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
Kathryn Kasza, Clerk-Treasurer
Robert Malasuk, Police Chief
Robert McFaul, Public Works Director
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Sue Shepeard, Health Director
Todd Michaels, Village Manager

MINUTES

Trustee Birmingham, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on April 2, 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, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

PUBLIC HEARINGS AND ACTION ITEMS

A. BOT 13-17 Review and consider approving a 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 (#13-03/PC 13-02)

President Hermes opened the public hearing.

Mark McCain, House of Harley Davidson, spoke in favor of the project.

President Hermes closed the public hearing.

The Plan Commission recommends and Trustee Chadwick moved, seconded by Trustee Birmingham, to approve the special use permit application to authorize the temporary use of a motorcycle training class 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 as submitted and subject to the conditions of the Planning Consultant’s report, which is dated March 13, 2013.

Discussion:
None

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

CITIZENS’ COMMENTS

None

STANDING COMMITTEE REPORTS

A. Board of Health – April 9, 2013
Trustee Genz summarized the April 9th meeting and went over the Health Officer’s monthly report.

B. Planning Commission – April 10, 2013
i. Review and consider approving a 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 (#13-03/PC 13-02)
Minutes from the April 10th meeting are attached.

C. Library Board – April 10, 2013
Trustee Genz summarized the April 10th meeting. At the meeting they discussed the community learning center construction and the RFID (self checkout) system.

OLD BUSINESS

A. Board and Committee Appointments & Resignations
President Hermes had the following appointments:
Community Learning Center Board
Al Sikorski
Debbie Weyer

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

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

A. BOT 13-18 2013 Annual Village Board and Committee Organizational Meeting – 2013 Board and Committee Assignments and Appointments

President Hermes modified two Village Board committee appointments. Trustee Genz will now serve on the Board of Health and Trustee Turay will now serve on the Library Board.

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

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

B. BOT 13-19 Consider Awarding the Bid for Renovation of the Hose Tower Building into a Cultural Center at 5699 Parking Street

Manager Michaels stated bids were opened on April 4th. The Historical Society was the only bidder at $27,520, using some donated labor.

Motion by Trustee Birmingham, seconded by Trustee Turay, to award the bid for the renovation of the Hose Tower into a Cultural Center as presented tonight for $27,520.

Discussion:
None

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

C. BOT 13-20 Approve Parade Permit Application – Badger Trails – “Root River Trail Hike & Cleanup”

Assistant to the Village Manager Jankowski presented information on this event. This event will be the same as years past. It is scheduled for Saturday April 17, 2013 from 8 a.m. to 3 p.m. beginning at Scout Lake Park and ending in Greenfield Park, West Allis. They have provided us with a certificate of insurance naming the Village as an additional insured.

Motion by Trustee Birmingham, seconded by Trustee Barbian to approve the parade permit application for Badger Trails, Root River Trail Hike or Bike on April 27th as presented.

Discussion:
None

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
D. **BOT 13-21 Approve Parade Permit Application – Nourish Expo – 5k Run and Walk**

Assistant to the Village Manager Jankowski presented information on this event. This is a new 5k event that was added to the Nourish Expo that is held at the Greendale High School in conjunction with the Health Department and other organizations. No road closures are required for this event. They will provide volunteers at the street crossings.

Motion by Trustee Turay, seconded by Trustee Birmingham to approve the parade permit application for the Nourish Expo 5k walk/run and waive the parade permit fee.

**Discussion:**

Trustee Turay provided some additional information on the Nourish Expo and encouraged everyone to attend. The Health Department is providing bike helmet sizing.

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. Health Department Monthly Activity Report
F. Village Manager’s Report: Manager Michaels provided information on the May 1st event scheduled to begin at 4pm. The Chamber of Commerce is still selling tickets to the May 5th Brewer game. A public hearing has been scheduled on the Village's application to increase water rates. It is scheduled for Wednesday May 8th at 10 a.m. at the Village Hall.
G. Village President’s Report: The Village President spoke at the Joint Finance Committee budget hearing against the recommendation to remove all residency restrictions on governmental employees. He encouraged the Board to attend the Measurable Management project presentations on Wednesday April 17th. He also sent a letter in favor of the legislation reducing the size and pay of the Milwaukee County Board, based on the overwhelming approval of Greendale residents of the referendum that was placed on the ballot last year.

**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 contract negotiations with the Village’s Firefighter and Police Officer Unions.

President Hermes read aloud item #13A.

Trustee Turay moved, second by Trustee Birmingham to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss contract negotiations with the Village’s Firefighter and Police Officer Unions.

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

ADJOURNMENT

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

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

The Board adjourned at 8:30 p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager