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

**ROLL CALL**

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

**MINUTES**

*Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on December 2, 2014 be suspended since all Board members received copies of same prior to tonight’s meeting and that these minutes be approved as presented.*

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried

**NEW COMMUNICATIONS**

A. #15-01, 2015 Street Rehabilitation Program
B. #15-02, 2015 Street Lighting Rehabilitation Program

*Trustee Barbian moved, seconded by Trustee Birmingham to refer #15-01 and #15-02 to the Public Works Committee.*

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Refer: Carried

**CITIZENS’ COMMENTS**
Dave Miller, Former Co-Chair of the 75th Anniversary Committee, presented the official winning artwork from the 75th Anniversary that was previously displayed at the Library, so that it can be displayed at Village Hall.

STANDING COMMITTEE REPORTS

A. Finance Committee, November 24, 2014, Trustee Birmingham

i. Consider approving the police vehicle purchases (FC 15-01)

Police Chief Malasuk presented the request for the 2015 police vehicle purchases. They are recommending the purchase of Ford Explorers due to the increase in price of the Chevrolet Tahoes. Chief Malasuk is requesting the purchase approval at the beginning of the year so the vehicles may be purchased when they are able to find the best deal. These vehicles will replace two older vehicles. One of the older vehicles may be transferred to Village Hall for use by staff and the current Village Hall vehicle would be sold.

**Trustee Birmingham moved, seconded by Trustee Barbian, to suspend the rules and approve the purchase of two police production vehicles to replace two old vehicles past their service life at a cost not to exceed $59,000.**

Discussion: Trustee Birmingham asked if there were any concerns with switching vehicle brands each year.

Chief Malasuk stated the days of being able to purchase the same car each year are likely over. They still try to purchase multi-use parts and are able to retrofit the equipment to the new vehicles to save costs. It would cost more to stick with the same type of car.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried

ii. Consider authorizing the purchase of equipment, installation, and 5 year service agreement to bring fiber optic connectivity to the Greendale Police Department (FC 15-02)

Chief Malasuk presented the background. The County is in the process of upgrading the radio system to a digital 800 mhz system. As part of that update data will be connected back and forth through fiber lines. All Police Departments that are going to be part of the Milwaukee County system need to upgrade from a T1 line to fiber. The current cost for the T1 line is $545.60 per month and the fiber line will be $550 per month. Time Warner is providing the best deal for the fiber line.

**Trustee Birmingham moved, seconded by Trustee Barbian to approve the equipment and installation to bring fiber optic to the Police Station and the cost of equipment and installation**
not to exceed $4,100, and to authorize the Department to enter into a five-year agreement with Time Warner Cable to lease space on a fiber optics line at $550 per month.

Discussion: Trustee Ouellette asked if we needed to enter into a five year agreement since fiber may be cheaper in the future.

Chief Malasuk said this is the lowest contract term we can get. By the time the contract is complete we hope there will be a fiber line system between all the communities which will reduce the cost in the future.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried

iii. Consider approving an application for a “Temporary Class B” Liquor License (FC 15-03)

Trustee Birmingham moved, seconded by Trustee Sikorski, to approve a temporary Class B liquor license for the Education Foundation and beverage operator’s licenses for Jasleen Kayer (Walmart), Heather Hernandez (Walmart) and Ceciley Perry (Peters Food & Deli).

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried

iv. Discussion and necessary action pertaining to increasing Water Utility rates as result of the Milwaukee Water Works increase in rates to wholesale customers (FC 15-04)

Manager Michaels explained this item. We have been anticipating this increase. We worked with other Wholesale Customers of Milwaukee and got our fire protection charge removed, but we still are seeing a 14% increase in rates from Milwaukee. This is in addition to water rate increases due to the construction of the new water tower. Based on the current state of the water utility we have to pass the increase on to water users, the Utility can’t afford to absorb the increase from Milwaukee.

Trustee Birmingham moved, seconded by Trustee Barbian to authorize staff to apply for the purchase water adjustment case rate increase effective April 1, 2015.

Discussion: There was discussion on whether the rate increase could be delayed. Manager Michaels stated the increase from Milwaukee has already been put into effect so we lose money the further we push off the rate increase.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried
v. Finance Committee Internal Audit Review of Bills Presented for Payment

Trustee Barbian randomly selected several items to audit and everything was acceptable.

vi. Approval of Accounts Payable Checks for Payment

*Trustee Birmingham moved, seconded by Trustee Barbian to approve accounts payable check numbers 51055, 97019 to 97128, in the amount of $1,485,951.02, ACH payments in the amount of $751,110.17, p-card purchases in the amount of $232,600.24 for a total amount of $1,897,095.65.*

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried


Clerk-Treasurer Victory stated the accounts were up to date.

B. Board of Health, January 13, 2015, Trustee Genz
Trustee Genz summarized the last Board of Health Meeting.

C. Library Board, January 14, 2015, Trustee Sikorski
This item was delayed since Trustee Sikorski was not present.

OLD BUSINESS

A. Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A. BOT 15-01 Consider a Special Community Event Permit – Public Celebrations Committee – “I Left My Heart on Broad Street”

Manager Michaels presented this item. The event is scheduled for February 7th and will include similar activities to past years of this event.

*Trustee Birmingham moved, seconded by Trustee Barbian to approve the special event request for I Left My Heart on Broad Street event on February 7th as presented.*

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Approve: Carried
B. BOT 15-02 Discuss replacing the sign at the corner of Grange Avenue and State Highway 36, “Village of Greendale The Garden Community”

President Hermes stated they should wait on discussing this sign until the State makes a decision on whether they are going to give us the property on this corner. If we don't own the property, then the State would not let us place a new sign at this location. Manager Michaels stated the State is currently reviewing the property request for this corner and the vacant parcel on the other side of the road for the possibility of a new Fire Station. The State may be considering them together even though they are two separate parcels and were requested at different times.

C. Proclamation P2014-13 Proclaiming January 4, 2015 as Charlotte Bleistein Day in the Village of Greendale, honoring her 100th Birthday and in recognition and appreciation of her dedicated service to the Village of Greendale

President Hermes stated this proclamation was presented at her 100th Birthday on January 4th.

Motion by Trustee Chadwick, seconded by Trustee Birmingham to affirm Proclamation P2014-13.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Affirm: 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 Monthly Activity Report
F. Village Manager’s Report: There are three candidates for the two Trustee seats and one candidate for Village President, so there will be no Primary for those offices. The School Board has six candidates for two seats so there will be a Primary on February 17th. The Chamber of Commerce will be holding its Annual Dinner on February 12th at Joey Gerards.
G. Village President’s Report: None

CITIZENS’ COMMENTS

Karyn Birmingham, 5711 Carnation, stated she has submitted her special use request for her pedal cab tour business, which will be reviewed at a future Board meeting.

William Kewan, 5306 Robin Drive, invited everyone to the American Legion Casino Night on January 31st to raise funds for the proposed Veterans Memorial.
ADJOURNMENT

Motion by Trustee Birmingham, seconded by Trustee Barbian to adjourn.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Genz, Hermes
Nays: None
Motion to Adjourn: Carried

The Board adjourned at 8:12 p.m.

Respectfully submitted,

Sarah Jankowski,
Assistant Village Manager