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 (via speaker phone), Barbian, Chadwick, Sikorski, Genz, Hermes
Absent: Birmingham
Also Present: Sarah Jankowski, Assistant to the Village Manager
Kathryn Kasza, Clerk-Treasurer
John P Macy, Village Attorney
Robert Malasuk, Police Chief
Scott Satula, Director of Inspection Services
Todd Michaels, Village Manager
Visitors

MINUTES

Trustee Barbian, seconded by Trustee Chadwick, that the reading of the minutes from the Regular Board Meeting held on May 7, 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, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

NEW COMMUNICATIONS

#13-04 Todd Michaels, Village Manager & Ms. Jackie Kraemer, Chairperson of the Village Center Ad-Hoc Committee
Presentation of the Final Report from the Village Center Ad Hoc Committee.

Ms. Kraemer, Chairperson of the Village Center Ad-Hoc Committee, addressed the Board. She thanked the members of the committee for their participation; the Village Manager for facilitating and providing insight into the process. Ms. Kraemer stated she appreciated everything that the members of the Village Board do for the residents and thanked them for allowing her to be part of this process. She remarked that one of the plans that the committee had in its packet was on the agenda for this meeting: The Greendale Historical Society request to construct an addition and patio area at the Hose Tower Building. Ms. Kraemer reported that the committee’s top recommendation is to re-route the drop off area for the Greendale Middle School for the safety of the students. She requested to the Board look at all of the concepts in the packet.
Motion by Trustee Turay, seconded by Trustee Chadwick, to refer this item to the Community Development Authority (CDA) for a report to a joint meeting of the Committee of the Whole (COW), Plan Commission and CDA for further review and recommendation to the Plan Commission.

Discussion:
The Board discussed the whether the CDA, COW and Plan Commission needed to meet together in a joint meeting first or have the CDA report to a joint meeting after reviewing the Ad-Hoc Committee’s report.

Ayes: Turay, Barbian, Sikorski, Genz, Hermes
Nays: Chadwick

#13-05  Mr. Robert Prindiville  Greendale Historical Society

Request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street.

Manager Michaels reviewed the request from the Greendale Historical Society for a review and approval of conceptual plans for an addition and the site development for the area surrounding the Hose Tower. The work would be completed as part of the overall Hose Tower Renovation Project. The Society would like to move forward with approval of the preliminary design as the work was done by planning professionals who either donated their time or at reduced rate. The Society then would develop final architectural, engineering, grading and landscape plans for submittal after the approval of the design concepts.

Motion by Trustee Turay, seconded by Trustee Barbian, to table the application from the Greendale Historical Society for an addition and site development of the area surrounding the Hose Tower Building, 5650 Parking Street until more information is received from the Community Development Authority on the Ad-Hoc Committee’s proposals.

Discussion:
The Board discussed the order of approving this request as it relates to the previous item, as the item is part of Ad-Hoc Committee report going to the CDA, COW and Plan Commission. The Board discussed the time between the CDA referring to the Plan Commission and the Greendale Historical Society being able to get approval to go forward with the landscaping, addition to the building structure and installation of a patio area. It was requested a time limit on the CDA to one (1) month. The Board then discussed the impact of a one (1) month time limit for the processing of the Ad-Hoc Committee report on the committees involved, as well as, the Greendale Historical Society’s request to do improvements on the Hose Tower Building.

Trustee Turay amended the original motion, seconded by Trustee Barbian, to table for 30 days, the application from the Greendale Historical Society for an addition and site development of the area surrounding the Hose Tower Building, 5650 Parking Street until more information is received from the Community Development Authority on the Ad-Hoc Committee’s proposals.
Manager Michaels reviewed the Special Use Application from Mark Lewandowski, Eppstein Uhen Architects on behalf of the Greendale School District, to construct a Storage Building at Greendale High School, 6801 Southway.

**Motion by Trustee Barbian, seconded by Trustee Chadwick, to refer the Special Use Application from Mark Lewandowski, Eppstein Uhen Architects on behalf of the Greendale School District, to construct a Storage Building at Greendale High School, 6801 Southway to the Plan Consultant and Plan Commission.**

Discussion: None.

