



Public Health
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**Greendale Health
Department**



**HEALTH DEPARTMENT
5650 PARKING STREET
GREENDALE, WI 53129
414-423-2110
FAX: 414-858-9111**

BOARD OF HEALTH MEETING MINUTES

DATE: September 17, 2019
TIME: 4:00 P.M.
PLACE: Froedtert Health Center

ROLL CALL: 4:01 PM, M. Green, K. Krueger, M. Sell, Pam Kroll, S. Sheppard, S. Johnson.

1. **INTRODUCTION OF GUESTS:** None
2. **APPROVAL OF MINUTES:** K. Krueger motioned to approve the August 20, 2019 draft minutes, seconded by P. Kroll.
3. **CITIZEN COMMENTS:** None.
4. **CORRESPONDENCE/COMMUNICATIONS:** None
5. **REPORTS:**
 - a. **Medical Advisor Report:** Ali Siddiqui, MD was not available.
 - b. **Trustee Report:** M. Sell shared the following information:
 - i. The Rock in Franklin is hoping to hold an evening Halloween event. The Rock sent The Village of Greendale a request to hold the event as the ski hill is situated in Greendale. Matt said there may be Greendale residents hoping the Village of Greendale can reject the Rock's request. However, the Village of Greendale has no enforceability over events held on the Rock's site as the location of the event is in Franklin.
 - ii. The Village Trustees are looking at different options to pay for road infrastructure. The roads have previously been under-funded and so many roads are in need of replacement.
 - iii. A landscaping expert from MATC has created a plan to improve the current bio-swale on Grange Avenue. This expert will share the plan at the Village Trustee meeting. M. Sell said the new plan will include only 5-6 plant specimens, as then DPW summer workers can be more easily trained in weed removal.
 - iv. Village of Greendale's Comprehensive Plan: The Village of Greendale hired Graef Engineering to help with creating the updated Comprehensive Plan. Graef will compile all of the recommendations compiled by residents. Comprehensive Plans must be updated by law every 10 years.
 - v. The Step Up to Better Health Fun Run/Walk permit is expected to be approved at the Trustee meeting.
 - a. **Health Officer Report:** S. Sheppard, Health Officer



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- vi. The September Village Views had an article with information about how to volunteer for different Village of Greendale committees or boards. We currently have 8 Board of Health members but can have up to 9 members.
- vii. Distributed and discussed the August 2019 Health Officer Report.
- viii. Reviewed the upcoming Health Department events.

6. NEW BUSINESS:

- a. Update on severe lung disease outbreak: S. Sheppard distributed and discussed a 9/13/19 "message map" or report on the outbreak from the WI Department of Health Services.
- b. 2020 Health Department Tax Levy Budget: Distributed and reviewed the draft 2020 Greendale Health Department budget. S. Sheppard said she will send the draft budget to S. Weishar, in T. Michael's absence, by 9/20/19. T. Michaels or S. Weishar will then present the budget for review and approval to the Village Trustees in October.

7. OLD/ONGOING BUSINESS:

- a. Update on the AARP Action Plan-Age Friendly Community. The Village of Greendale's plan was approved by AARP and we will be receiving a certificate. We were told that AARP plans to use our plan as a model for communities of similar size.
- b. AARP Community Challenge Grant: DPW has installed three benches and ordered three additional benches and arm rests. Hoopster's Performance Graphics is creating the logos that will be placed on the benches and directional signage. Health Department staff and Girl Scouts met with raSMith Engineering to discuss the next steps in creating an updated walking path map.

8. TABLED BUSINESS REVIEW: None

9. COMPLETED BUSINESS REVIEW:

- 10. ADJOURNMENT:** M. Green motioned to adjourn the meeting, seconded by K. Krueger. Meeting adjourned at 5:30 pm. Next meeting: October 15th, at 4:00 PM at the Greendale Public Library's Community Room, lower level.

Please notify Sue Sheppard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org