VILLAGE OF GREENDALE
REGULAR BOARD MEETING
February 3, 2015

President Hermes called the Village Board meeting to order at 7:29 p.m. in the Board Room of Village Hall.

ROLL CALL

Present:    Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent:    None
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 January 20, 2015 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, Sikorski, Genz, Hermes
Nays:    None
Motion to Approve: Carried

NEW COMMUNICATIONS


Discussion:  Manager Michaels explained that this is simply combining all of the little pieces of land the Village acquired during the course of the new water tower be combined into one parcel.

Trustee Barbian moved, seconded by Trustee Birmingham to refer #15-03 to the Plan Commission.
Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes  
Nays: None  
Motion to Refer: Carried

#15-04, Request for a Special Use Permit in the B-4 General Business District and R-4 Single-family Detached and Semi-Detached Residence District to Operate a Non-Motorized Local Passenger Transportation Operation for Village Sightseeing

Discussion: Village Manager Michaels stated that these are the same the pedal cabs that were in the Village in the past. Trustee Barbian is glad to see the pedal cart business coming back to Greendale.

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

CITIZENS’ COMMENTS

Kathy Weid Vincent of 6803 W. Grange Ave. stood up to say that she appreciated the good work done by the Village DPW on the cleaning of the snow in the streets. She commented that she would like to see all of the crossing guards have signs to place in the road especially at the crossing spot on Northway. Trustee Birmingham stated that the one on Northway was out that day and Todd Michaels, Village Manager, said that all crossing guards are supplied with the signs to put in the intersections.

STANDING COMMITTEE REPORTS

A. The Finance Committee meeting regularly scheduled for January 26, 2015 was cancelled. The Board will suspend the rules and consider approving the business items as part of the February 3, 2015 regularly scheduled Board meeting agenda.

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

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

ii. Approval of Accounts Payable Checks for Payment

*Trustee Birmingham moved, seconded by Trustee Barbian to approve accounts payable check numbers 97129 to 97533 in the amount of $413,799.09, ACH payments in the amount of $225,297.86, p-card purchases in the amount of $128,309.16 for a total amount of $767,406.11.*

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes  
Nays: None  
Motion to Approve: Carried
iii. Status of Accounts December 31, 2015

Clerk-Treasurer Victory stated the account balances were preliminary and working on year end entries. Auditors will come in March for the water utility audit and in May for the final audit.

OLD BUSINESS

A. Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A. BOT 15-03 Consider approving a parade permit application Ragnar events “Chicago Ragnar Relay”

Assistant Manager Jankowski presented this item. The Relay will be held on June 12th & 13th. It starts in Madison and ends in Chicago. They come through the Village stopping at Martin Luther High School around 5:30 am. She recommended approval as this relay has come through the Village before and there were no issues.

Trustee Birmingham moved, seconded by Trustee Barbian to approve the parade permit application Ragnar events “Chicago Ragnar Relay” as presented.

Discussion: Trustee Barbian commented that he watched this event last year and the Ragnar does a nice job with the parade.

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

F. Village Manager’s Report:

Manager Michaels reported that most noteworthy in his report was that the plan to refurbish the three water booster pumps has been changed after attempting to refurbish one pump which turned out unable to be refurbished. The revised plan is to leave the two other pumps as they are as backups should Milwaukee’s water pressure to the Village fail.

G. Village President’s Report: None

CITIZENS’ COMMENTS

NONE
CLOSED SESSION

President Hermes read: The Board 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. The Board Will NOT Return to Open Session to Act on Matters as Discussed

Trustee Birmingham moved, seconded by Trustee Barbian that the Board move into closed session at 7:43 p.m.
Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to move into closed session: Carried

ADJOURNMENT

The Board adjourned at 8:55 p.m.

Respectfully submitted,

Kristen Victory
Clerk-Treasurer