President Hermes called the Village Board meeting to order at 7:05 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
Rod Damask, Public Works Foreman
Stephanie Kirby, Deputy Treasurer
John Macy, Village Attorney
Visitors

**MINUTES**

*Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on February 3rd 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

**PUBLIC HEARINGS AND ACTION ITEMS**

A. **BOT15-04 Consider approving a Special Use request by the Village of Greendale for a proposed One(1) Lot certified Survey Map (7 sheets, prepared by John P. Casucci, RLS, R.A. Smith National, Inc. 11/10/14) dividing lands in the Northeast Corner of the intersection of Tower Rd. and Euston St; 7100 Euston St.) Located in the R-5 General Residence District. (#15-03/PC 15-01)**

President Hermes opened the Public Hearing.

Dave Walker, 7224 Elberton Avenue – What are we hoping to achieve with the CSM and when will the Water Tower be completed?

Manager Michaels responded with the benefits of the new tower. The Village purchased higher capacity from Milwaukee Water Works which has eliminated the need for the reservoirs for storage. The project will be finished as soon as feasible in the spring.
President Hermes closed the Public Hearing.

The Plan Commission recommended and Trustee Chadwick moved, seconded by Trustee Barbian to approve the BOT 15-04 Special Use Request by the Village of Greendale for a proposed One (1) Lot Certified Map. Located in the R-5 General Residences District. (#15-03/PC 15-01)

Discussion: Trustee Chadwick stated that several residents came to Plan Commission meeting with concerns regarding the landscaping around the new tower. Manager Michaels described the landscaping plans and said it will be very esthetically pleasing when it is finished.

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

NEW COMMUNICATIONS

None

STANDING COMMITTEE REPORTS

A. Planning Commission February 11, 2015

i. Review and consider approving Special Request by the Village of Greendale for the proposed One(1) Lot Certified Survey map (7 sheets prepared by John P. Casucci, RLS, R.A. Smith National, Inc. 11/10/14) Dividing Lands in the Northeast corner of the intersection of Tower Rd. and Euston St. 7100 Euston St.) Located in the R-5 General Residence District.

This item was approved under the Public Hearing Section.

ii. 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.

The Plan Commission recommended and Trustee Chadwick moved, seconded by Trustee Barbian to approve request for a special use permit in the B-4 General Business District and the R-4 single family detached and semi-detached residence district to operate a non-motorized local passenger transportation operation for village sightseeing.

Discussion: There was discussion regarding the hours of operation.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried
B. **Library Board February 11, 2015**
Minutes were read and vouchers were reviewed and approved.

C. **Board of Health February 10, 2015 meeting**

There were 22 cases of Influenza that required hospitalization in the last month. Congratulations was offered to the $2500 scholarship winners who will be traveling to Atlanta for preparedness training. Community health assessments are being finalized. No run/walk this June but the Health department will still have event in the fall.

D. **Public Works February 3, 2015 meeting**

i. **Review and consider approving the Villages 2015 Street Rehabilitation Program (#15-01/PW15-01)**

Trustee Sikorski presented information on the PASER program and how roads are ranked and which roads were recommended by the Director of Public Works and Village Engineer.

*Trustee Sikorski moved, seconded by Trustee Barbian to approve the Village’s 2015 Street Rehabilitation Program as outlined and discussed.*

Discussion: Trustee Genz asked why Euston Street was included since it has a PASER rating of 7. All of the streets were promised to be redone around the whole water tower with the water tower project. This is the last road to be redone to complete the project and has been the main construction road. President Hermes recommended the Board look into doing a bond issuance for road construction to help us catch up on the roads that are in need of repair.

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

ii. **Review and consider approving the Villages 2015 Street Lighting Rehabilitation Program. (#15-02/PW15-02)**

Trustee Sikorski went over the recommendations for street lighting rehabilitation. Gardenway from W. Grange Avenue to S. 92nd Street would receive new LED lighting for an estimated cost of $250,000.

*Trustee Sikorski moved, seconded by Trustee Barbian to consider approving the Village’s 2015 Street Lighting Rehabilitation Program (#15-02/PW15-02)*

Discussion: The new LED lights are much brighter than the old and use less energy.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: none
Motion to Approve: Carried
iii. Discussion and necessary action relative to a recommendation to change the Village’s Emerald Ash Borer Response Plan (#14-19/PW 15-03)

Trustee Sikorski went over the recommendations for changes to the Emerald Ash Borer Policy. Staff has recommended to discontinue treatments and spend the funds on new trees since the treatments have not been as successful as they hoped. The Public Works Committee recommended switching funds to the injection method of treatment.

*Trustee Sikorski moved, seconded by Trustee Barbian to change the Village’s Emerald Ash Borer Response Plan by switching from liquid treatment to the injection method, not to exceed the current budget and use their best judgment to allocate which trees receive the treatment.*

Discussion: Some of the Board members would like to see the money go towards new trees and give up on the treatments and the others would like to try the injection method. The Board discussed the various options.

Ayes: Birmingham, Barbian, Ouellette, Sikorski
Nays: Chadwick, Genz, Hermes
Motion to Approve: Carried

E. Park and Recreation Committee, February 10, 2015 meeting

75th Anniversary Auction Sat. Nov. 7th 2016

**OLD BUSINESS**

A. Board and Committee Appointments and Resignations

NONE

**NEW BUSINESS**

A. BOT 15-05 consider purchasing a new 911 Phone system

Chief Malasuk presented his report on the new 911 phone system. The 2015 Budget included funding for a new 911 system. There are two vendors in the area that provide 911 systems and support; AT&T and Baycom. AT&T came in lower and is also offering a discount if purchased prior to February 28th. We can continue to use the existing phones at the Safety Center for a savings of $10,000.

*Trustee Birmingham moved, seconded by Trustee Barbian to approve the new phone 911 system as presented.*
Discussion: Trustee Birmingham was impressed with Malasuk’s homework on all the new systems that are out there. Trustee Chadwick asked many questions regarding the new system.

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

B. BOT 15-06 consider exercising the option in the Village Assessor’s Contract to perform a complete reassessment of properties for 2015.

Discussion: Manager Michaels stated that the Village is not far off from those communities that did reassessments in the last year. He recommended holding off on a reassessment as part of Governor Walker’s budget includes a County wide assessor where each community pays 90% of what they paid in the last year for assessor services. If this winds up occurring it is better that our 2015 costs for assessor services be lower rather than higher. President Hermes commented that we are a unique community and County wide assessment services would not serve our community well.

*Trustee Birmingham moved, seconded by Trustee Barbian not to exercise the reassessment option of the Village Assessors Contract to perform a complete assessment of properties for 2015.*

Discussion: President Hermes hopes the Countywide Assessor proposal does not pass since we have a very unique community.

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


D. Consider affirming Proclamation no. P2015-02 Proclaiming Sat. Feb. 14th 2015 as Panther Pub Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2015 Member of the Year.


*Trustee Barbian moved, seconded by Trustee Birmingham to affirm Proclamations P2015-01, 02 and 03.*

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: none
Motion to Affirm: Carried
F. Consider affirming Proclamation no. P2015-04 proclaiming Sat. March 7th as Tyler Genz in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.


Trustee Genz moved, seconded by Trustee Birmingham to affirm Proclamations P2014-04, 05 and 06.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, 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 Monthly Activity Report
E. Health Department Monthly Activity Report
F. Village Manager’s Report
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 purchase the former Police and Fire Station located at 6600 Schoolway. 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 8:37 p.m.

Respectfully submitted,

Beth Hanel
Clerk-Typist