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 Cyborowski, Trustee Genz, Trustee Chadwick, President Birmingham
Absent: Trustee Sell
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
Sue Shepard, Public Health Director
Brian Williams-Van-Klooster, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Approval of minutes moved to the next Board meeting.

New Communications

None

Citizens’ Comments

Joe Russ of 16800 W. Shadow Dr. representing 5599-97 Basswood Street stood and spoke regarding the state of Grange Avenue, streetlights on Basswood Street and against allowing hard alcohol at the Hose Tower.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving an Application for Temporary Class “B”/ “Class B” Retailer’s License for St. Alphonsus Parish and School located at 6060 W. Loomis Road for their Lenten Fish Fry, March 8, 15, 22, 29, and April 5, 12, 19, 2019. (FC 19-10)

<table>
<thead>
<tr>
<th>Temporary Class “B”/“Class B” License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Date of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Alphonsus Parish and School</td>
<td>Lenten Fish Fry’s</td>
<td>6060 W. Loomis Road</td>
<td>3/8, 15, 22, 29, and 4/5, 12, 19, 2019</td>
</tr>
</tbody>
</table>

The Church does need to have licensed bartenders. The license year for operator’s licenses is from 7/1 to 6/30 each year. There are many beverage operator licenses in the Village and any of them could bartend for this event.

Trustee Barbian moved to approve (FC 19-10) an Application for a Temporary Class “B”/ “Class B” Retailer’s License, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Cyborowski, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried
ii. Discussion and necessary action pertaining to the purchase of replacement firearms for the Police Department. (FC 19-11).

Chief Rosenow presented his memo. The current Police Service weapons (handguns) have been in service since September of 2003 (15 years). The price of replacement parts and maintenance is starting to outweigh the price of a new gun. Weapons used by law enforcement carry a life expectancy of roughly 10 years according to firearms manufacturers. Manufacturers consider wear and tear on all parts of the weapons, which would include things like springs, ejectors, trigger pull, and many small working parts. Over the years, the Police Department has had their weapons maintained by our certified armorer to manufacture specifications. The holsters for our duty handguns are starting to break and there are no replacement holsters for this model of weapon at the same retention safety levels. Lastly, since the purchase of our current guns 15 years ago, firearm ballistics have changed and there are more efficient and effective calibers available, which would reduce our ammunition costs and better fit the needs of the Department.

Trustee Cyborowski moved to approve FC 19-11 purchasing replacement firearms for the Police Department for a price not to exceed $20,000, seconded by Trustee Chadwick.

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

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

Trustee Cyborowski chose 3 random items for review and found all satisfactory.

iv. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve Accounts Payable Check numbers 55240 to 55348 in the amount of $260,475 35, ACH Payments in the amount of $393,411.29 and P-Card Purchases in the amount of $210,927.10 for a total of $864,813.74, seconded by Trustee Ouellette.

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


This item moved to the next Board meeting.

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Genz- No meeting.

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

E) Board of Health-Trustee Genz- No meeting.

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

G) Park & Recreation-Trustee Ouellette- No meeting.

H) Public Celebrations-Trustee Ouellette- No meeting.

Old Business:

A) Board and Committee Appointments & Resignations.

None
New Business:

B) Presentation from Jeff Stone, Kapur and Associates, Inc. on the Second Phase of the Interstate 94 Construction moved ahead from later in the meeting.

Jeff Stone, representing Kapur and Associates, Inc. presented his powerpoint. He explained that he is a direct contact for them regarding the I94 N-S Freeway project and gave the Board his business cards. This freeway project will run from Hwy 142 (near the Illinois boarder) to College Avenue. He recommended the Wisconsin511 website as well as the app, Facebook (Wisconsin Plan 94) and Twitter (@WisconsinPlan94) for additional information.

A) BOT 19-11 Currently, the Hose Tower Rental Agreement and Policy only allows Fermented Malt Beverages (i.e. beer and wine) to be served during rental events. No hard alcohol (i.e. vodka, rum, gin, etc.) is allowed, unless being served by a Greendale business holding a Class B liquor license with an approved extension of premise permit.

Discussion and necessary action pertaining to the possibility of changing this policy as it relates to allowing hard alcohol during rental events at the Hose Tower. (Placed on the agenda at the request of Trustee Cyborowski.)

Trustee Genz moved to table the item to the next Board meeting to get an opinion from the Village Attorney and to research what other communities are doing, seconded by Trustee Chadwick.

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

B) Presentation from Jeff Stone, Kapur and Associates, Inc. on the Second Phase of the Interstate 94 Construction.

Moved forward in the meeting.

Officers Reports:

A) Village Manager’s Report- None
B) Village President’s Report- None

Citizens’ Comments

Jason Cyborowski of 6030 Doyle Street stood and shared that several Trustees had attended the School Board meeting and for those who weren’t there he wanted to share that he believes the School Board and Dr. Kiltz are working on the race issues that have come up. Thor Misko of 6691 Hill Ridge Drive stood and commented that the School Board meeting can be watched by going to the School District website.

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s 2018 performance evaluation and the 2019 Salary Resolution.

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

Trustee Barbian moved, seconded by Trustee Cyborowski to convene in Closed Session at 7:59 p.m.

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

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

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

The meeting adjourned at 10:10 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer