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
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
Susan Shepeard, Public Health Administrator
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 September 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, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

**NEW COMMUNICATIONS**

#14-20  Michael A. Hacker , AIA, NCARB, LEED, AP, of Bray Architects, Presentation of the Fire needs analysis.

Fire Chief Saidler introduced Michael A. Hacker of Bray Architects who presented the Fire Station Improvement Plan Draft Copy. He stated that the final plan will include the Village Board’s Recommendation. Hacker said there are three levels of renovation; 1) face lift, painting and new finishes and no major changes, 2) renovation and addition needs to bring entire building up to code, and 3) replacement of building and redesign of grounds which is required to comply with building code including ADA accessibility. Once the decision is made the process will take two years.

Trustee Barbian asked what the impact is to the tree line. Hacker said that all the options will only impact the tree line minimally. Trustee Chadwick asked if there was any consideration given to moving the Fire station to another part of the Village. Chief Saidler said no this is just a needs analysis to decide whether to build new or rehab the existing building. Trustee Genz asked what is gained from
building new over renovation with a three million dollar difference. Hacker said the new construction
will add the square footage needed and solves the dysfunctional challenges such as living quarters,
offices and public access. Genz also asked why additional space could not be added in the space and
Hacker said that was not recommended in their scenario search and would not solve the square footage
shortage and dysfunctional challenges. Trustee Birmingham asked why so many parking spaces were
needed. Hacker said the needs took into consideration the overlap of shift change and one spot for the
Chief in addition for spaces for the public for trainings or meetings. Trustee Ouellette asked if another
level could be added to add square footage. Hacker said the pros and cons were considered and
looked at them as they relate to the current building structure and design of a new structure.

CITIZENS’ COMMENTS

NONE

STANDING COMMITTEE REPORTS

A. Board of Health, September 9, 2014 meeting

Trustee Genz gave a brief update of the meeting. He said there are no new cases of whooping
cough at the Greendale High School and the one case reported is recovering nicely. He reported
that the Step Up to Better Health Walk last June had 86 participants and raised $866 for the
American Brain Tumor Association. Genz said the committee for the walk thanks the sponsors. He
reported that they gave out over 100 bicycle helmets to children ages 3-10. Genz also wanted to
remind everyone of the Fun Run Walk on October 19th starting at the Greendale High School parking
lot. The Health Department participated in the N95 fit test for first responders. The Flu Program is
coming up; there are free vaccines for children under age 19 on Thursday, October 9th from 3:30 to
7:00pm. The Fire Department is assisting and shots for adults are $32.00. Adult Flu vaccines are
also available at the Senior Living sites. Radon Kits are still available.

B. Library Board, September 10, 2014 meeting

Trustee Sikorski gave a brief update of the meeting. He stated they approved the financial reports
and went over the new reports initiated by Clerk Treasurer Kasza. Citizens’ comments included
code of conduct in the Library and tables to allow some customer conversation. Sikorski stated that
self check-out had a double digit increase in August. The Community Learning Center (CLC) has
established a single phone number and coverage of services is occurring. Norman Rockwell is in
the building; his artwork is being posted according to year. The total funds available for new
purchases as of August 31, 2014 are $26,570.46. The newest potential purchase is a 3D printer.
The 2015 budget proposal is ready to submit to the Village. Trustee Genz asked if the 3D printer
will be available for the public or just the staff. Sikorski said the printer will be available but on a
limited basis.

OLD BUSINESS

NONE
NEW BUSINESS

A. BOT 14-50 Consider Approving a Parade Permit—Greendale High School—Homecoming Parade.

Assistant Village Manager Jankowski presented the request for a parade permit for the Greendale High School Homecoming Parade on Friday, September 26, 2014 at 4:00 PM.

Trusted Birmingham moved, seconded by Trusted Ouellette, to approve a Parade Permit for the Greendale High School Homecoming Parade on Friday, September 26, 2014 from 4:00PM to 4:30PM.

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

B. BOT 14-51 Consider Approving a Special Community Event Permit—Milwaukee County Historical Society—2014 Trimborn Farm Community Events—8881 W. Grange Avenue—11th Annual Civil War Encampment October 4th and 5th. The applicant previously requested and was approved for only October 4th.

Manager Michaels said that the applicant was previously approved and realized they had made a mistake and only applied for one day when they actually needed two days.

Trusted Barbian moved, seconded by Trusted Birmingham, to approve a Special Community Event Permit—Milwaukee County Historical Society—2014 Trimborn Farm Community Events—8881 W. Grange Avenue—11th Annual Civil War Encampment October 4th and 5th. (BOT 14-51)

Trusted Genz stated it is a great event and encourages everyone to attend one or both days.

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

C. BOT 14-52 Discussion and necessary action on having the hazards abated from the former Police and Fire Station—Placed on the Agenda at the request of Trusted Chadwick.

Manager Michaels summarized the cost estimate to abate hazards from the former Police and Fire Station. The estimated cost is $25,000 and funds are available in the Capital Improvement Fund for this expenditure. Grandhaven LLC has indicated that they would be willing to rent a portion of the building to store their equipment for $500 per month.
Trustee Chadwick stated that whether the building is taken down or fixed up the asbestos still needed to be removed. She is asking to either spend the money now or put it in the 2015 budget. She also thinks that if we fix it up it could be used for meetings or for storage.

*Trustee Birmingham moved, seconded by Trustee Chadwick, to approve providing the funds, not to exceed $25,000 to abate the former Police and Fire Station.*

Trustee Barbian asked if Grandhaven gave a firm commitment to rent a portion of the building. Manager Michaels stated that they have asked repeatedly and are very serious about the use for storage as it will be much more convenient for them. Barbian also asked how long it would take. Director of Inspection Services Satula said the actual work would only take about two weeks. Manager Michaels said that is from the time that we get bids and award the contract then the actual work would start. Barbian asked if the Village needed space for storage and the answer is yes. Trustee Genz asked how long Grandhaven would need the building for storage. Michaels said he did not think they have many other options. Genz asked how many square feet Grandhaven wants to rent and what they want to store. Michaels said they are renting a 10'X10' space now and he said they store gardening supplies and salt, things used for outdoor maintenance. A building near downtown would is very desirable. Director Satula told the Board that once the building is abated it can only be used for storage not for meetings. President Hermes said he sees no problem making this a 2015 budget request rather than funding it right now out of the budget cycle. Hermes said he felt no urgent need to fund this problem now. Trustee Barbian expressed concerned about where the funds are coming from. Manager Michaels said that there is money available now that is not set aside for anything else. Trustee Genz asked if it could be sent out for bids and then decide which year they can spend the funds. Michaels said these would be quotes not bids since it is under $25,000. Genz also agreed it should be cleaned up since it has to be either way. He wants to add the cost to the purchase price should the building be sold. Trustee Genz wanted to make an amendment to the motion to include the costs of abatement in the purchase price, but Trustees Sikorski and Barbian said that was stating the obvious and the amendment to the original motion died due to the lack of a second.

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

**OFFICERS REPORTS**

A. **Police Department Monthly Activity Report:** Trustee Sikorski was very happy that the K-9 helped in 73 situations this year; he said it was a good decision by the department to add the K-9 unit.

B. **Fire Department Monthly Activity Report:** Trustee Sikorski also congratulated the Fire department for their quick response time and 1320 calls in August.
C. **Department of Public Works Monthly Activity Report:** Trustee Genz asked about the store of salt since he heard on the radio that the price is increasing four times. Director McFaul said they have already ordered the salt and the price has not increased by very much. Manager Michaels said they get their salt through the State Bid which is a much lower price than the open market.

D. **Water & Sewer Utility Monthly Activity Report:** Trustee Sikorski asked about the 516 hours in repairs and all the overtime involved. Manager Michaels said they do get help from the DPW.

E. **Health Department Monthly Activity Report:**

F. **Village Manager’s Report:** None

G. **Village President’s Report:** None

**CITIZENS’ COMMENTS**

Ted Mainella, President of the Greendale Historical Society, wanted to ask the Village Board to support the completion of the Hose Tower and give them the funds needed. He also stated that the Historical Society has not stopped fund raising.

Brenda Siemers, 5909 Cornflower Ln, spoke in support of funding the hose tower project completion. She spoke on behalf of many residents and businesses who have worked on fund-raising to get this project done and she urged the Village Board to vote to do so.

Joe Russ, 16800 W Shadow Drive, New Berlin, representing 5597-99 Basswood St., commented on the amount of funds needed to complete the hose tower and thought they were excessive.

Greg Sylvester, 5902 Broad Street, supports completing the hose tower as a community center for meetings and other events since the County Parks charge excessive fees.

**CLOSED SESSION**

President Hermes read the closed session item:

A) 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 negotiations with cellular telephone companies that lease property from the Village.

Manager Michaels stated that the closed session will adjourn into his office and return to open session after the discussion and either act on the matters discussed or adjourn and proceed to the Special Meeting.
Trustee Birmingham moved, seconded by Trustee Barbian, to go into closed session pursuant to the statement of Wisconsin State Statute previously cited.

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

The Board adjourned into Closed Session at 8:43 p.m. The Board will return to Open Session to Act on Matters Discussed.

RETURN TO OPEN SESSION

The Board reconvened into Open Session at 9:12 p.m.

A) Consider approving a lease amendment with Verizon Wireless for space at the Village’s new elevated storage tank.

B) Consider approving a lease amendment with U.S. Cellular for space at the Village’s new elevated storage tank.

C) Consider approving a lease amendment with T-Mobile for space at the Village’s new elevated storage tank.

Trustee Birmingham moved, seconded by Trustee Barbian, to approve lease amendments as presented for Verizon, U.S. Cellular, and T-Mobile.

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

SPECIAL MEETING

The Board shall convene in Open Session as part of a Special Meeting to be held immediately following this meeting.

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 adjourned at 9:13 p.m.

Respectfully submitted,
Joan Siefert, CMC, WCMC, Deputy Clerk