td>Greendale Education Foundation</td>
<td>Cheers to Education</td>
<td>5647 Broad Street</td>
<td>2/21/2020</td>
</tr>
</tbody>
</table>

ii. Consider approval the police vehicle purchase. (FC 20-02)

The Greendale Police Department had created a rotation schedule for replacing squad cars. That rotation schedule has been economical and has met the vehicle needs to protect the Village of Greendale. Each year our Department researches the Police production vehicles on the market to determine which vehicles best meet the needs of the Greendale Police Department, are the best value, and will be the best operational vehicle for the Department. During the budget meetings, a budgeted amount that would be spent on one (1) Police Vehicle was approved. By replacing only one squad this budget cycle, we were able to maintain current staffing levels. Police command staff shopped and compared vehicle pricing to find the best deal on the best vehicle.

**Trustee Barbian moved, seconded by Trustee Ouellette, to approve (FC 20-02) the purchase of one (1) new Police vehicle at a cost not to exceed $33,177 and approve the cost of set-up and equipment for that vehicle not to exceed $15,000.**

Ayes: Barbian, Ouellette, Sell, Chadwick, Birmingham
Nays: Genz
Motion to approve: Carried

iii. Consider approval a new camera server. (FC 20-03)

The current Village Hall camera server is running on Windows 2008, which service will be discontinued next week. The purchase of a new camera server would also consolidate maintenance of four different NVR’s into one. It would also expand the length of retention time we can keep videos; our current system does not retain video as long as required. This item was included in the 2020 Budget in the amount of $19,900 in the Equipment Reserve Fund. The IT Director obtained two quotes, our current contract for cameras does not carry the type of system that we need and was unable to provide a bid. The low bid was from Newport Network Solutions in the amount of $19,384.64.

**Trustee Barbian moved, seconded by Trustee Ouellette, to approve (FC 20-03) a new camera server in the amount of $19,384.64.**

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

iv. Consider approval the purchase of Office 365 licensing (FC 20-04)

Microsoft is ending support for our email server this month. Since 2018 we have been planning a move to Office 365 since we knew the service would be ending in the beginning of 2020. The cost for licensing is $31,341.80 to cover all 140 of our email accounts. The licensing costs include automatic updates without additional charges. This will be an annual cost. This project was included in the 2020 Budget in the amount of $32,700.

**Trustee Barbian moved, seconded by Trustee Ouellette, to approve the purchase of Office 365 licensing for 140 licenses in the amount of $31,342 (FC 20-04).**

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

v. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Sell stated that he performed the random audit of P-cards, checks and ACHs and received satisfactory answers to all of his questions.
vi. Approval of Accounts Payable checks for payments.

Trustee Barbian moved to approve accounts payable checks #56136 to 56249 in the amount of $477,966.29, ACH payments in the amount of $772,288.18 and p-card purchases in the amount of $128,661.83., seconded by Trustee Sell.

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


Clerk Treasurer Victory working on year-end at this point. Even though this is technically the meeting to report on November, December revenues and expenses were included to show more up to date numbers. At this point in the process, it appears that we will come in shy of budget in revenues but also below budgeted expenses. Prelimnarily it appears that we will break even for 2019.

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Genz- Recruitment for the new librarian has concluded and an offer has been made to a candidate and they are waiting to hear back. Youth and teen book awards and Battle of the Books have begun.

D) Public Works Committee-Trustee Barbian

i. Discussion and necessary action relative to a plan for the Grange Avenue bio-swales (PW 19-04)

They tried to come up with a plan that would reduce the number of hours required to maintain the bio-swales. An MMSD grant is to provide the funds to get the plantings redone.

Trustee Barbian moved, seconded by Trustee Sell, to approve the West Grange Avenue bioswale plan as presented.

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

E) Board of Health-Trustee Sell- There was a meeting today. The Step Up group is going to analyze the life fitness equipment on the trails and will determine what to do with it. The 5-year Health improvement plan was reviewed and almost all goals were met. February 6th there is a memory screening and there are still morning time slots available. Finally, Trustee Sell learned that 40% of the Health Department’s overall budget comes from grants, not property taxes.

F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Sell- No meeting.

H) Public Celebrations-Trustee Ouellette- There are several events on the agenda for approval this evening.

Old Business:

A) Board and Committee Appointments & Resignations.

None

New Business:

A) BOT 20-01 Discussion and necessary action pertaining to the special event permit for Trimborn Farms Art & Crafts Fair
Trimborn Farms has requested approval for their annual Trimborn Farms Arts & Craft Fair on Saturday September 12th from 10am-4pm and Sunday September 13 from 10-4pm 2020. Similar to previous years, they are only requesting No Parking signs on Grandview Dr. for the bus pick up/drop off and an Auxiliary Officer each evening when staff is not present. There will be a shuttle bus running from the Parking Lot at Southridge Mall. This is noted in the application with mapped out plans as well. The application went before the Public Celebrations Committee on January 7th and was recommended for approval.

**Trustee Barbian moved to approve (BOT 20-01) the special event permit for Trimborn Farms Art & Crafts Fair September 12th & 13th 2020 as presented, seconded by Trustee Ouellette.**

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

**B) BOT 20-02 Discussion and necessary action pertaining to the special event permit request from the Public Celebrations Committee for a St. Patrick’s Day Celebration**

The Public Celebrations Committee has requested approval for a new St. Patrick’s Day Event on Saturday March 14th from 1-5pm. The Public Celebrations Committee voted to cancel Winterfest and put the time and effort into this new St. Patrick’s Day event, with the hopes of a bit better weather, larger turn out and fun theme to work around. It will still take on some aspects of Winterfest including the Chili cook off, and Winter Market at the Hose tower, but the focus will be on the businesses with a family friendly Clover Crawl instead of the traditional Pub Crawl, where each business will have a St. Patrick’s Day themed food, drink, item or activity. This would also include drink specials at the bars/restaurants for those who’d like to continue into the evening with the “Pub Crawl”. It is also requested this timeframe be declared a Public Celebrations Day so that the Public Celebrations Committee can potentially sell Green Beer to help fund the event. The application went before the Public Celebrations Committee on January 7th and was recommended for approval.

**Trustee Ouellette moved to approve (BOT 20-02) the Special Event Permit for the St Patrick’s Day Clover Crawl as presented and to declare that day a Public Celebrations Day in the Village, seconded by Trustee Barbian.**

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

**C) BOT 20-03 Discussion and necessary action regarding a fiber lease agreement between the Village of Greendale and Franklin Public School District**

Since 2016, the Village of Greendale has been working in conjunction with the Greendale School District to find an economical way to connect to WiscNet, an internet service provider. This service would replace Spectrum connections around the Village. We would see a cost savings and speed increase once connected. In 2019, the Franklin School District constructed several fiber optic cables between their district and Alverno College (the nearest connection to WiscNet). As Franklin Schools are only utilizing a small fraction of those cables, they are allowing neighboring entities to connect for a one-time fee. This fee of $115,000 would be paid over four years at $30,750 per year until 2023. Once connected, we will see an immediate speed increase, reliability improvement and cost savings. In addition to those benefits, we would be positioned to get access to multiple redundant connections to the internet. There will also be a one-time cost of $42,000 to construct fiber cables between the Safety Center and Franklin’s fiber (located across the street). These costs were included in the 2020 Budget.

**Trustee Sell moved to table (BOT 20-03) the agreement with the Franklin School District for use of their fiber connection item to the next Board meeting, seconded by Trustee Genz.**

Ayes: Barbian, Ouellette, Sell, Genz, Chadwick, Birmingham  
Nays: NONE  
Motion to approve: Carried
D) BOT 20-04 Discussion and necessary action to repeal and recreate sections of the Village’s Salary and Benefit Resolution R2018-03 (Placed on the agenda at the request of Trustee Sell and Trustee Cyborowski)

Trustee Barbian moved (BOT 20-04) to repeal and recreate sections of the Village’s Salary and Benefit Resolution R2018-03 and rescind Exhibit B of Resolution R2018-03 as presented, seconded by Trustee Ouellette.

President Birmingham moved to call the question.

Ayes: Barbian, Ouellette, Sell, Chadwick, Birmingham
Nays: Genz
Motion to approve: Carried

Trustee Barbian moved (BOT 20-04) to repeal and recreate sections of the Village’s Salary and Benefit Resolution R2018-03 and rescind Exhibit B of Resolution R2018-03 as presented, seconded by Trustee Ouellette.

E) BOT 20-05 Discussion and necessary action regarding Resolution R2020-01 Restating the Village’s Commitment to Creating a More Welcoming, Kind and Inclusive Community

Trustee Barbian moved to approve (BOT 20-05) Resolution R2020-01 restating the Village’s commitment to creating a more welcoming, kind and inclusive community as presented and adding wording that elected officials would be able to be included in the training, seconded by Trustee Ouellette.

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

F) BOT 20-06 Discussion regarding the John’s Disposal Agreement for Processing of Recyclables. (Placed on the agenda at the request of President Birmingham)

G) BOT 20-07 Discussion and necessary action regarding an agreement with the Village of Hales Corners for building inspection services

Trustee Barbian moved to approve (BOT 20-07) the agreement with the Village of Hales Corners regarding the Village of Greendale providing building inspection services to Hales Corners as presented, seconded by Trustee Ouellette.

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

Officers Reports:

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report
C) 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 attended the ICC meeting where integrating Fire Departments was discussed.
Citizens’ Comments

Kendall Curtis of 5300 Olympia Dr., representing The Voice Group stood and spoke of the mission to have voices heard and clear communication to all and asking for $5,000 funding from the Village.

Closed Session

President Birmingham read:

A) 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 Southridge Mall.

The Board WILL NOT Return to Open Session to Act on Matters Discussed.

Trustee Ouellette moved, seconded by Trustee Chadwick to convene in Closed Session at 8:43 p.m.

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

Adjournment

Trustee Ouellette moved, seconded by Trustee Cyborowski, to adjourn.

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

The meeting adjourned at 9:48 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer