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

Roll Call

Present: Trustee Barbian, Trustee Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham
Absent: Trustee Ouellette
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Tim Saidler, Fire Chief
Rod Damask, Director of Public Works
Kenneth Robers, Director of Inspection Services
Sue Shepeard, Health Director
Brian Vanklooster, Library Director
Ryan Jonas, IT Director
Kristen Victory, Clerk/Treasurer

Approval of Minutes

Special and Regular Board Meeting of January 21, 2020.

Trustee Barbian moved that the minutes from the Special Board of Trustees Meeting held on January 21, 2020 be approved as presented and Regular Board of Trustees Meeting minutes from January 21, 2020 be tabled to check for the second for President Birmingham’s call the question, seconded by Trustee Chadwick.

Ayes: Barbian, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens’ Comments

Elaine Unger of 4815 Sutton Lane, representing Wisconsin for Safe Technology stood and spoke about 5G and read a letter to Fire Chief Kais.

Standing Committee Reports

A) Finance Committee-Trustee Barbian
   i. Finance Committee Internal Audit Review of Bills Presented for Payment.
   Trustee Cyborowski stated that he performed the random audit of P-cards, checks and ACHs and all items were satisfactory.
   ii. Approval of Accounts Payable checks for payments.

Trustee Barbian moved to approve accounts payable checks #56250 to 56359 in the amount of $411,819.15, ACH payments in the amount of $663,787.98 and p-card purchases in the amount of $164,573.61 for a total of $1,240,180.74, seconded by Trustee Sell.

Ayes: Barbian, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Clerk Treasurer Victory- Working on year-end.

B) Plan Commission-Trustee Chadwick- No meeting.

C) Library Board-Trustee Genz- Exciting news that the new Adult Librarian, Allison Fantetti, is starting at the library next week. She is a great addition to our Library.

D) Public Works Committee-Trustee Barbian- No meeting.

E) Board of Health-Trustee Sell- The meeting was just prior to this meeting and they discussed the Corona virus and pandemic training that the Health Department takes part in. Anyone with questions or concerns regarding the virus can go to the Health Department page on the Village website or call the Health Department for the most up to date information regarding the virus.

F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.

G) Park & Recreation-Trustee Sell- No meeting.

H) Public Celebrations-Trustee Ouellette- No meeting.

Old Business:

A) Board and Committee Appointments & Resignations.

None

B) BOT 20-03 Discussion and necessary action regarding a fiber lease agreement between the Village of Greendale and Franklin Public School District

Since 2016, the Village of Greendale has been working in conjunction with the Greendale School District to find an economical way to connect to WiscNet, an internet service provider. This service would replace Spectrum connections around the Village. We would see a cost savings and speed increase once connected. In 2019, the Franklin School District constructed several fiber optic cables between their district and Alverno College (the nearest connection to WiscNet). As Franklin Schools are only utilizing a small fraction of those cables, they are allowing neighboring entities to connect for a one-time fee. This fee of $115,000 would be paid over four years at $30,750 per year until 2023. Once connected, we will see an immediate speed increase, reliability improvement and cost savings. In addition to those benefits, we would be positioned to get access to multiple redundant connections to the internet. There will also be a one-time cost of $42,000 to construct fiber cables between the Safety Center and Franklin's fiber (located across the street). These costs were included in the 2020 Budget. Once connected to the WiscNet, they do not charge by the speed of the internet, the price is based on population and will save money over time. The estimated life of fiber cable is 40 years.

Trustee Barbian moved to approve (BOT 20-03) the agreement with the Franklin School District for use of their fiber connection, seconded by Trustee Sell.

Ayes: Barbian, Cyborowski, Sell, Chadwick, Birmingham
Nays: Genz
Motion to approve: Carried

C) BOT 20-07 Discussion and necessary action regarding an agreement with the Village of Hales Corners for building inspection services

Manager Michaels stated that he had asked the Board to reconsider this agreement after the Hales Corners attorney and our Village attorney had both recommended to change the term from 5 years to 2 years.

Trustee Barbian moved to approve (BOT 20-07) the agreement with the Village of Hales Corners regarding the Village of Greendale providing building inspection services to Hales Corners as presented, seconded by Trustee Cyborowski.
New Business:

A) BOT 20-06 Discussion and necessary action regarding the appointment of 2020 and 2021 Election Officials

Pursuant to Section 7.30 of the Wisconsin State Statutes, the Village President of each municipality shall nominate to the governing body the necessary election officials for each polling place and any other election officials required. Attached the Board will find a list of proposed election inspectors for calendar years 2020 and 2021. Election inspector terms commence beginning January 1 of even-numbered years and end on December 31 of odd numbered years.

Trustee Sell moved to approve (BOT 20-06) the appointment of 2020 and 2021 Election Officials as presented, seconded by Trustee Barbians.

Ayes: Barbian, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

B) BOT 20-07 Discussion regarding hiring an outside consultant to create a Personnel Manual (Placed on the agenda at the request of Trustee Sell and Trustee Barbian)

Manager Michaels recommended scheduling a Special Board meeting to discuss. The Board agreed to meet next Tuesday, February 11th at 6 pm in the Board room of Village hall. The Board will come with items that they may wish to see changed.

C) BOT 20-08 Discussion regarding the Children’s Garden (Placed on the agenda at the request of Trustee Chadwick and President Birmingham)

Pam Kania, Co-Chair for the Group outlined the mission and goals of the Children’s Garden asking the Board to create a Children’s Garden Committee. Trustees Chadwick, Cyborowski, and Barbian asked Manager Michaels to put the Garden on the next agenda.

D) P2020-01 Consider affirming Proclamation P2020-01 – Proclaiming Saturday February 8, 2020 as Broad Street Coffee Day in the Village of Greendale in recognition for being named the 2020 Chamber Member of the Year

Trustee Cyborowski moved to affirm Proclamation P2020-01 – Proclaiming Saturday February 8, 2020 as Broad Street Coffee Day in the Village of Greendale in recognition for being named the 2020 Chamber Member of the Year, seconded by Trustee Barbian.

Ayes: Barbian, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

E) P2020-02 Consider affirming Proclamation P2020-02 – Proclaiming Monday February 10, 2020 as Trisha Kilpin Day for being named the 2020 Chamber Educator of the Year

Trustee Cyborowski moved to affirm Proclamation P2020-02 – Proclaiming Monday February 10, 2020 as Trisha Kilpin Day for being named the 2020 Chamber Educator of the Year, seconded by Trustee Sell.

Ayes: Barbian, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Officers Reports:

A) Village Manager’s Report- none
B) Village President’s Report- none
Citizens’ Comments

Joe Russ of 16800 W. Shadow Dr., New Berlin, representing 5599-97 Basswood Dr. stood and spoke about rain barrels and storm water fees.

Fire Chief, Kenten Kais, stood and thanked everyone for coming out to celebrate outgoing Fire Chief Saidler at this party.

President Birmingham mentioned that this is the last meeting that Kristen Victory will be the Clerk-Treasurer and recording secretary for the Village Board meetings and thanked her for her years in this capacity.

Adjournment

Trustee Chadwick moved, seconded by Trustee Barbian, to adjourn.

Ayes: Sell, Genz, Chadwick, Birmingham
Nays: Barbian, Cyborowski
Motion to approve: Carried

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer