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, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes

Also Present: Sarah Jankowski, Assistant to the Village Manager
Robert Malasuk, Police Chief
Robert McFaul, Director of Public Works
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Susan Shepeard, Health Director
Todd Michaels, Village Manager
Visitors

MINUTES

Trustee Birmingham, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on December 18, 2012 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, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

PUBLIC HEARINGS AND ACTION ITEMS

A) BOT 13-01 Consider approving a Special Use Application to construct a U.S. Cellular Retail Store in front of the Walmart Market and Pharmacy at 5351 South 76th Street. (#12-24, PC 13-01)

President Hermes opened the public hearing.

No one came up to speak during the public hearing.

President Hermes closed the public hearing.

Motion by Trustee Chadwick, seconded by Trustee Birmingham, to recommend to the Village Board to approve PC 13-01 a special use application to construct a U.S. Cellular Retail Store in front of the Wal-Mart Market and Pharmacy at 5351 South 76th Street as submitted, subject to including the conditions in the Plan Consultants report dated December 24, 2012, but omitting items 3 (financial plan) and 23 (insurance provision), and to include conditions on the Village Engineers report dated January 3, 2013, and to clarify that the brick and stone veneer is full sized stone and the applicant submit a wall section to the Building Inspector for approval.
Discussion:
Trustee Chadwick stated the lighting in the parking lot will be the same as Chick-fil-A and there will be 44 parking stalls.

Trustee Barbian questioned what the anticipated completion date is.

The applicant stated they need to be completed no later than July 15th.

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

#13-01 Len Roecker, Village Engineer 2013 Street Rehabilitation Program
Manager Michaels stated the communication includes recommendations for the annual street rehabilitation program. He recommends referring this item to the Public Works Committee to start the review process.

Motion by Trustee Turay, seconded by Trustee Birmingham, to refer #13-01 to the Public Works Committee.

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

CITIZENS’ COMMENTS

None

STANDING COMMITTEE REPORTS

Finance Committee

The Finance Committee meeting regularly scheduled for December 24, 2012 was canceled. The Board will suspend the rules and consider approving the business items as part of the January 15, 2013 regularly scheduled Board meeting agenda.

i. Approval of Beverage Operators Licenses (FC 13-01)
Motion by Trustee Birmingham, seconded by Trustee Barbian, to suspend the rules and approve the applications for beverage operator's licenses.

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

ii. Finance Committee Internal Audit Review of Bills Presented for Payment
Trustee Birmingham stated since Clerk-Treasurer Kasza was absent this issue would be reviewed at an upcoming meeting.
iii. Approval of Accounts Payable Checks for Payment
Motion by Trustee Birmingham, seconded by Trustee Turay, to suspend the rules and approve accounts payable checks check number 93726 to 94116 in the amount of $495,139.18, ACH payments in the amount of $735,033.76 and P-Card purchases in the amount of $129,111.27.

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

Clerk-Treasurer Kasza was not present. A status of accounts will be presented at a future meeting.

Board of Health
Trustee Turay went over the Health Department monthly report. There is currently a vacancy on the Board of Health. Once a new member is appointed the Board of Health will be discussing their long term goals.

Library Board
Trustee Genz stated the tentative start date for construction for the Community Learning Center project is early March with a completion date of June 7th. Walmart has made a $1,000 donation to the Library. The pancake breakfast will be held on January 27th.

Planning Commission

Village of Greendale
Plan Commission Meeting
January 09, 2013

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

ROLL CALL

Present: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, President Hermes
Absent: Schroedl
Also Present: Todd Michaels, Village Manager
John Fuchs, Fuchs & Boyle, C.C.
Justin Johnson, McClure Engineering
Pat Meehan, Planning Consultant
Sara Bruckman
3 visitors

MINUTES

Commissioner Chadwick moved, seconded by Commission Meyer, to approve the Plan Commission meeting minutes of October 10, 2012 as received in the mail.

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, Hermes
Nays: None
Motion to Approve: Carried

REFERRALS FROM THE VILLAGE BOARD

A. PC 13-01 Special Use Application to construct a U.S. Cellular Retail Store in front of the Walmart Market and Pharmacy at 5351 South 76th Street. (#12-24)

Planning Consultant Meehan summarized his report PC 13-01 dated December 24, 2012, which is attached to these minutes.

