Prior to the regularly scheduled Board meeting Trustee Sally Chadwick and Trustee Allan Sikorski took their oaths as Village Trustees.

James Birmingham was sworn in as the new Village President.

President Birmingham 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, Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Kristen Victory, Clerk-Treasurer
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Scott Satula, Building Inspector
Robert McFaul, Director of Public Works
Susan Shepeard, Public Health Officer

MINUTES

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Regular Board Meeting held on April 7, 2015 be suspended since all Board members received copies of same prior to tonight’s meeting and that these minutes be approved as updated.

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

PUBLIC HEARINGS AND ACTION ITEMS

A) BOT 15-16 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 (#15-06/PC 15-03).

President Birmingham opened the public hearing.
Todd Schmidt with JD Griffiths stood up for the project.

President Birmingham closed the public hearing.

Trustee Chadwick noted that the plan was to have the new garage built basically on the same spot as the existing one.

_Trustee Chadwick moved, seconded by Trustee Barbian, that the Special Use Request to replace the existing garage and build a new one be approved._

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

_B) BOT 15-17 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 (#15-05/PC 15-04)._ 

President Birmingham opened the public hearing.

Activities and Athletic Director Mark Pollock said they wanted to be proactive; that they would only extend the lights if it was necessary for a game to continue past 10:00 p.m. He stated that there was only one, maybe two, games that would push close to the time frame. They have no intention of making it a reoccurring trend, but it would be better if they were prepared.

President Birmingham closed the public hearing.

According to Scott Satula the board can allow the Special Use Building Permit but it can be revisited again if there are any issues. Trustee Chadwick suggested the staff report back in August to see if anyone had any issues.

_Trustee Barbian moved, seconded by Trustee Ouellette, that the Special use Building Permit Request be approved and that it can and will be revisited again in August._

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

**NEW COMMUNICATIONS**

#15-07 Draft ordinance to repeal and recreate section 2.08(3) of Chapter: 2 Governing Body of the Municipal Code related to Conduct of Deliberations.

Manager Michaels is asking for input from the Board members on how this should be drafted.
**Trustee Barbian moved to refer to the Committee of the Whole, seconded by Trustee Ouellette.**

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

#15-08 Draft ordinance to repeal and recreate section 2.14 of Chapter: 2 Governing Body of the Municipal Code related to Standing Committees.

Manager Michaels requested input from the Board Members to look at these ordinances and make them simpler. He suggested making the entire Board the members of the Standing Committee. Trustee Genz wanted to know if there is any history on why it was set up the way that it was. Staff is going to be looking into the history of the ordinance.

**Trustee Barbian moved to refer to the Committee of the Whole, seconded by Trustee Ouellette.**

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

#15-09 Draft ordinance to repeal and recreate section 1.31 of Chapter: 1 General Government of the Municipal Code related to The Plan Commission.

Manager Michaels explained that this ordinance would remove the Director of Inspection Services from the Committee and instead have the Village President and two board members. Trustee Chadwick inquired whether the new member would be appointed forever, and Manager Michaels explained that they would only be appointed for specific terms. President Birmingham stated they would discuss this further at the Committee of the Whole, but maybe the entire Board would decide who will be on the Plan Commission. Scott Satula would still be at all the meetings and advise, however he would not be able to vote. Trustee Genz suggested someone look into why the Planning Commission was set up the way it is in the first place.

**Trustee Barbian moved to refer to the Committee of the Whole, seconded by Trustee Ouellette.**

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

#15-10 Michael Drilling, 5651 Broad Street - Application for a Special Use Building Permit to make alterations to the “Panther Pub” located at 5651 Broad Street.

**Trustee Chadwick moved to refer to the Planning Commission and the Plan Consultant, seconded by Trustee Barbian.**

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

#15-11 Minnie Frew 5564 Angle Lane - Application for a Special Use Building Permit to replace the detached garage and build a new detached garage (Property Located at 5564 Angle lane, Lot 18 in Block 43 of the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-Detached Residence District

Trustee Chadwick moved to refer to the Planning Commission and the Plan Consultant seconded by Trustee Barbian.

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

CITIZENS’ COMMENTS

None

STANDING COMMITTEE REPORTS

A) Library Board – April 8, 2015:
Trustee Sikorski will report back at the next Board Meeting, he did not make the Library Board Meeting

B) Planning Commission – April 8, 2015
Trustee Chadwick attended the April 8th Planning Commission Meeting. These items were covered under the public hearing section.

i. Special Use Request to replace an existing garage and build a new garage (prop 5800-02 Dale Ln Greendale Center Subdivision)

ii. 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 (#15-05/PC 15-04).

