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, 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
Robert Malasuk, Police Chief
Robert McFaul, Public Works Director
Sue Shepeard, Public Health Director

MINUTES

Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on February 17, 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

NONE

CITIZENS’ COMMENTS

Jackie Kraemer, 5729 Clover Lane congratulated those who stopped the burglar. President Hermes acknowledged Fire and Police.

STANDING COMMITTEE REPORTS

A. The Finance Committee meeting regularly scheduled for February 23, 2015 was cancelled. The Board will suspend the rules and consider approving the business items as part of the March 3, 2015 regularly scheduled Board meeting agenda.
i. Finance Committee Internal Audit Review of Bills Presented for Payment

Trustee Ouellette randomly selected several items to audit and stated that everything was acceptable.

ii. Approval of Accounts Payable Checks for Payment

*Trustee Birmingham moved, seconded by Trustee Barbian to approve accounts payable check numbers 97533 to 97703 in the amount of $326,422.90, ACH payments in the amount of $454,088.86, p-card purchases in the amount of $137,697.41 for a total amount of $918,209.17.*

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


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

*President Hermes asked that his appointment of Nikki Moews of 6220 Fisher Lane to the Police and Fire Commission be affirmed. He presented her accomplished resume stating that it had taken six months to find the right person for the position.*

*Trustee Birmingham moved, seconded by Trustee Barbian to affirm President Hermes’ appointment of Nikki Meows to the Police and Fire Commission.*

Discussion: There was discussion regarding the timing of the appointment and whether it would be worth it for Ms. Meows to be appointed to the position since it would only be for a two month time period. President Hermes indicated the Commission had already invited her to their upcoming Thursday meeting, provided the appointment was affirmed. He also explained that Ms. Meows was happy to try the position for the two months to see if it was a good fit.

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

A. BOT-15-07 Consider approving a Parade Permit Application- American Legion Post 416-“Memorial Day Parade”

Assistant Village Manager Jankowski presented the request for the American Legion Post 416 for the Memorial Day Parade to be held Monday, May 25, 2015 beginning at 8:30 a.m. The parade begins at the Municipal Parking Lot and ends at the Greendale High School.

Trustee Birmingham moved, seconded by Trustee Barbian to approve a Parade Permit Application- American Legion Post 416- “Memorial Day Parade”

Discussion: none

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

B. BOT-15-08 Consider approving a Parade Permit Application- Badger Trails Inc.- “Root River Trail Hike or Bike”

Trustee Birmingham moved, seconded by Trustee Barbian to approve a Parade Permit Application- Badger Trails Inc. - Root River Trail Hike or Bike.

Assistant Village Manager Jankowski presented the request for the annual run on Saturday April 25, 2015 from 8:00 a.m. to 3:00 p.m. She recommended approval as the Village has been provided a certificate of insurance and there have been no issues with them in the past.

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

C. BOT 15-09 Discuss replacing the sign at the corner of Grange Ave. and State Highway 36, “Village of Greendale the Garden Community”

Manager Michaels announced the news that the land the sign is on is now officially owned by the Village. It was deeded to the Village by the County. There was much excitement at this news and many ideas were mentioned. The Board asked that Staff research a sign similar to the one at the corner of Grange and Northway but larger. Funding for this project will be determined at a later date.

OFFICERS REPORTS
A. Village Manager’s Report

Manager Michaels reported that he noted the delay in the new water tower made the removal of the old tower was delayed and now scrap prices are down. US Cellular and Verizon and water meter reading equipment are all in the process of being moved to the new tower. Trustee Sikorski noted that he is frustrated with the water tower project and it not being done on time. He wants some new system to be put in place to eliminate issues with large projects in the future. Manager Michaels explained that we have a bond on the project and we have penalty clauses on the contract. Trustee Sikorski is frustrated nonetheless. Manager Michaels stated that we did everything properly with the contracts but sometimes contractors do not perform according to schedule which is why we have the bond and penalty clauses. Trustee Birmingham stated that the Village will not take the hit for the drop in scrap metal prices. It was agreed that if litigation is appropriate, the Board will discuss it in closed session.

B. Village President’s Report

President Hermes stated that he wanted to make everyone aware of a real hero who was at Macy’s on Saturday, April 21st. It was a young man named Giovanni who through the make a wish foundation and Macy’s was given the opportunity to dress up as Spiderman and catch some bad guys at Southridge Mall. President Hermes then presented Giovanni with the key to the Village. He reminded the Board that Saturday at 1 p.m. the Eagle Court of Honor will be held for several Eagle Scouts, one of which is Tyler Genz, Trustee Genz’s son.

CITIZENS’ COMMENTS

Doug Phillips of 5095 Saxony Lane the American Legion Chaplain and chairperson of this year’s parade wanted to make everyone aware that it is a nice parade and after the Memorial Day parade there is a wonderful program at the High School with music and a few short speeches and he thanked the Board for approving the parade.

Kathy Weid-Vincent of 6803 W. Grange Ave. stated that she is proud to live in Greendale and she is proud that two Village leaders stepped up to help take the burglar down. She also thanked the 3 Trustees that attended the School Board Meeting.

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 and to discuss strategy relevant to negotiations with the Village’s Police Officer and Firefighter unions. 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 7:54 p.m.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to move into closed session: Carried

ADJOURNMENT

The Board adjourned at 9:25 p.m.

Respectfully submitted,

Kristen Victory
Clerk-Treasurer