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
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Todd Michaels, Village Manager
Mark Uecker, Utility Superintendent

**MINUTES**

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

**CITIZENS’ COMMENTS**

None

**STANDING COMMITTEE REPORTS**

**A. Finance Committee – March 25, 2013**

The Finance Committee meeting regularly scheduled for March 25, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the April 2, 2013 regularly scheduled meeting agenda.

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

A copy of the report was distributed to the Board members.

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

Motion by Trustee Birmingham, seconded by Trustee Barbian, to suspend the rules and approve accounts payable checks no. 94497 – 94591 in the amount of $785,943.08, ACH payments of $540,557.68, and P-Card purchases of $90,707.21.
Discussion: None

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

Clerk-Treasurer Kasza stated the accounts are up to date, all entries have been made through the end of February.

OLD BUSINESS

A. Board and Committee Appointments & Resignations
President Hermes had the following reappointments:
Plan Commission: Trustee Chadwick, Jane Kerwin and Henry Kosarzycki
Zoning Board of Appeals: James Fields

Motion by Trustee Turay, seconded by Trustee Birmingham, to affirm the appointments as recommended.

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

NEW BUSINESS

A. BOT 13-13 Consider Approving a Contract for Fourth of July and Village Days Fireworks
Assistant to the Village Manager Jankowski stated the one-year contract was for Fourth of July and Village Days fireworks. The Greendale Entertainment Association is paying for the Village Days fireworks. The Fourth of July will be for a 25 minute show in the amount of $9,000 and Village Days will be similar show length but a “fuller” show.

Motion by Trustee Turay, seconded by Trustee Birmingham, to approve contracts for Fourth of July and Village Days fireworks as outlined.

Discussion: None

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

B. BOT 13-14 Consider Approving a Parade Permit Application – Greendale American Legion – Post #416 – Memorial Day Parade
Manager Michaels stated this request is for the annual Memorial Day parade, which will be held on Monday May 27th from 8:30 am to 9:30 am. The parade route will begin at the Municipal Parking Lot behind the old Police Station and proceed on Parking Street to Northway, then to Broad Street south and will end at the High School.
Motion by Trustee Birmingham, seconded by Trustee Turay, to approve the parade permit application from the Greendale American Legion for the Memorial Day parade.

Discussion:
President Hermes encouraged everyone to attend.

Trustee Turay stated the ceremony they do at the High School is a great program.

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

C. BOT 13-15 Consider Action to Award the Bid for the Water Supply Main and Distribution Main Improvement Project

Chris Kaempfer from Kaempfer & Associates stated this is the first project of the Village’s major water system improvements. This project consists of three parts: supply main improvements, replacing a 12 inch main in between 60th Street and Mansfield, and replace water mains at Delrose Court (not part of the project, it was included to get better pricing on the repair). The Village received five competitive bids.

Manager Michaels stated Delrose was bid out after water main breaks occurred after the road was repaved. Staff suggests waiting on this portion of the project. There are a number of water mains in similar condition.

Trustee Barbian asked if it was the first time that the water main broke there.

Utility Superintendent Uecker stated it was the fifth time the water main broke there.

Motion by Trustee Birmingham, seconded by Trustee Turay, to approve the bid for the water supply main system improvements with American Sewer Service, Rubicon, WI for parts A and B in the amount of $281,130.

Discussion: None

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

D. BOT 13-16 Consider Action to Award the Bid for the Elevated Storage Tank Transmission Main Loop Project

Chris Kaempfer from Kaempfer & Associates stated this project is replacing the undersized water mains around the elevated storage tank. This is being completed now so roadwork in this area can be completed later in the year. The Village received six competitive bids for this project. It was bid out with the option for ductile iron pipe or PVC pipe. We recommend the bid be awarded to Mainline Sewer and Water, West Allis, WI for $567,049. This would include the use of PVC pipe.

President Hermes asked why they are recommending the use of PVC pipe.
Chris Kaempfer stated that he has worked with many municipalities in Wisconsin and most of them have switched to PVC pipe for 12 inch or smaller or 16 inch or smaller and use ductile iron for anything larger. They are finding the PVC pipe is easier to work with, less expensive and more corrosion resistant. The disadvantages are if the pipe is hit there will likely be a major water main break. Other than that there are no disadvantages. PVC pipe needs to be buried or insulated. If it freezes the PVC pipe can’t be electrically unthawed like a ductile iron pipe. The base bid is for the use of ductile iron, which was $679,000, but switching to pvc dropped it to $567,000.

Motion by Trustee Birmingham, seconded by Trustee Turay, to approve the contract for elevated storage tank transmission main loop for the total of $567,049 as presented tonight.

Discussion: None

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

E. Proclamation No. P2013-05 – Proclaiming April 26, 2013 as National Arbor Day in the Village of Greendale

Motion by Trustee Barbian, seconded by Trustee Turay, to affirm proclamation number P2013-05 to proclaim April 26, 2013 as National Arbor Day in the Village of Greendale.

Discussion: None

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

OFFICERS REPORTS

A. Village Manager’s Report: May 1st is the 75th Anniversary/National Historic Landmark Celebration. There will be people from the National Park Service in attendance to present the Village’s plaque. May 5th is the 75th Anniversary Brewer game tailgate. The deadline to buy the tickets is April 5th.

B. Village President’s Report: Thursday the Joint Finance Committee is hosting their first budget listening session in Greendale at the High School. President Hermes is going to speak to welcome them to the community and to voice concerns about including language restricting residency limits.

CITIZENS’ COMMENTS

None
CLOSED SESSION

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.

President Hermes read aloud item #11A.

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.

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

RETURN TO OPEN SESSION

The Board returned to open session at 8:47 p.m.

Present: Hermes, Birmingham, Turay, Barbian, Sikorski, Genz, Manager Michaels

Motion by Trustee Birmingham, seconded by Trustee Turay, to approve Resolution number R2013-03, Village 2013 Salary and Benefit Resolution, as was discussed.

Discussion: None

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

ADJOURNMENT

Motion by Trustee Birmingham, seconded by Trustee Turay, to adjourn.

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

The Board adjourned at 8:48 p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager