President Birmingham called the meeting to order at 7:00 p.m. in the Village Hall Board Room at 6500 Northway.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham  
Absent: None  
Also Present: Todd Michaels, Village Manager  
Mark Uecker, Director of Public Works  
Tim Saidler, Fire Chief  
Sue Shepeard, Health Director  
Ryan Rosenow, Police Captain  
Scott Satula, Director of Inspection Services  
Sarah Weishar, Assistant Village Manager  
Kristen Victory, Clerk-Treasurer

**Approval of Minutes**

Regular Meeting of November 21, 2017

Plan Commission mistakenly said no meeting. There was discussion and it was determined that the part of the meeting involving the budget should be transcribed word for word and brought back for review next Board meeting.

**Trustee Busalacchi moved, seconded by Trustee Barbian, to table approval of the minutes until the next meeting for revisions.**

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

**New Communications**

#17-06 Len Roecker Village Engineer  
Proposed revisions to the Village of Greendale’s Floodplain & Wetland Ordinances.

**Trustee Barbian moved to refer #17-06 proposed revisions to the Village of Greendale’s Floodplain & Wetland Ordinances to the Plan Commission, seconded by Trustee Ouellette.**

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

**Citizens’ Comments**

Carolann Matzek of 6316 Manchester and Treasurer of the Public Celebrations Committee, stood and reported a successful Dickens of a Village and stated they netted almost $2,000 and entertained well over 1,000 people. Jason Johnson representing Advanced Disposal stood and thanked the Village for years of service and that he is here to answer questions regarding their bid for solid waste which will come up later in the meeting. Alek Skibicki of 4256 Teakwood Ct. presented a plaque to the Village as a thanks for its support of Step Up To Better Health walks and a plaque from the Greendale Education Foundation as a thank you to the Village for its support of this past year’s first School’s Out event. The Board thanked Alek for his work on the School’s Out event. Elaine Unger of 4815 Sutton Ln. stood and spoke about the cell tower lawsuit and another community’s denial of a cell tower permit. Bill Kewan of 5306 Robin Dr. stood and spoke about the Welcome Center and different interactions of the Historical Society with the children of the Village.

**Standing Committee Reports**
A) Finance Committee-Trustee Barbian

i. Consider approving an Applications for Temporary Extension of Premise Class “B” Fermented Beer and Malt Beverages & “Class B” Liquor & Wine License. (FC 17-36)

BRG 5601 Broad Street LLC – The Bartolotta Restaurants (dba Joey Gerard’s) – 5601 Broad St. – Agent – John Wise, 7329 Iroquois Rd, Fox Point, WI 53217

Trustee Barbian moved to approve the application for Temporary Extension of Premise as listed in Finance Committee Report FC 17-36, seconded by Trustee Ouellette.

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

ii. The Greendale Fire Department requests that the Village Board approve the recommended fee rate increases for Advanced Life Support (ALS) and Basic Life Support (BLS) services. (FC 17-37)

The Greendale Fire Department requests that the Village of Greendale approve the recommended rate increase for Advanced Life Support (ALS) services. The Milwaukee County Association of Fire Chiefs (MCAFC) has suggested to implement a rate increase of 2.85% above the 2017 rate schedule. These rates were adjusted by 2.85% which is the change in the Medical Care Commodities and Medical Care Service CPI for 2017. These proposed rates were reviewed by a number of billing agencies used by the providers and deemed to be within reasonable limits for acceptable rates. The current paramedic contract with Milwaukee County does not require ICC approval of these rates as it has in the past. The Greendale Fire Department also requests that the Village of Greendale approve the recommended rates increases for Basic Life Support (BLS) services. The new recommended rates are; Mileage $17.51 (2.85% or $0.49 increase, same as proposed ALS rate), Oxygen $85.76 (2.85% or $2.38 increase, same as proposed ALS rate), General Supplies $55.68 (2.85% or $1.54 increase), Resident transport cost $520.94 (no increase) and Non-resident transport cost $668.26 (2.85% or $18.52 increase). There was discussion regarding how Medicare pays and what percent of patients are Medicare patients and the actual costs of a run.