C) Park and Recreation – April 14, 2015
Trustee Ouellette reported back about the April 14th Park and Recreation Meeting

There was discussion about ‘Try it Day.’ They also talked about Twinite opening day activities at the Community Center. There will be further discussion at future meetings. The topic of some fees being
waived was brought up, so Park and Recreations and the School Board need to make a decision, either all fees are waived, or none of the fees are waived.

OLD BUSINESS

None

NEW BUSINESS

A) BOT 15-18 2015 Annual Village Board and Committee Organizational Meeting- 2015 Board and Committee Assignments and Appointments.

The Board discussed how to proceed with having a Trustee position vacant. Trustee Ouellette would like details on what they have done in the past when this situation happened. It was determined that a special election would not be ideal due to the cost. It was discussed whether to appoint someone for a one year term or to have them continue President Birmingham’s term for the following two years. President Birmingham does not want to pick someone for a two year term because he feels the board would be over stepping their powers. The possibility of the position being open for one year then during the following Trustee election having two three-year positions and one one-year position was also brought up.

Trustee Barbian moved, seconded by Trustee Ouellette to put out to all residents that they can submit their resumes for the following 3 weeks, with a deadline of May 12th 2015 to apply for the open Trustee position that will have a term lasting until the following April election.

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

B) BOT 15-19 Consider approving a contract for the Fourth of July fireworks display (FC15-06)

Assistant Village Manager Sarah Jankowski presented. She stated that during the last meeting the board requested information on what our neighboring communities spend. They spend anywhere between $10,000-$15,000 per year.

Trustee Barbian moved, seconded by Ouellette that the budget for the Fourth of July fireworks be raised from $10,000 to $13,000 and that it was up to the staff to decide whether they wanted to make the firework show longer or to make the shells go up faster.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays: None
C) **BOT 15-20** Consider approving an Intergovernmental Agreement with Milwaukee County for the purchase of new election equipment.

Clerk Treasurer Victory presented. Milwaukee County has offered to supplement the cost of new election equipment in order to standardize equipment throughout the County. This standardization would create faster reporting and less errors. Milwaukee County has offered to pay 70% of the cost of the new machines. The total cost of switching to the new machines will be approximately $16,200.00 with the option of paying in three annual installments. The first installment would not be until March 2016 so the costs can be worked into the next three year’s budgets.

_Trustee Barbian moved to approve the contract for the new voting machines, seconded by Trustee Ouellette._

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

D) **BOT 15-21** Consider approving Resolution No. R2015-21- Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

Manager Michaels presented, the resolution allows the Village to take expenses that we are now incurring from the fire station, and reimburse ourselves for costs starting up to 60 days prior. The main thing to use this for is the architectural costs.

_Trustee Barbian moved, seconded by Ouellette to approve the resolution._

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

E) **BOT 15-22** Approve Temporary Outdoor Solicitation- Greendale American Legion and Auxiliary “Poppy Days”

Assistant Village Manager Sarah Jankowski presented stating that a permit is required annually for their annual outdoor sale. The _Poppy Days_ event will be held on Friday May 15th and Saturday May 16th. The event will benefit veterans and the Village has never had an issue with the event in the past.

_Trustee Barbian moved, seconded by Ouellette to approve the temporary outdoor solicitation._

Ayes:   Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham
Nays:       None
OFFICERS REPORTS

A) Police Department Monthly Activity Report  
B) Fire Department Monthly Activity Report  
C) Public Works Monthly Activity Report  
D) Utility Monthly Activity Report  
E) Health Department Monthly Activity Report

Trustee Genz noticed that there was a lot of fraud in the March summary. He wanted to why it was so high that month. Chief Malasuk stated the increase in fraud is a National problem due to it being tax time and criminals filing false income tax returns in order to receive fraudulent refunds. Also, fraud is reported wherever a fraudulent credit card is used and since Southridge is the largest Mall in Wisconsin, fraud occurs there.

A) Village Manager’s Report: None  
B) Village President’s Report: None

Adjournment to closed session:

President Birmingham read:

Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s performance evaluation and the 2015 Salary and Benefit Resolution. The Board will NOT return to open session to act on matters discussed.

Trustee Barbian moved, seconded by Trustee Ouellette that the Board adjourn to closed session at 8:31 p.m.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Birmingham  
Nays: None

Motion to Approve: Carried

Adjournment

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Veronica LaGuardia  
Clerk-Typist