Discussion: Commissioner Satula clarified the term "Quick Brick" is the name of the brick being used to construct the building and that it is a full masonry unit and that a full size natural stone veneer will be used too. He indicated that, with our type of weather conditions, both products will hold up much better through the life of the building. Consultant Meehan suggested they submit a wall section for approval. Gatlin Development agreed to work with staff on the recommendations for the landscaping and parking stall size. Commissioner Satula clarified the lights in parking lot would match those to be installed on the site of Chick Fil A. Commissioner Kerwin commented on the use of EIFS on the upper portion of the building's exterior. Manager Michaels indicated that the use of EIFS on the proposed US cellular building is consistent with past approvals. Mr. Fuchs indicated that all Village conditions will be incorporated into the plans. With regard to a question on hours of operation, Mr. Fuchs indicated that the store hours would be 9am-9pm Monday thru Friday, 9am-8pm Saturday & 11am-6pm on Sunday

Commissioner Satula moved to recommend to the Village Board to approve PC 13-01 a Special Use Application to construct a U.S. Cellular Retail Store in front of the Wal-Mart Market and Pharmacy at 5351 South 76th Street as submitted, subject to including the conditions in the Plan Consultants report dated December 24, 2012, but omitting items 3 (financial plan) and 23 (insurance provision), and to include conditions on the Village Engineers report dated January 3, 2013, and to clarify that the brick and stone veneer is full sized stone and the applicant submit a wall section to the Building Inspector for approval. Commissioner Kerwin second.

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, Hermes
Nays: None
Motion to Approve: Carried

ADJOURNMENT

Commissioner Satula moved, seconded by Commissioner Kosarzycki, to adjourn.

Ayes: Satula, Chadwick, Meyer, Kerwin, Kosarzycki, Hermes
Nays: None
Motion to Adjourn: Carried
The Plan Commission meeting adjourned at 7:20 p.m.

Respectively submitted, Sara Bruckman, Recording Secretary

OLD BUSINESS

A. Board and Committee Appointment and Resignations
President Hermes is recommending the appointment of Kathy Kehm for the Board of Health. She has twenty-two years of experience as an occupational therapist and has lived in Greendale most of her life.

Motion by Trustee Turay, seconded by Trustee Birmingham to affirm the appointment of Kathy Kehm to the Board of Health.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Affirm: Carried

NEW BUSINESS

A. BOT 13-02 Parade Permit- Andria Huskinson, Ragnar Events LLC – 2013 Chicago Ragnar Relay
Sarah Jankowski, Assistant to the Village Manager went over the parade permit request. The relay begins in Madison and will end in Chicago and goes from June 7th to June 8th. There will be approximately 500 runners passing through Greendale from around 8:00 p.m. June 7th until 4:30 a.m. June 8th. No roadways will need to be closed. There is an exchange point at Martin Luther High School. Ragnar Events will be providing the Village a certificate of insurance.

Motion by Trustee Birmingham, seconded by Trustee Turay, to approve the parade permit for the Ragnar Events LLC’s 2013 Chicago Ragnar Relay to be held on Saturday June 7th and Sunday June 8th.

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

OFFICERS REPORTS

A. Police Department Monthly Activity Report
B. Fire Department Monthly Activity Report
C. Department of Public Works Monthly Activity Report
D. Water & Sewer Utility Monthly Activity Report
E. Village Manager’s Report: There will be no primary for the Village Trustee or School Board seats. A candidate forum will be held by the Greendale Chamber of Commerce and League of Women Voters of Milwaukee County. The date has not been selected. The Greendale Chamber of Commerce Dinner is scheduled for February 12, 2013. The arch is scheduled to be erected tomorrow.
F. Village President’s Report: President Hermes thanked the 75th Anniversary Committee for all the work that they did to send out the commemorative book. He summarized the most recent ICC meeting in which the issue of the County Board being full-time was addressed.

CITIZENS’ COMMENTS

None.

CLOSED SESSION

A. The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the Southridge Mall Area and strategy relevant to the purchase of certain property specifically property and temporary easements at 5880 Tower Road, 5890 Tower Road and 7200 Euston Street.

President Hermes read aloud Item #13A.

Motion by Trustee Turay, seconded by Trustee Birmingham to adjourn into closed session pursuant to Section 19.85 (1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the Southridge Mall Area and strategy relevant to the purchase of certain property specifically property and temporary easements at 5880 Tower Road, 5890 Tower Road and 7200 Euston Street.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Go into Closed Session: Carried

RETURN TO OPEN SESSION

The Board returned to open session at 8:29 P.M. All Trustees were present, along with Village Manager Todd Michaels and Counsel Alan Marcuvitz.

A. Consider approving an agreement to acquire property and temporary easements at 5880 Tower Road, 5890 Tower Road and 7200 Euston Street.

Motion by Trustee Birmingham, seconded by Trustee Turay to approve an agreement to acquire property and temporary easements in the amount of $1,000 to Erno, $900 to Price, and $18,500 to Plese.

Discussion: None

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

ADJOURNMENT

Trustee Turay moved, second by Trustee Birmingham to adjourn the meeting.

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

The Board adjourned at 8:31p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager