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, Sikorski, Genz, Hermes
Absent: Chadwick
Also Present: Sarah Jankowski, Assistant to the Village Manager
Kathryn Kasza, Clerk-Treasurer
Robert Malasuk, Police Chief
Robert McFaul, Director of Public Works
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Todd Michaels, Village Manager
Mark Uecker, Utility Superintendent
Visitors

MINUTES

Trustee Birmingham, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on February 5, 2013 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, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

CITIZENS’ COMMENTS

Ken Judy, 5199 Lakeside Drive, stated that the Village should consider adding signage to the other entrances into Greendale and to include signage off the interstate stating that Greendale is a national historic landmark.

STANDING COMMITTEE REPORTS

A. Public Works Committee Meeting – February 5, 2013
A copy of the minutes from the Public Works Committee meeting are attached.

i. Discussion and necessary action relative to the Village’s 2013 Street Rehabilitation Program (#13-01/PW13-01)

Trustee Turay went over the recommendations made at the Public Works Committee meeting (as shown in the chart below) for the 2013 Street Rehabilitation Program.
2013 Street Rehabilitation Segments:

<table>
<thead>
<tr>
<th>Base Bid Street</th>
<th>Segment</th>
<th>Time Period since Last</th>
<th>Rehabilitation Type</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>South 60th Street</td>
<td>Edgerton to Water Plant Drive</td>
<td>5 32 years</td>
<td>Conc. Pavement Rehab</td>
<td>$295,000</td>
</tr>
<tr>
<td>Euston Street</td>
<td>350’ +/- E. of Tower Rd. to Enfield Ave.</td>
<td>6 20 years</td>
<td>Mill/overlay</td>
<td>$87,000</td>
</tr>
<tr>
<td>Tower Road</td>
<td>Euston to Elberton</td>
<td>5 32 years</td>
<td>Mill/overlay</td>
<td>$72,000</td>
</tr>
<tr>
<td>Elberton Ave.</td>
<td>Westway to Euston</td>
<td>5 20 years</td>
<td>Mill/overlay</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

Alternate A

<table>
<thead>
<tr>
<th>Alt. A Street</th>
<th>Segment</th>
<th>Time Period since Last</th>
<th>Rehabilitation Type</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heathmeadow Ct</td>
<td>Horizon to Dead end</td>
<td>4 36 Years</td>
<td>Mill/overlay</td>
<td>$66,000</td>
</tr>
</tbody>
</table>

Additional Work to be Included in the Program:
- Storm Sewer Adjustments at Various Locations $10,000
- Sidewalk Replacement at Various Locations $10,000
- Utility Patching at Various Locations $35,000
- Sanitary Repairs/Adjustments at Various Locations $15,000
- Pedestrian Path Rehabilitation $29,000

Additional Work Subtotal $99,000

2013 Street Rehabilitation Project
- Eastway
- SE and NE quadrants of Eastway $300,000

Street Lighting Subtotal $300,000

TOTAL 2013 BASE BID STREET REHABILITATION PROGRAM AND STREET LIGHTING PROJECT $943,000

Motion by Trustee Turay, seconded by Trustee Birmingham to approve PW 13-01, necessary action related to the 2013 Street Rehabilitation Program, as presented totaling $943,000.

Discussion: Trustee Genz offered an amendment to the motion to remove Alternate A to use that money to cover the costs for some of the things that the Board elected to add at the last Board meeting.

No second was made to the amendment.

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

B. Board of Health – February 13, 2013

No report. Trustee Turay was unable to attend this meeting.

C. Library Board – February 13, 2013
Trustee Genz stated that most of the meeting was a discussion regarding the review and approval of bids for the Community Learning Center.

**OLD BUSINESS**

A. Board and Committee Appointments & Resignations
President Hermes had none.

**NEW BUSINESS**

A. BOT 13-05 Consideration approval of Resolution No. R2013-01 – Authorizing the Emergency Medical Services Agreement between Milwaukee County and the Village of Greendale
Manager Michaels presented the resolution approving the Emergency Medical Services Agreement with Milwaukee County.

Motion by Trustee Turay, seconded by Trustee Barbian to approve Resolution R2013-01 approving the Emergency Medical Services Agreement for paramedic services with Milwaukee County.

Discussion: None

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

B. BOT 13-06 Consider action to award the bid for the Community Learning Center Remodeling Project at 5647 Broad Street

Director of Inspection Services Satula stated the Village received 7 bids. The lowest bid was J.H. Hassinger in the amount of $97,900. The project will also include the purchase of modular furniture which is estimated to be $32,000, voice and data wiring estimated at $6,500 and a 10% project contingency for a total of $150,000.