Trustee Barbian moved to approve the recommended fee rate increases for Advanced Life Support (ALS) and Basic Life Support (BLS) services as listed in Finance Committee Report FC 17-37, seconded by Trustee Ouellette.

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

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

Trustee Ouellette randomly chose several items and checked them and the backup against the audit standards and found no discrepancies. She commented that she does not enjoy the random picking and likes to be able to choose from the list of items. Clerk Treasurer Victory encouraged that when Trustees look over the list of payments for approval they can ask questions.

iv. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 53660 to 53764 in the amount of $ 975,962.71, ACH payments of $ 2,265,940.96, and P-card purchases in the amount of $ 104,932.36 for a total of $ 3,346,836.03, seconded by Trustee Ouellette.

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

i. Status of Accounts – October 31, 2017

Clerk Treasurer Victory mentioned that two accounts (01-00-22401 Court penalties and costs and 01-00-22706 Insurance proceeds) look to be falling short of budget. They are well made up for by the unbudgeted revenues earned from starting
the Hales Corners dispatch this year. Library revenues donations are approximately $50,000 higher than budgeted. This is because the Library foundation donated an extra $50,000 for new furniture. There is a corresponding donation purchase expense for the furniture which is also over the budgeted expense but covered by the additional revenue. The DPW accounts taken by themselves in total are just about on target for the month of October.

**B) Plan Commission-Trustee Chadwick-no meeting**

**C) Library Board-Trustee Busalacchi-There was no meeting but Trustee Busalacchi reported that 922 people came through the Library to participate in the activities for Dickens of a Village and thanks to the Library staff for their efforts.**

**D) Public Works Committee-Trustee Sikorski-no meeting**

**E) Board of Health-Trustee Genz-There was no meeting. Trustee Genz announced there are radon detection kits available at the Health Department.**

**F) Public Health, Welfare & Safety-Trustee Sikorski-no meeting**

**G) Park & Recreation-Trustee Ouellette-no meeting**

**H) Public Celebrations-Trustee Ouellette-There was no meeting. The Dickens report was given by Carolann Matzek during citizen comments.**

**Old Business:**

**A) Board and Committee Appointments & Resignations**

  None

**New Business:**

**A) BOT 17-55 Consider approving the Village’s Recycling and Waste Disposal Services Contracts for 2018-2022.**

The Village’s recycling and waste disposal service contracts expire at the end of 2017. In October a Request for Proposals was sent out to the four firms in the Milwaukee area capable of providing recycling and waste disposal services. All four firms submitted qualified proposals. After further review it was determined there may be additional savings of $7,700 over the life of the contract by choosing John’s Disposal for both services. There was some questions from the Board regarding whether they should receive input from the Village Attorney on these proposals since choosing John’s Disposal for both services would be a change from the original recommendation presented to the Board.

*Trustee Genz moved to table entering into contracts for solid waste disposal and recycling processing until the next meeting after the Village Attorney has reviewed the proposals, seconded by Trustee Busalacchi.*

**Ayes:** Barbian, Ouellette, Busalacchi, Genz  
**Nays:** Chadwick, Sikorski, Birmingham  
**Motion to approve:** Carried

**Officers Reports:**

**A) Village Manager’s Report- Dickens was a successful event, thank to everyone who gave of their time.**

**B) Village President’s Report- none.**
Citizens’ Comments

Elaine Unger of 4815 Sutton Lane stood and commented on the cell tower lawsuit and the FCC. Joe Russ of New Berlin stood and commented on the cell tower lawsuit and Southridge TIF.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to 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 strategy relevant to the sale of the former Police and Fire Station at 6600 Schoolway.

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

Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 9:06 p.m.

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

Adjournment

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.

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

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer