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 (7:12 arrival), Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent: None
Also Present: Todd Michaels, Village Manager
Kristen Victory, Clerk Treasurer
Sarah Jankowski, Assistant Village Manager
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Robert McFaul, Public Works Director
Sue Shepeard, Public Health Director

MINUTES

Trustee Birmingham moved, seconded by Trustee Ouellette, that the reading of the minutes from the Regular Board Meeting held on March 3, 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, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

NEW COMMUNICATIONS

<table>
<thead>
<tr>
<th>#15-05</th>
<th>Mark Pollex</th>
<th>Special Use Building Permit request from the Greendale School District, to change the hours of operation of the lighting at its baseball Fields located on the easterly grounds of the Greendale High School at 6801 Southway.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Director</td>
<td>Greendale School District</td>
<td></td>
</tr>
</tbody>
</table>

Manager Michaels presented the request from the School district asking that the lighting hours be extended by ½ hour because some of the games may run beyond the current hours of operation. He recommended referring the request to the Plan Consultant and Plan Commission.

Trustee Birmingham moved, seconded by Trustee Ouellette to refer to the Plan Commission and Planning Consultant.

Ayes: Birmingham, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Manager Michaels recommended referral to Planning Consultant and Planning Commissioner.

Trustee Birmingham moved, seconded by Trustee Ouellette to refer the Special Use request to Replace an existing Garage and Build a New Garage (Property Located at 5800-02 Dale Lane in the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-Detached Residence District to the Plan Consultant and Plan Commission.

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

CITIZENS’ COMMENTS

None

STANDING COMMITTEE REPORTS

A) Library Board March 11, 2015 Meeting Trustee Sikorski

Discussion: Trustee Sikorski deferred minutes to next meeting as he was unable to attend.

B) Board of Health March 10, 2015 Meeting Trustee Genz

Discussion: Trustee Genz was unable to attend and deferred the minutes. He did discuss that Dr. Lubing asked that Trustee Genz tell the Board that there are new recommendations for pneumonia, that each recipient should now receive two vaccinations (rather than the old recommendation of one). The largest population group in the village is over 65 years old. Trustee Genz suggested that if anyone sees an elderly person in need they can call the Health Department and they can see if they can be of assistance. He also suggested that elderly people should keep a file of their health and insurance information in an envelope that sticks to their refrigerator for first responders. April 14th there will be a Board of Health meeting at the Safety Center.

OLD BUSINESS
A. Board and Committee Appointments and Resignations

None

NEW BUSINESS

| A) | BOT 15-10 | Consider Approving a Special Community Event Permit - 2015 Greendale Open Market – Greendale Park and Recreation Department – Broad Street. |

Manager Michaels presented the Special Event Permit. The markets will be held from 8am to 12pm on June 27, July 11 & 25, August 1, 15, & 29, September 12, 19, & 26, and October 10. The Open Market has been well run and well received in past years. Staff recommends approval.

**Trustee Birmingham moved, seconded by Trustee Ouellette to approve a Special Community Event Permit. 2015 Greendale Open Market-Greendale Park and Recreation Department-Broad Street.**

Discussion: Trustee Birmingham stated that there are a lot of good groups coming to the Open Market.

Trustee Barbian arrived at 7:12 p.m.

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

| B) | BOT 15-11 | Consider action to award the bid for the 2015 Street Light Improvement Project. |

Manager Michaels presented the item. The bids were received and the Village chose the lowest bid (per Statute) at $163,310.00 from Habermehl Electric. Though the village has not worked with them before, they are an established business that was prequalified before the biddings.

**Trustee Birmingham moved, seconded by Trustee Barbian to approve the award of the bid for the 2015 Street Lighting Project to Habermehl for $163,310 from capital improvement funds.**

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

| C) | BOT 15-12 | Consider action to award the bids for the Hose Tower Renovation Project. |

Manager Michaels presented. Bids were higher than anticipated. The Village has until May 10th to accept or reject the bids. Staff is recommending the Board take no action on this item tonight. The Board has the options to approve, deny or table the bids or to take no action.
Discussion: The Board discussed taking no action this evening in order to let staff do some further research and provide options for the Board before the bids expire.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
</table>


Discussion: Trustee Chadwick asked where the new location for the tree farm is. It is by the water plant.

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: Trustee Barbian thanking the Paramedics for helping his parents.

C) Department of Public Works Monthly Activity Report:

D) Water & Sewer Utility Monthly Activity Report:

E) Health Department:

F) Village Manager’s Report: The Election is April 7th.

G) Village President’s Report: Happy St. Patrick’s Day.

CITIZENS’ COMMENTS

Bill Kewan, 5306 Robin Dr., on behalf of the Board of Directors of the Greendale Historical Society, would like to invite everyone to a meeting on March 21st in the lower level of the learning center. They are also planning a fall bus trip.

Chuck Jambor, 6400 W. Manchester Dr. Sales for summer Public Celebrations booklet are going well, this will help to offset costs of the parades.
ADJOURNMENT

Trustee Birmingham moved, seconded by Trustee Barbian that the Board adjourn at 7:29 p.m.

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

Respectfully submitted,

Beth Hanel
Clerk-Typist