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

Roll Call

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

Approval of Minutes

Regular Board Meeting of June 18, 2019 and Regular Board Meeting of July 2, 2019

Trustee Barbian moved, seconded by Trustee Ouellette, that the minutes from the Board of Trustees Meetings held on June 18, 2019 and July 2, 2019 be approved including Trustee Genz’s amendment.

Trustee Genz requested that the following amendment be added to the June 18, 2019 meeting minutes regarding the Public Fire Protection fee: Trustee Barbian and Genz raised concerns that if the next tax levy is not reduced by the transferred amount it becomes a hidden tax increase. There was also concerns that by transferring this amount from the property tax bill to the water bill, taxpayers would no longer be able to deduct that amount on their Federal Income tax return. Trustee Barbian stated that he wants to be honest and notify the residents.

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

Trustee Ouellette and President Birmingham read and presented a proclamation to Al Behling, the 2019 4th of July Parade Marshal.

Public Hearing and Action Items

A) BOT 19-51 – Consider approval of a special use/building permit application to install a pitched roof on a garage at 5572 Angle Lane, Parcel No. 663-0113. (#19-09/PC 19-09)

President Birmingham opened the public hearing.

Jodie and Mark Kresa, owners of 5572 Angle Lane stood in favor of the project and asked if there were any questions. They are doing the project because the roof is rotting and is a flat roof. Contractor, Bud Fielder of 5596 Apricot Court stood and shared that the garage already has a 12” overhang on three sides and they are just asking for the 4th side to be uniform with the rest. Also, they are asking to use 6” siding because the 4” is not available.

President Birmingham closed the public hearing.

Since no one representing this project had attended the Plan Commission meeting, the Plan Commission members did not know this information.

The Plan Commission recommends and Trustee Chadwick so moved, to approve the special use/building permit application to install a pitched roof on a “Village Original” garage at 5572 Angle Lane, Parcel No. 663-0113 (#19-09/PC 19-09) in accordance with the Village standards (with the condition that the applicant submits a revised
application that conforms to the soffit dimensions and preferred siding sizing) as recommended by Ben Block of Graef, seconded by Trustee Ouellette.

Ayes: Chadwick
Nays: Barbian, Ouellette, Sell, Genz, Birmingham
Motion to approve: Failed

Trustee Chadwick moved to not accept the Plan Commission recommendation to change the soffit from a 12” to a 4” but to finish the 4th side to match the rest of the soffit and to use a 6 inch siding because the 3 to 4” reveal is not available, and approve the special use/building permit application to install a pitched roof on a “Village Original” garage at 5572 Angle Lane, Parcel No. 663-0113 (#19-09/PC 19-09), seconded by Trustee Ouellette.

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

B) BOT 19-52 – Consider approval of a special use/building permit application to open a wine and beer bar with retail sales at 5690 Broad Street, Parcel No. 663-0239. (#19-10/PC 19-10)

President Birmingham opened the public hearing.

No one spoke.

President Birmingham closed the public hearing.

Vintage is moving to where Trading Closets used to be.

The Plan Commission recommends and Trustee Chadwick so moved to approve special use/building permit application to open a wine and beer bar with retail sales at 5690 Broad Street, Parcel No. 663-0239, seconded by Trustee Barbian.

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

C) BOT 19-53 – Consider approval to create section 17.22a B-5 Mixed Use Business District, of the Village Zoning Code. (#19-11/PC 19-11)

President Birmingham opened the public hearing.

Ken Robers, Director of Inspection Services explained that this is in the 10 year Comprehensive Plan for around Southridge but no one has ever asked for it before now.

Joe Russ of Shadow Dr., New Berlin, representing Basswood Dr. stood and asked what project is this being done for. It was explained that it is for the next item on the agenda, a mixed used development for Martin Luther High School.

President Birmingham closed the public hearing.

This creates a new land use type when it is approved by the Board.

The Plan Commission recommends and Trustee Chadwick so moved, to approve creating section 17.22a B-5 Mixed Use Business District, of the Village Zoning Code. (#19-11/PC 19-11), seconded by Trustee Sell.

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

D) BOT 19-54 – Consider approval of a Certified Survey Map (CSM) to split off part of Parcel No. 651-9998 and assign the new parcel the B-5 Mixed Use Business District Designation, along with the submission of a new Commercial Mixed Use building. (#19-12/PC 19-12)
President Birmingham opened the public hearing.

Joe Russ of Shadow Dr., New Berlin, representing Basswood Dr. stood in opposition of the item.

Kyle Hanson representing Martin Luther, 5201 S. 76 St., stated this will be Global student housing as well as domestic with retail on the first floor (up to 5 retail spaces). They are looking for retailers in order to provide for those students who will live there to remain on the campus footprint and be served by this location.

President Birmingham closed the public hearing.

The Plan Commission recommends and Trustee Chadwick so moved, to approve a Certified Survey Map (SCM) to split off part of Parcel No. 651-9998 and assign the new parcel the B-5 Mixed Use Business District Designation, along with the submission of a new Commercial Mixed Use building (#19-12/PC 19-12) including the recommendations from the June 28th letter from the Village Engineer, seconded by Trustee Genz.

There will be a resident assistant on each floor and there will not be cooking facilities in the dorm rooms. There will be underground parking as well as above ground parking spaces.

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

New Communications

#19-13 Todd Michaels Village Manager Draft ordinance to repeal and re-creation Section 17.3610 of the Village of Greendale Code concerning Wireless Communication Facilities.

Manager Michaels asked this be referred to the Plan Commission and Planning Consultant.

Trustee Barbian moved, seconded by Trustee Ouellette, to refer the draft ordinance to repeal and re-create Section 17.3610 of the Village of Greendale Code concerning Wireless Communications Facilities to the Plan Commission and Planning Consultant.

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

#19-14 Todd Michaels Village Manager Draft ordinance to repeal and re-create Sections 17.03(2) and 17.363 of the Village of Greendale Village Code concerning the Regulation of Tourist Home Establishments in the Village of Greendale.

Trustee Sell moved, seconded by Trustee Genz, to approve the draft ordinance to repeal and re-create Sections 17.03(2) and 17.363 of the Village of Greendale Village Code concerning the Regulation of Tourist Home Establishments in the Village of Greendale to the Plan Commission.

Manager Michaels asked this be referred to the Plan Commission and Planning Consultant.

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

Citizens’ Comments

Elaine Unger of 4815 Sutton Lane representing Wisconsin for Safe Technology stood and asked if the cell ordinance include any changes and spoke about cell tower legislation and safety.

Carol Geddes-Engel of 7401 Eaton Lane stood and spoke about rain gardens and the bioswale on Grange Ave.
Jerome Young and Shawn Francis of MKE Tag of 4604 S, Austin St. Milwaukee stated that they have received a positive response from the Public Celebrations Committee and that the laser tag unit is 1500 feet of enclosed play area and can fit 10 players at a time.

**Standing Committee Reports**

A) **Finance Committee-Trustee Barbian**

  i. Consider approving Applications for New Beverage Operators and a Temporary Class “B”/“Class B” License. (FC 19-23)

<table>
<thead>
<tr>
<th>Beverage Operator License</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel Tom</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Belen Quezada</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
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<thead>
<tr>
<th>Temporary Class “B”/“Class B” License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
</tr>
</thead>
</table>

Trustee Barbian moved to approve (FC 19-23) the applications for New Beverage Operators and a Temporary Class “B”/“Class B” License for GEA-Greendale Entertainment Association, seconded by Trustee Sell.

Ayes: Barbian, Sell, Genz, Chadwick, Birmingham

Abstain: Ouellette

Nays: NONE

Motion to approve: Carried

  ii. 2018 Village Independent Audit – The 2018 Independent Audit will be presented by Bryan Grunewald, Schnenk, SC/Clifton Larson Allen. (FC 19-24)

Shareholder, Bryan Grunewald, presented the 2018 Village Financial Statements.

  iii. Discussion and necessary action to purchase a sewer cleaning truck. (FC 19-25).

The Department of Public Works is requesting permission to purchase a combination Jet/Vac truck. The current sewer jetter truck is a 1992. The new truck can be used for sewer jetting, locating utilities for water main breaks, cleaning storm water catch basins, digging holes for sign replacements, cleaning up debris from stump grinding, fixing curb stop boxes and will save countless man hours. It will help us do jobs more efficiently, safely, and cost effectively.

**Trustee Barbian moved to approve purchasing a combination Jet/Vac truck from RNow for $382,104, not to exceed $385,000 as outlined(FC 19-25), seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Sell, Genz, Chadwick, Birmingham

Nays: NONE

Motion to approve: Carried

  iv. Approval of Accounts Payable checks for payment.

**Trustee Barbian moved to approve Accounts Payable Check numbers 55585 to 55644 in the amount of $171,360.12, ACH Payments in the amount of $748,375.68 and P-Card Purchases in the amount of $128,957.07 for a total of $1,048,692.87, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Sell, Genz, Chadwick, Birmingham

Nays: NONE

Motion to approve: Carried

B) **Plan Commission-Trustee Chadwick**

i) Consider approval of a special use/building permit application to install a pitched roof on a garage at 5572 Angle Lane, Parcel No. 663-0113. (#19-09/PC 19-09)

(Subject to a Public Hearing held earlier on this agenda)
ii) Consider approval of a special use/building permit application to open a wine and beer bar with retail sales at 5690 Broad Street, Parcel No. 663-0113. (#19-0910/PC 19-10)  
(Subject to a Public Hearing held earlier on this agenda)  
Trustee Chadwick mentioned that the original drawings depicted tables by the ballasts, but a revised picture has been requested, showing the actual placement of the tables which will be against the building only.

(Subject to a Public Hearing held earlier on this agenda)  

iv) Consider approval of a Certified Survey Map (CSM) to split off part of Parcel No. 651-9998 and assign the new parcel the B-5 Mixed Use Business District Designation, along with the submission of a new Commercial Mixed Use building. (#19-12/PC 19-12)  
(Subject to a Public Hearing held earlier on this agenda)

C) Library Board-Trustee Genz- No meeting.

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

E) Board of Health-Trustee Sell- No meeting but Trustee Sell wanted to remind everyone that a 3rd memory screening date has been added for July 30th with appointments from 9-3.

F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Sell- No meeting. Trustee Sell reminded everyone that the Public Markets are every Saturday morning in the downtown.

H) Public Celebrations-Trustee Ouellette- No meeting. Trustee Ouellette applauded the parade committee for an outstanding 4th of July parade.

**Old Business:**

A) Board and Committee Appointments & Resignations.

None

B) BOT 19-34 Discussion and necessary action as to how to notice the change in the Public Fire Protection Charge.

The Board reviewed the wording of the letter of explanation that will go in the July water bill mailing regarding the change in collection method for Public Fire Protection.

**New Business:**

A) BOT 19-56 Discussion pertaining to the Village’s shed regulations. Placed on the Agenda at the request of Trustees Barbian and Ouellette.

The Board discussed the current shed regulations. No action was taken.

B) BOT 19-57 Consider approving a community event application for Pop Up Inflatable Laser Tag at Southridge Mall.

Southridge Mall is hosting an inflatable laser tag event in their parking lot on the following dates: July 20, August 3, 17, and 31. This is set up in the east parking lot near the Marcus Theaters (see attached map). They are selling wristbands for this event at a maximum of 500. They are not requesting any assistance from the Village and this item was recommended for approval by the Public Celebrations Committee.

**Trustee Ouellette moved to approve the special event permit for the Southridge Mall pop up laser tag for the dates listed above as presented the special event application, with the concisions listed in Section 17.365(4)(D) of the Zoning Code, seconded by Trustee Genz.**

Close to 700 visitors attended the event this year.

**Trustee Ouellette moved to affirm Proclamation No. P2019-11 – Proclaiming Saturday, July 13, 2019 as Greendale Garden Gazer’s Day in the Village of Greendale in recognition and appreciation of their success in organizing the Garden Gazers walk for the past 25 years, seconded by Trustee Chadwick.**

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

**Officers Reports:**

A) Police Department Monthly Activity Report-
B) Fire Department Monthly Activity Report-
C) Department of Public Works Monthly Activity Report-
D) Water & Sewer Utility Monthly Activity Report-
E) Health Department Activity Report-
F) Village Manager’s Report- None
G) Village President’s Report- The Saturday morning markets in the Village have been wonderful. Manager Michaels and President Birmingham went to a meeting at the County this week where the main discussion as the Rock.

**Citizens’ Comments**

Joe Russ of New Berlin stood and commented on the 4th of July fireworks, the Halloween Parade, and the shed ordinance.

Mark Uecker, Director of Public Works, stood and thanked Todd Michaels for giving him the opportunity here at the Village and the Board and Department heads. He stated that it has been an honor and privilege to work with good people and to put new initiatives in place.

**Adjournment**

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

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

The meeting adjourned at 8:55 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer