

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
Tuesday May 19, 2015**

President Birmingham called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Trustee Barbian, Trustee Ouellette, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Timothy Saidler, Fire Chief
Kristen Victory, Clerk- Treasurer
Scott Satula, Director of Inspection Services
Sarah Jankowski, Assistant Village Manager
Robert Malasuk, Police Chief
Robert McFaul, Director of Public Works
Susan Shepeard, Health Director
Attorney Alan Marcuvitz

Approval of Minutes: Regular Meeting of April 29, 2015

Trustee Barbian moved, seconded by Trustee Ouellette that the reading of the minutes from the Committee of the Whole Meeting held on April 29,2015 be suspended because all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented.

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

Nays: NONE

Motion to approve: Carried

New Communications:

#15-12 Matthew Wade Froedert Health- Application for a Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road.

Trustee Barbian moved to refer to the Board 15-12 the application for a Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road seconded by Trustee Ouellette.

Discussion: The Comments from the Board were positive toward this project.

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

Nays: NONE

Motion to Refer: Carried

Citizens' Comments:

William F. Kienzle 7306 Devonshire Ave. spoke regarding his desire to have the tree that was taken down in front of his house replaced.

Bill Folks with Total Construction of 237 Harrison in Waukesha stood and spoke about his bid for the cultural center being thrown out and his request that it be reconsidered.

Standing Committee Reports:

A) Finance Committee- Trustee Barbian

- i. Consider awarding the bids of the Hose Tower Renovation Project (FC 15-08)

No action was taken on this item due to the Board requesting further research be done by the staff.

- ii. Consider approval of Applications of Beverage Operators Licenses (FC 15-09)

Trustee Barbian moved to recommend to the Board, seconded by Trustee Ouellette that all beverage operators who had completed their training as listed be approved.

Beverage Operators approved are as follows:

Michelle Majdecki, Gina Sanfelippo, Samantha Keen, Mary Serrano, and Jeffrey Bartels.

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

Nays: NONE

Motion to Approve: Carried

B) Planning Commission- held on May 13, 2015, Trustee Chadwick

- i. Consider approval of a Special Use Request to make alterations to the Panther Pub located at 5651 Broad Street (#15-10/PC15-05)

The Plan Commission recommends and Trustee Chadwick so moved, seconded by Trustee Barbian to recommend the Board approve the Special Use Request to make alterations to the Panther Pub located at 5651 Broad Street #15-10/PC 15-05.

These alterations would be done to add shade to the back patio area

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

Nays: NONE

Motion to Approve: Carried

- ii. Consider approval of a Special Use Building Permit Request to build a new detached garage for the property located at 5564 Angle Land, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/ PC 15-06)

The Plan Commission, the Plan Consultant, and Trustee Chadwick so moved, seconded by Trustee Sikorski to recommend the Board approve the Special Use Building Permit Request to build a new detached garage for the property located at 5564 Angle Land, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/ PC 15-06)

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

Nays: NONE

Motion to Approve: Carried

- C) Library Board- Trustee Sikorski related many positive statistics regarding citizen use of the Library and enumerated many positive things going on at the Library, including that they are now providing notary services.
- D) There was no Public Works meeting.
- E) Board of Health- Trustee Genz reported many visitors to the Board of Health meeting. They had a presentation on the dangers of second-hand smoke.
- F) Health & welfare- none.
- G) Park & Recreation- Trustee Ouellette
 - i. Consider affirmation of Proclamation No. P2015-09- Proclaiming Saturday, June 27, 2015 as Greendale Park and Recreation Day in the Village of Greendale in recognition of their 75th Anniversary.

Trustee Barbian moved to recommend affirming Proclamation No. P2015-09- Proclaiming Saturday, June 27, 2015 as Greendale Park and Recreation Day in the Village of Greendale in recognition of their 75th Anniversary, seconded by Trustee Sikorski.

Discussion: Trustee Sikorski also noted this is Jackie Schweitzer's 25th anniversary with the Park and Recreation department and congratulations to her on a job well done.

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

Nays: NONE

Motion to Affirm: Carried

Old Business:

None

New Business:

- A) BOT 15-23- Consider approving a Parade Permit Application- Greendale Garden Gazers- "2015 Greendale Garden Gazing Walking Tour"

Trustee Chadwick moved seconded by Trustee Sikorski to recommend approval of a Parade Permit Application- Greendale Garden Gazers- "2015 Greendale Garden Gazing Walking Tour" to the Board.

Discussion: Assistant Village Manager stated the tour would take place on Saturday July 11th from 8:00am and last until noon in the "A" section and that the Village has been provided their certificate of insurance.

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

Nays: NONE

Motion to Approve: Carried

- B) Consider affirming Proclamation No. P2015-11- Proclaiming Saturday, June, 6, 2015 as Hal Prey Day in the Village of Greendale in recognition of his numerous contributions to the Community.

Trustee Chadwick moved to refer Proclamation No. P2015-11- Proclaiming Saturday, June, 6, 2015 as Hal Prey Day in the Village of Greendale to the Board, seconded by Trustee Barbian.

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

Nays: NONE

Motion to Approve: Carried

Adjournment to Closed Session:

President Birmingham read:

The Committee shall convene in Closed Session pursuant to Wisconsin State Statute 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 redevelopment in the Southridge Mall Area and negotiations with the Village's Police and Firefighter Unions.

The Committee will not return to open session to act on matters discussed.

Trustee Barbian moved, seconded by Trustee Ouellette to move to a closed session.

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

The meeting adjourned to closed session at 7:00pm.

The meeting adjourned at 7:28pm.

Respectfully submitted,

Veronica LaGuardia
Clerk-Typist