

**VILLAGE OF GREENDALE  
Board of Trustees Special Meeting Minutes  
July 2, 2018**

President Birmingham called the special meeting to order at 6:02 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Ouellette, Trustee Barbian, Trustee Busalacchi, Trustee Genz, Trustee Chadwick,  
President Birmingham  
Absent: Trustee Cyborowski  
Also Present: Todd Michaels, Village Manager  
Kristen Victory, Clerk Treasurer

**New Business:**

- A) *BOT 18-33 Consider adopting Ordinance No. 892: An Ordinance repealing and recreating Chapter 12 Entitled Licenses and Permits, subsection 12.03(4) Entitled License Application, subsection (a) Entitled Form.*

Manager Michaels explained the Ordinance changes the deadline for filing applications for a Temporary Class "B" only from 15 days prior to issuance to 48 hours. This Ordinance needs to be adopted before consideration of Item B on the Agenda.

***Trustee Barbian moved to adopt BOT 18-33 Ordinance No. 892: An Ordinance repealing and recreating Chapter 12 Entitled Licenses and Permits, subsection 12.03(4) Entitled License Application, subsection (a) Entitled Form., seconded by Trustee Ouellette.***

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

- B) *BOT 18-34 Consider approving an application for Temporary Class "B"/"Class B" Retailer's License, the Greendale Lion's Club for 4th Fest.*

***Trustee Barbian moved to approve the Temporary Class "B"/"Class B" Retailer's License as listed in Village Board Report BOT 18-34, seconded by Trustee Ouellette***

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

**Adjournment**

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

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

**The meeting adjourned at 6:13 p.m.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer