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

ROLL CALL

Present: Turay, Barbian, Sikorski, Genz, Hermes
Absent: Birmingham, 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
Todd Michaels, Village Manager
Mark Uecker, Utility Superintendent
Visitors

MINUTES

Trustee Turay, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on February 19, 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: Turay, Barbian, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

CITIZENS’ COMMENTS

None

STANDING COMMITTEE REPORTS

A. Finance Committee – February 25, 2013
The Finance Committee meeting regularly scheduled for February 25, 2013 was canceled. The Board will suspend the rules and consider approving the business items as part of the March 5, 2012 regularly scheduled Board meeting agenda.

i. Consider action to purchase a 2013 Pierce Arrow XT Pumper Truck for the Fire Department, including required replacement equipment
Fire Chief Saidler presented information on this item. The truck was budgeted at $550,000 in the 2013 Budget. The engine they will be replacing is 21 years old and is well beyond its useful life. There is an unanticipated cost of $30,000 for new TNT Equipment (Jaws of Life). This piece of equipment needs to be replaced, it was originally purchased in 1974. The Fire Department is recommending purchasing the
new Fire Engine from Pierce Manufacturing. The current fleet currently includes all Pierce apparatus. The benefits of sticking with Pierce include: operational familiarity, familiarity with apparatus maintenance conducted in house, availability and proximity of parts and repairs (Wisconsin based), and a vendor discount built into the gross price. There is also the option for $20,782 discount if we make a 100% payment upfront. The final specification amount is $573,939 (including the discount for pre-payment).

Motion by Trustee Turay, seconded by Trustee Barbian, to suspend the rules and approve purchase of a 2013 Pierce Arrow XT Pumper Truck and include replacement equipment including the TNT Jaws of Life totaling $573,939 taken from the equipment reserve fund.

Discussion:
Trustee Sikorski questioned how many the truck will seat and what the engine size is. He asked if they are able to quantify the advantages of using the same company.

Chief Saidler stated a total of 5 passengers and the largest engine size available would be ordered. Chief Saidler stated that Pierce is considered a dependable piece of equipment, other manufacturers have a history of problems and are located out of state.

Trustee Genz asked if Pierce was the only manufacturer in the State.

Chief Saidler stated Seagrave is also located in Wisconsin, but they do not meet the needs of the Department and other Departments have had issues with their equipment.

Trustee Genz stated he has a concern with not receiving multiple bids.

Chief Saidler stated the price incorporates a single source bid discount and that we use all Pierce apparatus. The Pierce equipment has a reputation for quality. Chief Saidler explained that with other companies we would have to take the equipment out of state for repairs. Also, by using the same company all of the parts on the truck are located in the same places and provides familiarity for the firefighters.

Trustee Genz made a motion to amend the original motion to table this item until we receive a minimum of two more bids based on the specifications we have.

There was no second on the amendment, the motion failed.

Ayes: Turay, Barbian, Sikorski, Hermes
Nays: Genz
Motion to Approve: Carried

**ii. Consider approval of Beverage Operator Licenses**

Motion by Trustee Turay, second by Trustee Barbian, to suspend the rules and approve beverage operator licenses for Dawn Weitkunat and Heather Burns, upon completion of the training for Dawn Weitkunat.

Ayes: Turay, Barbian, Sikorski, Genz, Hermes
Nays: None
iii. **Consider action to purchase a 2013 Chevrolet Silverado, 4WD, regular cab pick-up truck for the Department of Public Works. (FC 13-07)**

Director of Public Works McFaul presented information on this item. This vehicle was included in the 2013 Budget. The vehicle they are replacing was sold on an auction website for $1,735; which was higher than the blue book value. He received quotes for a Ford, Dodge and Chevrolet truck. The Chevrolet Silverado came in the lowest, using the State of Wisconsin contract, at $22,821. The new vehicle will be used by the Director of Public Works with his current truck being put back into the Department’s work force. The truck will be four-wheel drive and would be able to have a plow attached to in the future, if needed.

Motion by Trustee Turay, seconded by Trustee Barbian, to suspend the rules and approve the purchase of a 2013 Chevrolet Silverado, 4WD, regular cab pick-up truck for the Department of Public Works in the amount of $22,821.00 from Ewald Automotive Group with funding from the equipment replacement fund.

Discussion:
Trustee Sikorski questioned whether there were would be any advantages in having a crew cab.

Director McFaul stated that the price would be a lot more expensive and he doesn’t think it would be necessary.

Trustee Barbian questioned if there was any extra accessories they would need to purchase.

Director McFaul stated just a bed liner and emergency lights, but he could find other funding for those items.

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

iv. **Finance Committee Internal Audit Review of Bills Presented for Payment**

Trustee Turay completed an internal audit and provided a list of checks, purchasing card and ACH payments that he reviewed.

v. **Approval of Accounts Payable Checks for Payment**

Motion by Trustee Turay, seconded by Trustee Barbian, to suspend the rules and approve accounts payable checks numbers 94350 to 94496 in the amount of $473,816.65, ACH Payments in the amount of $559,795.09, and P-Card purchases in the amount of $209,747.73 for a total of $1,243,359.47.

Ayes: Turay, Barbian, Sikorski, Genz, Hermes
Nays: None
vi. **Status of Accounts – December 31, 2012 and January 31, 2013**

Clerk-Treasurer Kasza provided an update on the end of 2012 and the first month of 2013. Her Department has made all the 2012 entries and they are ready for the Auditors to review the 2012 financial information.

**OLD BUSINESS**

A. **Board and Committee Appointments & Resignations**

President Hermes had none.

**NEW BUSINESS**

A. **BOT 13-07 Consider Approving a Special Community Event Permit – 2013 Greendale Open Market – Greendale Park and Recreation Department – Broad Street**

Manager Michaels presented information on this item. The Park and Recreation Department is requesting a special community event approval for the 2013 Greendale Open Market. It would include the same activities as last year. The Park and Recreation Director met with Village staff to review the recommendation from the Historic Downtown Ad-hoc Committee to have the Open Market every weekend. The Director stated they would look at it for 2014, but it was too late to consider it for 2013. The weekends that there is no Open Market scheduled in Greendale the Greendale vendors are already scheduled at the Hales Corners Open Market.

The Open Market Days will be June 29, July 13, July 27, August 3, August 17, August 24, September 7, September 21, October 5 and October 19th. They plan to have music on June 29, July 27, August 17 and September 7.

Motion by Trustee Turay, seconded by Trustee Sikorski, to approve the special community event permit for the 2013 Greendale Open Market on Broad Street as presented.

Discussion:
Trustee Barbian questioned if there had been any planning in case they were able to find additional vendors this year.

Trustee Sikorski stated there is room on Broad Street for additional vendors.

Ayes: Turay, Barbian, Sikorski, Genz, Hermes
Nays: None

Motion to approve: Carried
OFFICERS REPORTS

A. Village Manager's Report: The Candidate Forum is March 21 for the Village Board and March 27 for the School District. He reminded candidates about the political sign ordinance.

B. Village President's Report: President Hermes thanked the Water Utility and Public Works Department for their hard work with all the recent water main breaks and snow. He also thanked the Police and Fire Department for their recent work assisting one of his neighbors.

CITIZENS' COMMENTS

Jackie Kraemer, 5729 Clover Lane, questioned whether the Open Market could still look at adding music or food trucks to the 2013 scheduled days.

ADJOURNMENT

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

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

The Board adjourned at 7:55 p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager