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 (via phone), Turay, Barbian, Genz, Hermes
Absent: Chadwick, Sikorski
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 Turay, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on March 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, Genz, Hermes
Nays: None
Motion to Approve: Carried

**NEW COMMUNICATIONS**

#13-03  Mark McClain and
        John Schaller
        House of Harley Davidson
        Special Use Permit Application to authorize temporary use to conduct motorcycle safety training classes in the general location of the northeast parking lot at Southridge Mall, 5300 S. 76th Street, in accordance with Section 17.36(3) of the Greendale Zoning Code

Motion by Trustee Turay, seconded by Trustee Barbian, to refer this item to the Planning Consultant and Plan Commission for their review and recommendation.

Discussion:
The Board discussed how there were no incidents or complaints last year for the motorcycle safety training classes.

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

CITIZENS’ COMMENTS

None

STANDING COMMITTEE REPORTS

A. Board of Health – March 12, 2013
Trustee Turay went over information from the meeting. The meeting included the Health Department staff to review their roles and responsibilities with the Board. There is 150 years of combined years of expertise in the Health Department.

B. Library Board – March 13, 2013
This meeting was postponed until March 20th. The construction on the Community Learning Center will begin this week.

OLD BUSINESS

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

NEW BUSINESS

A. BOT 13-08
Consider Approving Resolution R2013-02: A Resolution Approving a Contribution of $750,000 from the General Fund to the Village Water Utility for Payment to the City of Milwaukee Pursuant to the Intergovernmental Cooperation Agreement Guaranteeing an Enhanced Level of Water Service to the Village of Greendale

Manager Michaels explained this item. The payment has been made to the City of Milwaukee per the approved agreement to guarantee the Village a higher flow rate. That payment has been made from the Water Utility. This resolution provides a loan from the general fund to the water utility. It was written by our Special Counsel at Michael Best & Friedrich, who handled our case with the Public Service Commission.

Motion by Trustee Barbian, seconded by Trustee Turay to approve Resolution R2013-02 a resolution approving the contribution of $750,000 from the general fund to the Village Water Utility for payment to the City of Milwaukee pursuant to the Intergovernmental Cooperation Agreement guaranteeing an enhanced level of water service to the Village of Greendale.

Discussion: None

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

**B. BOT 13-09 For Informational Purposes Only – Review Special Community Event and Parade Permit Approvals for Village Days and the 75th Anniversary events**

Manager Michaels briefly explained some of the events proposed for the extended Village Days celebration, including hot air balloon rides, retro 40's night, laser light show, performance by the Badger Band and the fireworks. He requested the Board review the events, especially to consider all the proposed road closures. The item will be brought back for action at the next Board meeting.

**C. BOT 13-10 Consider Approving a Special Community Event and Parade Permit Application – May 1, 2013 – Village of Greendale 75th Anniversary and National Historic Landmark Designation Celebration**

Assistant to the Village Manager Jankowski presented information on this item. The Village will be hosting an event on May 1st to commemorate the official anniversary date of the opening of Greendale on May 1, 1938. Federal, state and local elected officials have been invited, along with National Park Service members. The national historic landmark plaque will be presented to the Village and food will be served at the event. Temporary road closure will occur on Broad Street and Northway directly in front of the Village Hall and traffic will be re-routed around via Parking Street and Municipal Square.

Motion by Trustee Barbian, seconded by Trustee Turay to approve the special community event and parade permit for the 75th Anniversary celebration event on May 1st and permit the temporary closure of Broad Street and Northway during the event.

Discussion: None

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

**D. BOT 13-11 Request for Village Board of Trustees approval to solicit bids for the Hose Tower Remodeling Project at 5699 Parking Street**

Director of Inspection Services Satula presented this item. Staff is requesting approval to solicit bids for the renovation of the Hose Tower Building into a Cultural Center at 5699 Parking Street. Since the building is owned by the Village, and the project is partially funded by the Village and Community Development Block Grant funds, staff has been advised by our Attorney to publicly bid the project. Bidders will need to understand that the Historical Society will be bidding on this project and will likely submit a bid using contributed funds, labor and material.

Motion by Trustee Barbian, seconded by Trustee Turay, to authorize Village staff to solicit bids for the renovation of the Hose Tower Building into a Cultural Center at 5699 Parking Street.
Discussion:
Trustee Genz questioned who the bids will be addressed to and who the contract would be with.

Satula stated the contract would be with the Village of Greendale.

There was discussion on the bid process and the Historical Society involvement in the project.

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

E. BOT 13-12 Consider action on the Historic Downtown Ad-Hoc Committee’s recommendation for the former Police and Fire Station

The Historic Downtown Ad-Hoc Committee’s recommendation was presented by Committee Chairperson Kraemer. The Committee recommends that the building be immediately abated and to market the building for sale during the Village’s 75th Anniversary year and to keep it on the market for 2 years.

Manager Michaels stated that report includes a copy of the quote to abate the building, copy of the minutes from the Ad-Hoc Committee meeting and a handout in reference to the federal tax credit program. If a for-profit entity purchased the building they may qualify for tax credits to pay for the abatement of the building.

President Hermes stated he would not support the recommendation. If we put the building on the market for 2 years and we had a few good developers come forward within the first 6 months, then we would have to let it sit on the market another year and a half. Tax credits would be available to the developer to abate the building and the Village abating the building would serve no purpose in developing further interest in the building.

Trustee Turay stated he would not want to lock the Village into a two year period to market the building.

Trustee Genz had questions on the quote for abatement and whether the quantities had been verified.

Director of Inspection Services Satula stated a contractor physically inspected the building. The contractor can’t see everything in the building though. The project would be set at a not to exceed dollar amount.

Trustee Birmingham doesn’t see a necessity to do the abatement at this point. If someone purchases the building they would receive a tax credit for the abatement cost.

There was a consensus from the Village Board to take no action on this recommendation.
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 Monthly Activity Report
E. Health Department Monthly Activity Report
F. Village Manager’s Report: The spring election will be held April 2nd. The candidate forums are scheduled for March 21st for Village Board candidates and March 27th for School Board candidates.
G. Village President’s Report: None

CITIZENS’ COMMENTS

Jackie Kraemer, 5729 Clover Lane, stated the archway looks nice and she thinks there should be wording on the back of it.

ADJOURNMENT

A. Pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2013 Salary and Benefit Resolution and the Village Manager’s 2012 performance evaluation; and Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the Southridge Mall Area.

The Board will NOT return to open session to act on matters discussed.

President Hermes read aloud #12A.

Trustee Turay moved, second by Trustee Barbian to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2013 Salary and Benefit Resolution and the Village Manager’s 2012 performance evaluation; and Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the Southridge Mall Area.

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

The Board adjourned at 9:30 p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager