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, Barbian, Chadwick, Sikorski (via speaker phone), Genz, Hermes
Absent: Turay
Also Present: Sarah Jankowski, Assistant to the Village Manager
Kathryn Kasza, Clerk-Treasurer
Robert Malasuk, Police Chief
Ryan Rosenow, Police Captain
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Sue Shepeard, Health Director
Todd Michaels, Village Manager
Mark Uecker, Utility Superintendent
Visitors

**MINUTES**

Trustee Birmingham, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on April 16, 2013 and the Special Board Meeting held on April 23, 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, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

**CITIZENS’ COMMENTS**

None

**STANDING COMMITTEE REPORTS**

A. Finance Committee – April 29, 2013

i. **Consider Approving the Purchase of a Police Department Vehicle. (FC 13-08)**

Police Chief Malasuk and Captain Rosenow presented the request to purchase a 2013 Chevrolet Tahoe at a cost of $26,357.50 plus $7,100.00 to purchase and install the necessary safety equipment in the vehicle. He stated that research done by a panel of Police Officers and Supervisors was done to evaluate the replacement of the Ford Crown Victoria squads with the Chevrolet Tahoe. Since Ford has discontinued the production of the Crown Victoria squad packages, agencies have
Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve the Police Department request to purchase one Chevrolet Tahoe Police Production Vehicle. The total cost of the vehicle will not exceed $27,000. The funding for this project will come from the Police Department 2013 Capital Outlay budged amount of $24,300 and the balance funded by money from the sale of old Police vehicles which is in the Police Department existing equipment reserve.

Discussion: Trustee Chadwick questioned why the change from a sedan to a sports utility vehicle (SUV). Chief Malasuk stated that staff evaluated all makes and models available. Trustee Chadwick asked about the officers’ ability to sit in the vehicles with all of their equipment. Chief Malasuk informed the Board that the vehicles were evaluated on the ability to accommodate the officers’ equipment. Trustee Genz commended the Police Department for having fully researched this request.

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

ii. Consider Approving the Purchase of a Stump Grinder for the Department of Public Works. (FC 13-09)

Public Works Director, Robert McFaul presented the request to purchase a new stump grinder for the Forestry Department. Staff researched used stump grinders and found that prices ranged from $6,000 to $29,000. Due to the age, high amount of engine hours, lack of maintenance records and the need for a trailer to transport the machine to job sites, it was recommended to purchase a new stump grinder. Purchase of the machine would keep the operation within the department and provide a cost savings of approximately $6,000 to $8,000 per year. Quotes were received and the lowest cost through the State of WI VALUE bid was $29,745 for a 2013 Vermeer Model SC602. This model is a pull-behind and would allow the tree and stump removal to be done in the same day.

Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve the Department of Public Works to purchase a new Vermeer stump cutter, model SC602 in the amount of $29,745 from Vermeer Wisconsin, Inc. with funding from the Equipment Replacement Fund.

Discussion: Trustee Chadwick asked about where the additional funds were coming from to purchase since the new version is $20,000 more than budget. Director McFaul pointed out that there was $19,000 budgeted and the additional costs would be recouped from cost savings using the in-house operation as well as funds available in the DPW Equipment Reserve account from the sale of other equipment. Trustee Barbian commented on the fact that this piece of equipment was sized right to make the operation more cost effective since outside contractors charge by the
inch and some times the cost would be more than quoted if the tree was larger under the surface. This would provide more cost savings and a faster payback on the purchase price. Trustee Genz asked about the number of employees used to operate the equipment. Director McFaul stated that there would need to be two (2) workers for safety reasons and that his staff would be cross-trained to operate the equipment, which is currently done for equipment in the department. Trustee Sikorski stated that it should be the department’s responsibility to look for ways to increase efficiencies by the use of equipment.

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

iii. Consider Approving the Purchase of a Refuse Truck for the Department of Public Works (FC 13-10)

Director McFaul presented the request to purchase a new refuse truck to replace Truck #160, a 1987 GMC/Leach packing unit.

Motion by Trustee Birmingham, seconded by Trustee Barbian, to delay until the May 2013 Truck Expo the Department of Public Works to purchase a Crane Carrier Chassis with a Labrie Expert 31 cu yard dual manual side loader S/stream refuse truck for the Department of Public Works in the amount no to exceed of $255,084 from Stepp Equipment of Menomonee Falls, Wisconsin with funding from the Equipment Replacement Fund and authorize the Village Manager and DPW Director to abate this process as necessary in negotiating with the vendor on a final price.

Discussion: Trustee Chadwick requested that the Board send the Village Manager and Director of Public Works to the Truck Expo to negotiate with the vendors at the show. Manager Michaels stated that it was not necessary to attend. Trustee Sikorski stated that the Village Manager and Director of Public Works put in a lot of effort in determining the advantages of this unit. They selected a unit which has a great reputation for the efficiencies and longevity and he thought that the Board needed to look at the cost of purchasing but also the money we are saving by removing one employee from this process. Trustee Birmingham stated that he has been in the refuse business 35 years and directly in the business with working with garbage trucks and recycling trucks. His recommendation at the Finance Committee meeting as based on not being asked by staff about the garbage trucks and the process and what could be looked at, however, he thought that there was some money to be saved because this is the end of the model year for trucks and new models would be introduced at the Expo Show in two weeks. He requested that staff look at getting a better price, based on his experience. He asked that staff contact the vendor to see about a better price as part of the authorizing motion and in no way wanted to stop the purchase of this truck. Trustee Sikorski asked why Trustee Birmingham waited until the item was presented to committee to bring a recommendation to staff on how to proceed with dealing with the vendors on this truck. Trustee Birmingham stated that he did not know about the department pursuing the replacement of a garbage truck. Manager Michaels explained that Trustee Birmingham’s intent with the motion was to work a better deal with the vendor sometime between now and the Expo and if
the vendor is willing to provide a lower price that the authorization to purchase for an amount not to exceed the original amount quoted or if no price reduction is obtained, that the original amount is still authorized. President Hermes stated that it will allow staff more flexibility in the possible cost savings and that the same amount is authorized to purchase and a delay only in an effort to possibly gain a little bit more savings.

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

iv. Consider Approving the Upgrade to the Utility Meter Automatic Meter Reading System (FC 13-11)

Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve the upgrade to the Sensus Flex-Net+ AMR System and the data-hosting service for a cost not to exceed $1,450 per month.

Discussion: Trustee Genz asked about the adjusted monthly price. Clerk-Treasurer Kasza stated that the $1,450 per month data hosting fee was reduced from $1,650, a cost savings of $200 per month, due to signing a 5-year agreement.

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

v. Consider Approving Beverage Operator Licenses. (FC 13-12)

Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve the Beverage Operator Licenses as presented and issue the licenses.

Discussion: None.

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

vi. Finance Committee Internal Audit Review of Bills Presented for Payment

Trustee Barbian reviewed his report and stated that everything was in order.

vii. 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. 94592 – 94682 in the amount of $322,413.30, ACH payments of $418,126.14, and P-Card purchases of $80,518.95.

Discussion: None

Ayes: Birmingham, Barbian, Sikorski, Genz, Hermes
Nays: None
Motion to approve: Carried
Clerk-Treasurer Kasza stated the accounts are up to date.

OLD BUSINESS

A. Board and Committee Appointments & Resignations
President Hermes had the following reappointments:
Zoning Board of Appeals: John Talsky, Chairperson
Police and Fire Commission: David Wilmoth

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

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

NEW BUSINESS

A. BOT 13-23 Consider Approving a Parade Permit Application – Greendale Health Department – “Step up to Better Health Greendale Community Walk”.
Assistant to the Village Manager Jankowski stated the application is the same as prior years. The walk is scheduled for Saturday, June 15, 2013 beginning at 9:30 a.m. at the Greendale Gazebo. There will be no street closures and crossing guards will be provided at all street crossings.

Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve the Parade Permit Application for the “Step Up to Better Health Community Walk” to be held on Saturday, June 15, 2013 and waive the parade permit fee.

