

**VILLAGE OF GREENDALE**  
**Board of Trustees Special Meeting Minutes**  
**January 29, 2019**

President Birmingham called the special meeting to order at 6:31 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Ouellette, Trustee Barbian, Trustee Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham  
Also Present: Todd Michaels, Village Manager  
Sue Sheppard, Public Health Director  
Kristen Victory, Clerk- Treasurer  
Village Attorney, John Macy

**New Business:**

- A) Presentation and discussion with the Village Attorney pertaining to the State Open Meetings Law.

Attorney John Macy reviewed the State Open Meetings Law. He spoke about the general purpose of the law, who is subject to the law, and what is subject to the law.

- B) FC 19-05 Consider approving Application for Temporary Extension of Premise, Class "B" Fermented Beer and Malt Beverage & "Class B" Liquor and Wine License: Drilling's Panther Pub & Eatery – 5651 Broad Street Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129

The extension is to the Hose Tower on February 2, 2019 from 10 a.m. to 4 p.m. for Winterfest. Trustee Ouellette shared that they are intending on serving Bloody Mary's and Spike Hot Chocolate.

***Trustee Cyborowski moved to approve FC-19-05 Application for Temporary Extension of Premise, Class "B" Fermented Beer and Malt Beverage & "Class B" Liquor and Wine License: Drilling's Panther Pub & Eatery – 5651 Broad Street Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129, seconded by Trustee Ouellette.***

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

**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 the Village Manager's goals and objectives for the first quarter of 2019.

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

***Trustee Chadwick moved, seconded by Trustee Ouellette to convene in Closed Session at 7:19 p.m.***

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

**Adjournment**

***Trustee Barbian moved, seconded by Trustee Chadwick to adjourn.***

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

**The meeting adjourned at *p.m.***

Respectfully submitted,

Kristen Victory  
Clerk Treasurer