

**VILLAGE OF GREENDALE  
REGULAR BOARD MEETING  
September 1, 2015**

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

**ROLL CALL**

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Genz, President Birmingham  
Absent: Trustee Sikorski  
Also Present: Todd Michaels, Village Manager  
Robert Malasuk, Police Chief  
Timothy Saidler, Fire Chief  
Robert McFaul, Director of Public Works  
Kristen Victory, Clerk- Treasurer  
Scott Satula, Director of Inspection Services  
Sarah Jankowski, Assistant Village Manager

**MINUTES**

***Trustee Chadwick moved, seconded by Trustee Barbian, to approve the minutes from the August 18, 2015 Board Meeting as all Trustees had a chance to review prior to tonight's meeting.***

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

**NEW COMMUNICATIONS**

NONE

**CITIZENS' COMMENTS**

Ted Mainella, President of the Greendale Historical Society, stood to say thank you to President Birmingham for visiting with the Board of Directors and for coming together to think of how to move the Community forward and also gave a thank you to the Trustees for all the discussion regarding the rental agreement for the Hose Tower. He thanked Manager Michaels and said the Village is fortunate to have Manager Michaels at the Village and he wants to continue to promote the Hose Tower. The Historical Society has held two very successful fund raising efforts which enabled them to donate the additional \$20,000 for the Hose Tower.

**STANDING COMMITTEE REPORTS**

A) *Finance Committee-Trustee Ouellette*

***i. Trustee Ouellette moved to approve Resolution No. 2015-05, Authorized Financial Institutions (FC 15-19), seconded by Trustee Barbian.***

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

- ii. **Trustee Chadwick indicated she did the internal audit of vouchers and that all fell within Village guidelines and she appreciates the opportunity to do it.**
- iii. **Trustee Ouellette moved to approve check numbers 50541 to 50645 in the amount of \$161,305.67, ACH payments of \$603,864.13, and P-card purchases in the amount of \$81,799.50 for a total of \$846,969.30 seconded by Trustee Barbian.**

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

*B) Plan Commission- Trustee Chadwick*

**The Committee of the Whole recommended and Trustee Chadwick so moved to approve the creation of Tax Incremental District Number Four, Village of Greendale, including the proposed boundaries and Project Plan therefore and approve Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09), seconded by Trustee Barbian.**

Manager Michaels stated that staff sent out 170 notices to homeowners in the area of the TIF. This TIF is being created to stimulate growth in the Penney’s site and the soccer field. This is simply the mechanism to get the process started. Trustee Chadwick stated that this is step number one and she understands that people want to know what is going in there. This will be determined down the road and each component will need to go through the Plan Commission and residents will again be notified. Trustee Genz asked if the Village was obligated at this point to the projected \$7,500,000 in costs. Manager Michaels confirmed that this is just the creation of the TIF area and the Board has not bound themselves to any dollar amounts at this time.

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

*A) Library Board- Trustee Sikorski*

Absent

*B) Public Works Committee- Trustee Sikorski*

Absent

*C) Board of Health- Trustee Genz*

None.

*D) Public Health, Welfare & Safety- Trustee Kewan*

Trustee Kewan stated that there would be no action on the consideration of Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Personnel of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01) as our attorney needed additional time to review and amend.

*E) Park & Recreation-Trustee Ouellette*

None.

**OLD BUSINESS**

A) *Board and Committee Appointments & Resignations.*

No committee appointments or resignations.

B. *Preliminary 2016 Budget Work session and 2016 Budget Calendar*

Manager Michaels stated that the budget review session scheduled for October 22 will be moved to October 26 to avoid conflict with one of the Hose Tower grand openings.

**NEW BUSINESS**

A. *COW 15-22/BOT 15-43 Policy for the Rental and Use of the Hose Tower Building.*

Manager Michaels mentioned that there had been previous discussion at the Committee of the Whole Meeting on this item. This is the first time the Village is charging fees for using Village property. The Committee of the Whole recommended the Rental and Use policy with the addition of a \$30 charge for use of the audio visual equipment.

