President Birmingham called the meeting to order at 7:00 p.m. in the Greendale Safety Center Court Room.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee McFaul, Trustee Sell, Trustee Chadwick, President Birmingham

Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Rod Damask, Director of Public Works
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk
Kristin Jastroch, Events Coordinator

**Approval of Minutes**

Regular Board Meeting of May 7, 2020

*Trustee Barbian moved to approve that the minutes from the May 7, 2020 Regular Board meeting as presented, seconded by Trustee Ouellette.*

Ayes: Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick, Birmingham

Nays: NONE

Motion to approve: Carried

**Citizens' Comments**

Mike Drilling representing Panther Pub and Eatery, addressed the Board regarding his need for the consideration of reducing Class B Liquor license and beverage operator renewal fees.

Mike Doble representing The Explorium Brewpub, addressed the Board regarding his need for the consideration of reducing Class B Liquor license and beverage operator renewal fees as well as food licenses.

Jennifer Lyden representing Vintage 38 Wine bar, addressed the Board regarding her need for the consideration of reducing Class B Liquor license and beverage operator renewal fees.

Jason Patzfahl representing 5301 Laura Lane, addressed the Board regarding his disappointment in the passing of Resolution 2020-07 – a Resolution Opposing the Greendale Health Department's Order #1.

Brian Zimny representing 7232 Dartmoor Avenue, addressed the Board to consider placing street signs for animal crossing on 60th and Grange Avenue.

**Committee Reports**

A) *Finance Committee-Trustee Barbian* – No Meeting

B) *Plan Commission-Trustee Chadwick* - No meeting.

C) *Library Board-Trustee Sell* - No meeting.

D) *Public Works Committee-Trustee McFaul* – No meeting

E) *Board of Health-Trustee Cyborowski* - No meeting
F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Sell- No Meeting

H) Public Celebrations-Trustee Ouellette- No Meeting

Old Business:

A) Board and Committee Appointments & Resignations.

Historical Society – Amy Krenzke, Rob Nowak, and Ted Mainella.

Trustee Barbian moved to approve the appointments to the Greendale Historical Society, seconded by Trustee Ouellette.

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

New Business:

A) Discussion and necessary action regarding closing Broad Street for Downtown Greendale Restaurants.

Trustee Sell moved to table the item to the next Board meeting, June 2, 2020 in order for staff to gather more information, seconded by Trustee Cyborowski.

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

B) Discussion and necessary action regarding backpay for Fire Captains.

Trustee Barbian moved to table the item to the next meeting or until the staff is able to gather more information, seconded by Trustee Ouellette

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

C) Discussion and necessary action regarding reducing fees for Intoxicating Liquor and Fermented Malt Beverage licenses.

Trustee Sell moved to approve the Ordinance to amend section 12.01 of the Greendale Municipal Code, seconded by Trustee Barbian

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

Trustee Sell moved to reduce Beverage Operator renewals fee to $10 and the Class B Fermented Malt Beverage Renewal License to $0 and Class B Intoxicating Liquor Renewal License to $50 and include the $17 publication charge, seconded by Trustee Barbian.

Ayes: Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, McFaul, Sell
Nays: NONE
Motion to approve: Carried
D) Discussion and necessary action regarding the John’s Disposal Agreement for Processing of Recyclables.

President Birmingham moved to table the item until the Agreement is completed, seconded by Trustee Cyborowski

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

E) Discussion and necessary action pertaining to approving the 2020-2021 Renewal Plan – Department of Agriculture, Trade and Consumer Protection.

Trustee Sell moved to approve the 2020-21 Renewal Plan- Department of Agriculture, Trade and Consumer Protection, seconded by Trustee Cyborowski.

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

F) Discussion and necessary action to amend the Essential Government Functions.

Trustee Barbian moved to approve the Essential Governmental Functions for the Village of Greendale as included the BOT 20-42, seconded by Trustee Ouellette.

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

G) Discussion and necessary action regarding a Special Event Permit Request from J&J Contractors for a Grand Opening Party.

Trustee Chadwick moved to approve the Special Event Permit Request from J&J Contractors for a Grand Opening Party, seconded by Trustee Ouellette.

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

H) Consider affirming Proclamation P2020-07 – Proclaiming Wednesday May 20 as Greendale Election Inspector Recognition Day in the Village of Greendale to thank the election inspectors who worked at the April 7th Election during the COVID-19 outbreak. necessary action to amend the Essential Government Functions.

Trustee Cyborowski moved to approve Proclamation P2020-07 – Proclaiming Wednesday May 20 as Greendale Election Inspector Recognition Day in the Village of Greendale, seconded by Trustee Ouellette.

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

Officers Reports:

None

Citizens’ Comments

None
Adjournment

Trustee Ouellette moved to adjourn the meeting at 8:31 p.m., seconded by Trustee Chadwick.

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

Respectfully submitted,

Melanie Pietruszka
Village Clerk