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

Manager Michaels reviewed the Special Use Application from Mark Lewandowski, Eppstein Uhen Architects on behalf of the Greendale School District, to Renovate and Relocate the Existing Baseball Field at Greendale High School, 6801 Southway.

**Motion by Trustee Barbian, seconded by Trustee Chadwick, to refer the Special Use Application from Mark Lewandowski, Eppstein Uhen Architects on behalf of the Greendale School District, to Renovate and Relocate the Existing Baseball Field at Greendale High School, 6801 Southway to the Plan Consultant and Plan Commission.**

Discussion: None.

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

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**CITIZENS’ COMMENTS**

Jackie Kraemer, 5729 Clover Lane, Greendale commented on the Greendale Historical Society request to put an addition on the Hose Tower Building and whether the State Historical Society had reviewed such a request.

Commander Tim Baranzyk, Greendale American Legion Post 416, addressed the Board regarding a Veteran’s Memorial to be constructed in Greendale. He showed a model of
a concept the Legion Post is looking at and informed the Board that the Legion Post would be back after later in the year with more information.

Joe Russ, 16800 W Shadow Dr., New Berlin, representing 5597-99 Basswood St. Greendale, commented on the CDA having time to to

STANDING COMMITTEE REPORTS

A. Library Board – May 8, 2013
Trustee Turay waived reporting to the Board.

B. Board of Health – May 14, 2013
Trustee Genz reported on the meeting. He provided the Board with an update on the Health Department’s participation in the “Nourishment of Mind and Body Fair” at the Greendale High School on May 11th. They gave away and fitted 46 of the 100 bike helmets provided by Habush, Habush & Rottier and the Christopher Greenberg Family. Residents can contact the Health Department if they are interested in obtaining a helmet. He congratulated the Health Department on the excellent score for the Public Health Emergency Preparedness from the WI Department of Health Services and the Center for Disease Control (CDC).

OLD BUSINESS

A. Board and Committee Appointments and Resignations.
President Hermes stated that he had none for this meeting.

NEW BUSINESS

Manager Michaels presented the item for consideration. The application is for the same event as in previous years. This has been a successful event. The dates for this year’s event are June 29th through August 3rd, the concerts are from 7:30 p.m. to 8:30 p.m.

Motion by Trustee Barbian, seconded by Trustee Chadwick, to approve the Special Community Event Permit for the 2013 Saturday Night Fun on the Green Concert Series at the Gazebo, as presented.

Discussion: None

Ayes: Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to approve: Carried
B. BOT 13-28 Parade Permit – Greendale Garden Gazers – 2013 Garden Gazer Walking Tour

Assistant to the Village Manager, Sarah Jankowski, presented the parade permit request from the Greendale Garden Gazers for the 2013 Garden Gazer Walking Tour to be held on Saturday, July 13, 2013 from 8:00 a.m. until Noon. This year the walk will be focused on the Village Center Area and part of the “A” section. A map of the route was provided in the packet. This is the same as in prior years.

Motion by Trustee Barbian, seconded by Trustee Sikorski to approve the Parade Permit application for the 2013 Greendale Garden Gazing Walking Tour to be held on Saturday, July 13, 2013 and to waive the permit fee.

Discussion: President Hermes thanked Paula Wallner for putting on a great event.

Ayes: 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 Monthly Activity Report
E. Health Department Monthly Activity Report
F. Village Manager’s Report: None
G. Village President’s Report: None

CITIZENS’ COMMENTS

None.

CLOSED SESSION

A. The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to The Rock Sports Complex.

President Hermes read aloud item #12A.

President Hermes moved, second by Trustee Barbian to go into closed session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to The Rock Sports Complex.

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

The Board adjourned into Closed Session at 7:48 p.m. and did not return into open session to act on matters discussed.

**ADJOURNMENT**

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

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

The Board adjourned at 8:50 p.m.

Respectfully Submitted,

Kathryn Kasza
Clerk-Treasurer