***Trustee Barbian moved to approve the Rental and Use Policy recommended by the Committee of the Whole with the addition of a \$30 fee for use of the audio visual equipment, seconded by Trustee Ouellette.***

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

B. *COW 15-23/BOT 15-44 Temporary Community Event Request – Greendale Park and Recreation – Movie Night at the Gazebo.*

***Trustee Barbian moved to approve the Temporary Community Event Request – Greendale Park and Recreation – Movie Night at the Gazebo as recommended by the Committee of the Whole including the addition of either two auxiliary police or two Park and Recreation volunteers to monitor the street, seconded by Trustee Ouellette.***

C. *COW 15-24 /BOT 15-45 Resolution No. R2015-07 – A Resolution Amending Benefits for Non-represented Fire Department Protective Occupation Employees.*

***Trustee Barbian moved to approve Resolution No. R2015-07 – A Resolution Amending Benefits for Non-represented Fire Department Protective Occupation Employees, seconded by Trustee Ouellette.***

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

Manager Michaels stated that an employee asked that the Board look at the retiree health benefits for non-represented Fire department employees. Since the fire union won a grievance regarding retiree health insurance the non-represented employees asked for their retiree benefits to match that of the union, with the exception of one captain who asked that his remain what it has been. Trustee Genz spoke out against changing the benefits. Manager Michaels stated that the Board met twice in closed session and agreed to allow the change for the non-represented employees. At the time of the closed session, no one was aware that the one captain did not wish to change his benefit. President Birmingham stated we are trying to keep up the strength of the department, to not have those wishing to move up in the ranks choose not to due to the difference in benefits. Trustee Chadwick stated she feels this is fair and right. Trustee Barbian commented that we are trying to keep things in line. Manager Michaels stated that when the fire union won the grievance, he recommended to the Board to adjust the non-represented employees benefits to the same but the Board chose not to at that time. Trustee Genz did not feel a change at this late a date was appropriate.

**D. COW 15-25/BOT 15-46 Amendment 1 to the Terms of Employment for the Fire Chief.**

**Trustee Barbian moved to approve Amendment 1 to the Terms of Employment for the Fire Chief, seconded by Trustee Ouellette.**

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

Manager Michaels stated that this amends the Fire Chief's employment agreement that allows him to keep the same retiree health benefit he already had. Trustee Genz spoke to clarify that the previous item voted on, Resolution 2015-07 changed the Fire Chief's retiree benefits to that of the Union employees and that this amendment now changes it back to what it was prior to the previous vote. He further stated that all of the non-represented Fire personnel have received the same retiree benefits as that of the union employees except one captain who chose not to change. Manager Michaels stated that we are currently managing many different retiree health insurance plans (as employees receive the retiree health benefit in place at the time they retire) so having these differences will be nothing new on the administrative side.

Trustee Chadwick left the meeting at 7:37

**E. Proclamation No. P2015-13 – Proclaiming Tuesday, September 1, 2015 as John R. Hermes Day in the Village of Greendale in recognition and appreciation of his dedicated service to Greendale community.**

President Birmingham gave John Hermes the gavel he used as Village President and gave it to him framed along with the Proclamation proclaiming Tuesday, September 1, 2015 John R. Hermes Day in the Village of Greendale which he read. Former President John Hermes said thank you to the Board and that by working together they moved the Village forward and he has continued confidence in the Village moving forward in the future. The crowd gave a standing ovation. He stated it was the highest honor to serve the community and to accept this recognition.

**Trustee Barbian moved to affirm Proclamation P2015-13 Proclaiming Tuesday, September 1, 2015 as John R. Hermes Day in the Village of Greendale in recognition and appreciation of his dedicated service to Greendale community seconded by Trustee Ouellette.**

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

*Village Manager's Report*

Trimborn Harvest of Arts and Crafts will be held Saturday and Sunday, September 12<sup>th</sup> and 13<sup>th</sup> from 10 am to 4 pm. Village staff has met with Veteran's Memorial group and expects a Memorandum of Understanding in the near future. The Historical Society has provided the Village with the \$20,000 they had previously committed and now an additional \$14,299.85 to cover the cost of the audio visual equipment.

School started today so extra care on the roads with children present. Trustee Ouellette commented that she noticed police by Highland View school.

The League of Wisconsin Municipalities Conference is coming up in Milwaukee. Any Board members interested in attending any part of this conference should let Assistant Village Manager Jankowski know as soon as possible.

*Village President's Report- None*

### CITIZENS' COMMENTS

Trustee Kewan handed out a report only to the other Trustees, updating them on the progress of the grand opening of the Hose Tower. He highlighted several grand opening dates: October 22<sup>nd</sup> a "thank you" event by invitation only, October 24 for all donors, volunteers, and Society members, and October 25 for the Community. President Birmingham stated that Trustee Kewan is the Trustee liaison with the Historical Society.

### ADJOURNMENT

***Trustee Ouellette moved, seconded by Trustee Kewan, to adjourn.***

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

**The meeting adjourned at 7:50 P.M.**

Respectfully submitted,  
Kristen Victory  
Clerk-Treasurer