Discussion: None

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

Manager Michaels stated this request is the same as prior years for the Sunday Village Nights on the Green Program. The event is an outdoor entertainment series that is held Sunday evenings from June 16 until August 25 from 7:00 P.M. – 8:30 P.M. at the Gazebo. The request also includes the entertainment at the Greendale Open Market held from June 29th to October 19th and is part of the special community event requested that was approved at the March 5, 2013 Village Board meeting.
Motion by Trustee Birmingham, seconded by Trustee Chadwick to approve the Special Community Event Permit for the Greendale Park & Recreation Department’s Sunday “Village Nights on the Green” and the Greendale Open Market Entertainment.

Discussion: None.

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

C. BOT 13-25 Consider Approving Special Community Event Permit – Milwaukee County Historical Society – 2013 Trimborn Farm Community Events – 8881 W. Grange Avenue:
   - World War II Encampment
   - 31th Anniversary Harvest of Arts & Crafts
   - 9th Annual Civil War Encampment

Manager Michaels reviewed the request from the Milwaukee County Historical Society for the 2013 event scheduled at Trimborn Farm, 8881 W Grange Avenue. The events are the same as the previous year. The WWII Encampment will be held Saturday and Sunday, June 15th and 16th; Harvest Festival, Saturday and Sunday September 7th and 8th and the Civil War Encampment on Saturday and Sunday October 5th and 6th.

Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve the Special Community Event Permit from the Milwaukee County Historical Society for the 2013 Trimborn Farm Community Events at 8881 W Grange Avenue and to display temporary banners as submitted for:
   1.) World War II Encampment, Saturday and Sunday June 15th and 16th.
   2.) Harvest Festival, Saturday and Sunday September 7th and 8th.
   3.) 10th Annual Civil War Encampment, Saturday and Sunday October 5th and 6th.

Discussion: None

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

D. BOT 13-26 Special Community Event Permit – Greendale Village Business Association/Grandhaven – Spring into Greendale – Historic Downtown Greendale

Manager Michaels reviewed the request from the Greendale Village Business Association/Grandhaven for the “Spring into Greendale” event which is the same as previous years.

Motion by Trustee Birmingham, seconded by Trustee Barbian, to approve Special Community Event Permit for the Greendale Business Association/Grandhaven “Spring into Greendale” event to be held in the Historic Village Center on Saturday, May 11, 2013 as submitted.
Discussion: None

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


Motion by Trustee Birmingham, seconded by Trustee Barbian, to affirm proclamation number P2013-06 to proclaim Saturday, May 11, 2013 as “Annual Clean and Green Day” in the Village of Greendale.

Discussion: President Hermes thanked the Department of Public Works for the support provided in this annual event.

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

OFFICERS REPORTS

A. Village Manager’s Report: Provided for the record the notice sent to Village Utility Customers regarding the Water System Rate Increase. The Public Hearing is scheduled for Wednesday, May 8th at 10:00 AM. The PSC had done a rate analysis and did substantiated testing as part of the basis for the increase.

B. Village President’s Report: Congratulated and thanked the Public Celebrations Committee and 75th Anniversary Committee as well as the Village Manager and staff for the successful May 1st Village Birthday Celebration. It was a huge success with 400-500 attendees and great kickoff event to the 75th Anniversary Celebrations. The Board was invited to attend the ICC meeting on Monday May 13th starting at 1:00 P.M. at Joey Gerards, as Greendale is the host community this month.

CITIZENS’ COMMENTS

David Miller, on behalf of the 75th Anniversary Committee, thanked President Hermes for his comments and commended the Village Manager for his leadership and the staff for the team work presented to have such a successful event. More information regarding the 75th events would be in the next newsletter.

CLOSED SESSION

A. Pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss contract negotiations with the Village’s Firefighter, Clerk-Dispatcher and Police Officer Unions.

President Hermes read aloud item #11A.
A. Trustee Birmingham moved, second by Trustee Barbian to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss contract negotiations with the Village’s Firefighter, Clerk-Dispatcher and Police Officer Unions.

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

The Board adjourned into Closed Session at 8:07 p.m. and did not return into open session to act on matters discussed.

**ADJOURNMENT**

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

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

The Board adjourned at 8:48 p.m.

Respectfully Submitted,

Kathryn Kasza
Clerk-Treasurer