Manager Michaels called the meeting to order at 6:06 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick  
Absent: President Birmingham  
Also Present: Todd Michaels, Village Manager  
Tim Saidler, Fire Chief  
Mark Uecker, Director of Public Works  
Brian Williams-Van-Klooster, Library Director  
Kristen Victory, Clerk-Treasurer

*In President Birmingham’s absence, Trustee Genz moved to appoint Trustee Chadwick as Chair for the meeting, seconded by Trustee Barbian.*

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

Trustee Chadwick, in her capacity as meeting Chair, asked Trustee Cyborowski to lead the group in the Pledge of Allegiance.

**Approval of Minutes**

Regular Board Meeting of April 16, 2019

*Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meeting held on April 16, 2019 be tabled to the next meeting in order to add additional wording regarding the discussion on the Veteran’s memorial.*

Trustee Genz stated that he did not believe that the minutes properly reflected the assurances that were made regarding the Veteran’s memorial. He stated that President Birmingham and Trustee Chadwick made assurances that were not included.

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

**New Communications**

None

**Citizens’ Comments**

Tim Baranzyk of 3560 S. 81 St. and Commander of the Greendale American Legion stood and stated that last month there were assurances given that the Legion would pay for any cost overruns on the Veteran’s Memorial. The suggestion was made by the Village Board to obtain a letter from the Legion stating that they would cover the costs of any overruns. That letter has been written and given to the Village. The Legion continues to fund raise for this.

Dale Martin of 4940 Steeple Drive stood and explained how his family foundation came to donate $150,000 to the Veteran’s Memorial and that he would also pay for any costs over runs unless they are very significant. He has approximately $100,000 he is required to donate each year from the foundation and that there will be ongoing maintenance expenses as well. He stated that he wants this Memorial built quickly before any more World War II Veterans die.

Trustee Chadwick stated that they are also continuing to fund raise for the kiosk.
Manager Michaels stated that he had placed agendas on the table which had two items highlighted in red that he recommended to be taken care of today due to the timing of the events and that two Trustees needed to leave early. Highlighted in yellow were two items that Staff determined to be optional if the Board decided to approve them tonight and the remaining items did not need to be acted on tonight, the remaining Board could decide what of the other items they may wish to hear tonight. He stated that since he (Manager Michaels) did not know if the Acting Sergeant would be acted on tonight, the Police Chief asked that the item be moved to the next agenda. Manager Michaels stated that it is the pleasure of the Board what would be acted on from tonight’s agenda. Acting Chair Chadwick stated that if everyone was in agreement, the Board would act on the highlighted items and then make a decision on the rest.

**Moved forward from later on the agenda**

E) BOT 19-33 Consider approving a special event permit for the Veterans Memorial Groundbreaking Ceremony.

The American Legion has requested a special event permit to hold a groundbreaking ceremony at the Veterans Memorial site at Southway/Broad Street at 10 a.m. on Saturday, May 18th. They are requesting some barricades, use of the podium and sound system, canopy tent, pile of dirt and use of some shovels from the Village.

Trustee Barbian moved to approve a parade permit for the Veterans Memorial groundbreaking ceremony for Saturday, May 18, 2019 as presented in the application, seconded by Trustee Ouellette.

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

**Moved forward from later on the agenda**

I) BOT 19-37 Consider approving a special event permit for Rios Entertainment- Circus at Southridge Mall.

Manager Michaels stated that this circus is similar to the Cirque de Soleil that they did a couple of years ago. The group had asked for assistance and items from the Village and were told that the Village does not provide that to outside groups. Trustee Sell asked if there will be live animals and that he is against the use of animals. Staff did not know as the description was “Circus” on the application. Trustee Sell moved to approve the special event permit as long as there are not live animals. There was no second.

Trustee Barbian moved to approve special event permit for Rios Entertainment- Circus at Southridge Mall, seconded by Trustee Genz.

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

Trustees Barbian and Ouellette left the meeting at 6:33 PM.

Chairperson Chadwick asked Manager Michaels should they continue. He stated that Staff only recommended those two items had to be acted on due to the timing of the events. At this point, the remaining Board can choose to do what they want; whatever they feel is appropriate. Chairperson Chadwick stated that she will leave it up to the remaining Trustees; that they could adjourn and ask everything to be put on the next agenda. There was no motion to adjourn.

**Standing Committee Reports**

A) Finance Committee-Trustee Barbian

i. Consider approving Applications for New Beverage Operator’s Licenses. (FC 19-17).
**Beverage Operator License**

Taina Pomales  
Rebecca Henry  
Kristin Jastroch  
Rachel Geittmann  

**Establishment**

Peter’s Food & Deli  
Public Celebration Events  
Public Celebration Events  

**Record Check**

Approved by Police  
Approved by Police  
Approved by Police  

**Training**

Not Completed  
Completed  
Completed  

**Trustee Sell moved to approve (FC 19-17) Applications for new Beverage Operator’s Licenses contingent on the completion of training for those needed, seconded by Trustee Genz.**

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

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

Trustee Barbian asked Trustee Sell to share with the Board that he chose several items from each category for review and received backup on all of the items. He took a deep dive into some items and took no exception to anything he reviewed.

**Approval of Accounts Payable checks for payment.**

**Trustee Sell moved to approve the Accounts Payables as presented, seconded by Trustee Cyborowski.**

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

**Status of Accounts – March 31, 2019**

Nothing mentioned this evening.

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

*C) Library Board-Trustee Genz- No meeting- meeting tomorrow***

*D) Public Works Committee-Trustee Barbian- No meeting.***

*E) Board of Health-Trustee Sell- The Meeting is happening at the same time as this Board 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.***

None

**New Business:**

*A) BOT 19-29 Discussion and necessary action pertaining to approving the Village Days Fireworks Display Vendor.***
The Village Board approved the addition of fireworks on the Thursday of Village Days as a replacement for the Sunday parade at an amount not to exceed $12,000. Staff sent out a request for proposals and received two responses, from Melrose and Spielbauer. Spielbauer’s proposal came in at $11,000 and Melrose at $12,000. Spielbauer also offered to throw in a bonus item for the end of the show.

**Trustee Cyborowski moved to approve entering into a one-year agreement with Spielbauer for the 2019 Village Days Fireworks display for $11,000, seconded by Trustee Genz.**

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

Trustee Cyborowski thanked the new Events and Tourism coordinator, Kristin Jastroch for an amazing event at Pet Palooza. He also thanked the Police, Fire and DPW departments.

**B) BOT 19-30 Discussion and necessary action pertaining to authorizing an Acting Sergeant position.**

At full supervisory staffing, the Police Department has one (1) Captain, two (2) Lieutenants, and four (4) Sergeants, spread out over three (3) shifts. With this minimal number, we have just the right number of supervisors to cover off days. Anything more than that, such as when a supervisor takes a vacation or sick day, or is scheduled for training, may result in overtime. Of our 7 supervisors, a Lieutenant is currently attending a 10-week command school, creating a shortage. In addition, we have one Sergeant with an accommodation preventing him from working third shift. Due to this training and the accommodation request, we find ourselves short a supervisor which we must cover with overtime costs or by using an Acting Sergeant. In an effort to minimize the cost of overtime, we have appointed an Acting Sergeant.

**Trustee Cyborowski moved to approve extending the use of an Acting Sergeant at the Police Department through October, 2019, seconded by Trustee Sell.**

Ayes: Cyborowski, Sell, Chadwick  
Nays: Genz  
Motion to approve: Carried

**C) BOT 19-31 Discussion and necessary action to consider awarding the 2019 Street Rehabilitation Program.**

Bids were opened on April 17, 2019 for the 2019 Street Rehabilitation Program which includes Eastway, Maplewood Court, Parkview Road, & various other locations. Two (2) bids were received from the following contractors: LaLonde Contractors, Inc., base $1,108,816.61; Stark Pavement Corp., base $1,141,309.10. Manager Michael’s recommendation is to award the base bid only, due to being short funds, and the Board needs to choose how to fund the 300,000 shortage for the Storm Utility expenses. He stated that the prices are good for a number of days (30 or 60 days). He recommended that the Board take what action they chose tonight and he will double check with the Village Engineer what the options are for the alternates if they are not awarded tonight. Trustee Genz indicated that they want to award the base bid but not turn away any chance to exercise the right to do the alternates- they are not committing to doing the alternates but not closing the door.

**Trustee Genz moved to award the base bid to the lowest responsible bidder, LaLonde Contractors, Inc. in the amount of $1,108,816.61, exercising option A (that was presented- to borrow the necessary funds from the Sanitary Sewer Fund) and review the Capital finances June 30th-(half-way through the year), seconded by Trustee Cyborowski.**

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

**D) BOT 19-32 Discussion and necessary action to consider the purchase of a refuse truck.**

The Department of Public Works is requesting permission to purchase a refuse (garbage) truck. The two trucks currently being used are a 1995 and a 2005. The new truck would have two rear loading tippers and would reduce the crew to a two man crew with the purchase of a Crane Carrier chassis. The new truck would save the Village time as well as money.
Trustee Cyborowski moved to approve the purchase of a 27 cubic yard refuse truck with the Crane Carrier Chassis from R.N.O.W. Inc., West Allis, WI for $259,643, not to exceed $275,000, with funding from the Equipment Replacement Fund, seconded by Trustee Sell.

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

E) BOT 19-33 Consider approving a special event permit for the Veterans Memorial Groundbreaking Ceremony.

Moved forward to earlier in the meeting.

F) BOT 19-34 Discussion as to how the Public Fire Protection Charge should be paid. (Placed on the agenda at the request of President Birmingham and Trustee Ouellette.)

Trustee Cyborowski moved to place this item on the agenda for the first meeting in June, seconded by Trustee Sell.

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

G) BOT 19-35 Discussion on the options on resident complaints on other properties for aesthetics or repair. (Placed on the agenda at the request of Trustee Barbian and Trustee Sell.)

Trustee Sell moved to place this item on the agenda for the first meeting in June, seconded by Trustee Cyborowski.

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

H) BOT 19-36 Discussion and necessary action to consider approving Ordinance No. 907, an Ordinance to repeal and re-create Chapter 16 of the “Electrical Code”.

Trustee Sell moved to approve Ordinance No. 907, an Ordinance to repeal and re-create Chapter 16 of the “Electrical Code”, seconded by Trustee Cyborowski.

Ken Robers, Director of Inspection Services, explained that the ordinance is in need of updating due to some items that were outlawed in 2013 and to the change last year requiring all municipalities to create a commercial electrical registration process that needs to be in place by the end of 2019. If the Village does not do this, we will lose the ability to do commercial inspections and lose the related revenue from it.

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

I) BOT 19-37 Consider approving a special event permit for Rios Entertainment- Circus at Southridge Mall.

Moved forward to earlier in the meeting.

Officers Reports:

A) Village Manager’s Report- Pet Palooza was great. Thank you to Kristin Jastroch, DPW and the Police – all helped so much. Staff is still trying to determine the best place for the new restroom trailer and may be considering a permanent spot for it.

B) Village President’s Report- None

Citizens’ Comments
Adjournment

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

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

The meeting adjourned at 7:39 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer