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

**ROLL CALL**

Present: Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent: Birmingham
Also Present: Kathy Kasza, 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
Fire Department Staff
Visitors

**MINUTES**

Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on October 21, 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, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

**NEW COMMUNICATIONS**

#14-21 James E Fendry, Fendry Et Al; EEA Investments LLC – Review a Special Use Application to replace a detached 2-car garage located at 6406 Conifer Lane.

Trustee Chadwick moved, seconded by Trustee Birmingham, to refer the Review of a Special Use Application to replace a detached 2-car garage located at 6406 Conifer Lane to the Planning Consultant and Plan Commission for review.

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

**CITIZENS’ COMMENTS**

NONE
STANDING COMMITTEE REPORTS

A. Finance Committee, October 27, 2014 meeting, Trustee Birmingham

i. Discussion and necessary action pertaining to Agreement with Greendale School District for CDBG Adult Senior Program (FC 14-20)

  Trustee Birmingham moved, seconded by Trustee Barbian, to authorize the Agreement with the Greendale School District for the CDBG Adult Senior Program as presented.

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

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

  Trustee Birmingham presented his report and stated that he reviewed the sample of invoices presented for payment and found them in order.

iii. Approval of Accounts Payable Checks for Payment.

  The Finance Committee recommends, and Trustee Birmingham moved, seconded by Trustee Barbian, to approve Accounts Payable check Nos. 96861 to 96921, in the amount of $302,945.92; ACH Payments in the amount of $431,274.07; P-Card purchases in the amount of $152,445.26; for a total of $886,655.25.

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

iv. Status of Accounts— September 30, 2014

  Clerk-Treasurer Kasza stated there was nothing additional to report to the Board.

OLD BUSINESS

A. Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A. BOT 14-59 Special Event – Milwaukee County Historical Society – “2015 Historic Timeline Event and Harvest of Arts and Crafts”.
Assistant Village Manager Jankowski reviewed the request for the Historical Society located at Trimborn Farms. The Historic Timeline Event will be held June 5-7, 2015 and the Harvest of Arts and Crafts will be held September 5-6, 2015.

**Trustee Birmingham moved, seconded by Trustee Barbian, to approve Special Event – Milwaukee County Historical Society – “2015 Historic Timeline Event and Harvest of Arts and Crafts”, as presented.**

Discussion: Ken Jude spoke on behalf of the Milwaukee County Historical Society and answered questions about the need to get approval early to be able to reserve the re-enactment groups for the next year events.

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

**B. BOT 14-60 Discussion and necessary action pertaining to the Fire Station needs analysis.**

**Determine whether to remodel the existing station or construct a new station.**

**Discuss potential sites if the decision is made to construct a new station.**

Assistant Village Manager Jankowski reviewed the background of the Fire Station needs analysis. In the 2014 Budget included funds to complete a needs analysis. Bray Architects was selected through a RFP process. Bray has been working with staff since February and the presentation of the study occurred at the September 16th meeting.

Michael Hacker, Bray Architects, reviewed the feasibility study done on the Fire Station. The three options are to renovate the existing building, renovate with an addition or build a new facility. Renovation is estimated at $1,650,000 - $1,820,000, renovation with addition is estimated at $2,100,000 - $2,250,000 and a new building is estimated at $4,750,000 - $5,250,000. Renovation would address deferred maintenance issues, building system challenges (HVAC system, electrical capacity) and code required updates that would be required. Renovation with an addition would also address egress issues and the building size. The addition would not address all of the additional square footage that is needed because of the existing site and building restrictions. The existing site is narrow and has topographic changes that place some restrictions on where a building may be located and the existing building does not easily lend itself to an addition. The estimated need for building size is 17,600 square feet, which is about 10,000 square feet more than the existing building. The addition would be a similar cost per square foot as a new facility. The study only assumed building new on the existing site. The estimated costs includes demolition, but not potential revenue if the new facility was built elsewhere and this site was sold or potential land purchasing costs.

The Board discussed whether an addition or new building was appropriate and whether the proposed size of the proposed new building and number of parking stalls was higher than needed. Most of the Board stated a new building seemed to be the best option based on the analysis completed. They also discussed the potential site locations for a new building. The decision to build a new building would require selecting a site, which three (3) potential sites were presented: existing site at 6200 W Loomis Road; on the site with the Safety Center at 5911 W Grange Avenue; and the vacant land across from...
the Safety Center on the southeast corner of W Loomis Rd and W Grange Ave. The vacant land is owned by the State of Wisconsin and they will get back to the Village on whether they would be willing to sell that land and what the potential purchase price may be.

The Board discussed how the new building would be paid for. Staff stated it would be through a bond issuance. The 2015 Recommended Budget includes $250,000 for architectural services for the building.

**Trustee Birmingham moved, seconded by Trustee Barbian, to approve building a new Fire Station instead of remodeling the existing building and request Village Departments provide recommendation of the three (3) proposed sites and bring back the report to the Village Board at a future meeting.**

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

**OFFICERS REPORTS**

A. Village Manager’s Report: None.

G. Village President’s Report: President Hermes stated that the State of WI-Dept of Transportation had contacted the Village about deeding over the State-owned property in front of the Safety Center and that the Village staff was reviewing the matter.

**CITIZENS’ COMMENTS**

Bill Kewan, 5306 Robin Dr, Greendale addressed the committee reminding everyone of the Greendale Historical Society’s General Membership Meeting to be held on November 8th in the Community Learning Center lower level meeting room at 2 PM.

**ADJOURNMENT**

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

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

The Board adjoumed at 7:53 p.m.

Respectfully submitted,
Kathryn Kasza, WCMC, CMTW, CPFO
Clerk-Treasurer