Motion by Trustee Birmingham, seconded by Trustee Barbian to approve the bid proposal from J.H Hassinger Inc. for the Community Learning Center remodeling project in the amount of $97,900 with the understanding that funding for the entire amount of construction work, estimated to be $150,000, will be shared equally between the Village, School District and Library Board.

Discussion: Trustee Genz asked if we had sent out bids out for modular furniture.

Mr. Satula stated that we received one bid for $32,000 and we will be receiving another bid.

Ayes: Birmingham, Turay, Barbian, 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. Heath Department Monthly Activity Report
F. Village Manager’s Report: The Candidate Forum is March 21 for the Village Board and March 27 for the School District. The DNR confirmed the discovery of Emerald Ash Borer in the Village. The Village’s plan is located on our website.
G. Village President’s Report: President Hermes offered his condolences to the family of Joseph Masters.

CITIZENS’ COMMENTS

Jackie Kraemer, on behalf of her mother at 6403 Crocus Court, stated her concerns for the current road condition of Crocus Court.

ADJOURNMENT

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

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

The Board adjourned at 7:20 p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager
A meeting of the Public Works Committee was held on Tuesday February 5, 2013 in the Boardroom at the Village Hall at 6:15 P.M.

Present: Trustees Allan Sikorski (via phone conference), Gregory Turay, Ron Barbian
Absent: None
Also Present: Todd Michaels, Village Manager
Director of Public Works, Robert McFaul
President John Hermes
Trustee Carl Genz
Len Roecker, R.A. Smith & Associates

Trustee Alan Sikorski via phone conference moved and seconded by Trustee Barbian to appoint Trustee Turay as the Chairman for the meeting.

Ayes: Turay, Barbian, Sikorski
Noes: None

Motion approved

REFERRALS FROM THE VILLAGE

New Business

PW 13-01 Discussion and necessary action relative to the Village’s 2013 Street Rehabilitation Program.

The Director of Public Works Robert McFaul and Len Roecker of R.A. Smith & Assoc. have put together the recommended street and lighting project for the 2013 construction season for consideration by the Public Works Committee and Village Board. The following is a listing of the recommended improvements:

## 2013 Street Rehabilitation Segments:

<table>
<thead>
<tr>
<th>Base Bid Street</th>
<th>Segment</th>
<th>PASER Rating</th>
<th>Time Period Since Last Improvement</th>
<th>Rehabilitation Type</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>South 60th Street</td>
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Base Bid Street Rehabilitation Projects Subtotal $544,000

**Alternate A:**

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<td>Mill/Overlay</td>
<td>$66,000</td>
</tr>
</tbody>
</table>

Alt. A Street Rehabilitation Project Subtotal $66,000

Additional Work to be Included in the Program:

<table>
<thead>
<tr>
<th>Work Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Storm Sewer Adjustments at Various Locations</td>
<td>$10,000</td>
</tr>
<tr>
<td>Sidewalk Replacement at Various Locations</td>
<td>$10,000</td>
</tr>
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</tbody>
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Additional Work Subtotal $99,000
2013 Street Lighting Rehabilitation Project:

<table>
<thead>
<tr>
<th>Eastway</th>
<th></th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southeast and Northeast Quads of Eastway</td>
<td></td>
<td>300,000</td>
</tr>
</tbody>
</table>

Street Lighting Subtotal $ 300,000

TOTAL 2013 BASE BID STREET REHABILITATION PROGRAM AND STREET LIGHTING PROJECT $ 943,000

Trustee Barbian moved seconded by Trustee Turay to refer to the Village Board the recommendations as detailed in PW 13-01 Discussion and necessary action relative to the Village’s 2013 Street Rehabilitation Program as presented to the Committee.

Discussion

Trustee Sikorski asked Len if we are maintaining an average with our PASER rating system or are we ‘sliding back’ in the standards of what streets are to be repaired. Len stated he feels within the last 10 years the Village has done fairly well with the ratings being held at a ‘7’ on a scale of 1 to 10.

Trustee Barbian asked that if there was any remaining funding from the street rehabilitation projects if S. 92nd St. could be considered for repair. Manager Michaels stated that it is generally being talked about with the City of Hales Corners at this time. Len stated that S. 92nd St. has come up as a street in need of extensive repair and will take some agreement with the City of Hales Corners to do so. The project for S. 92nd St. would be planned for 2014.

Trustee Turay asked if the street rehabilitation connected to the water utility project being done in the Tower Road area would be partially funded by the water utility project. Len stated that 25% of it would be covered by the water utility project funding.

Ayes: Turay, Barbian, Sikorski
Noes: None

Motion approved

Trustee Sikorski moved, seconded by Trustee Barbian to adjourn the meeting.

Ayes: Turay, Barbian, Sikorski
Noes: None

Motion approved

The meeting adjourned at 6:31 p.m.
Respectfully submitted,
Michele Kasprzak
Recording Secretary