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 (via Skype), Genz, Hermes (via speaker phone)
Absent: None
Also Present: Kathryn Kasza, Clerk-Treasurer
Robert Malasuk, Police Chief
Robert McFaul, Director of Public Works
Todd Michaels, Village Manager
Tim Saidler, Fire Chief
Visitors

**APPOINTMENT OF TEMPORARY CHAIRPERSON**

Manager Michaels requested nominations for a temporary chairperson, as President Hermes was not physically present at the meeting; however, President Hermes was participating via speaker phone.

Moved by Trustee Turay, seconded by Trustee Barbian, to nominate Trustee Birmingham as temporary chairperson.

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

**MINUTES**

Moved by Trustee Turay, seconded by Trustee Chadwick, that the reading of the minutes from the Regular Board Meeting held on May 21, 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

**CITIZENS’ COMMENTS**

Mr. Ted Mainella, President of the Greendale Historical Society, provided the Board with an update of the Hose Tower Project.
STANDING COMMITTEE REPORTS

A. Finance Committee – May 27, 2013

i. Consider Approving the Annual Business Licenses – Including Liquor Licenses (FC 13-13)

Clerk-Treasurer Kasza presented the list of annual license renewals effective July 1, 2013 until June 30, 2014.

Motion by Trustee Turay, seconded by Trustee Barbian, to suspend the rules and approve the submitted list of business license applications, including liquor and beer/fermented beverages, beverage operator and amusement arcade licenses for July 1, 2013 – June 30, 2014, upon the Clerk-Treasurer’s receipt of required certificates, if required.

Discussion: None.

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

ii. Consider Awarding the Bid for the 2013 Village Street Rehabilitation Program (FC 13-14)

Manager Michaels reviewed the 2013 Village Street Rehabilitation Program bids received. The low bid was received from LaLonde Contractors, Inc. in the amount of $518,555.22 which includes Alternate B the Library dumpster pad. It was requested to table the award of Alternate A (Heath Meadow Ct.) until the July 16, 2013 Board meeting.

Motion by Trustee Turay, seconded by Trustee Barbian, to award the contract for the 2013 Village Street Rehabilitation Program base bid and Alternate B (Library) to LaLonde Contractors, Inc. in the amount of $518,555.22 and to table the Award of Alternate A (Heath Meadow Ct) to LaLonde Contractors, Inc. in the amount of $84,166 for reconsideration at the July 16, 2013 Board of Trustees meeting.

Discussion: Manager Michaels reviewed the Alternate B Library project for the Board.

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

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

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

iv. Approval of Accounts Payable Checks for Payment
Motion by Trustee Turay, seconded by Trustee Barbian, to suspend the rules and approve accounts payable checks no. 94683 – 94787 in the amount of $279,548.77, ACH payments of $759,646.48, and P-Card purchases of $123,270.63.

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.

OLD BUSINESS

A. Board and Committee Appointments & Resignations
None

NEW BUSINESS

A. BOT 13-29 Parade Permit Application – Vision Event Management-“Monster Run”
Manager Michaels presented the parade permit request. This event is scheduled for Saturday October 19, 2013 from 3:30 pm to 6:30 pm. The event is a 5k and Quarter marathon run. They are anticipating up to 3,500 runners. The run will take place along the Root River Parkway and Whitnall Park, partly in Hales Corners and partly in Greendale. The runners will cross 92nd Street. Vision Event Management will work with the Police Chief and the County to determine traffic management during the event.

Motion by Trustee Barbian, seconded by Trustee Turay, to approve the Parade Permit Application from Vision Event Management for the Monster Run to be held on October 19, 2013 with the following conditions:

1. Contingent on approval from Milwaukee County for the closure of the Root River Parkway and any other necessary County permits.
2. Contingent on approval from Hales Corners regarding any street closures in their jurisdiction and any other necessary permits.
3. Continue to work with the Chief of Police, Hales Corners and Milwaukee County regarding the traffic management on 92nd Street during the race.
4. Provide the Village of Greendale with a certificate of insurance naming the Village as an additional insured with the minimum amount of $500,000 per person, $1,000,000 for each accident and $100,000 property damage per Section 12.18(12) of the Village ordinances.

Discussion:
Trustee Turay questioned if we bill these events for any additional staff we provide for traffic management.

Manager Michaels stated we haven’t in the past.
Trustee Birmingham asked how much extra that may cost us.

Chief Malasuk stated it may have zero impact on their staffing depending on the assistance that the County provides.

Trustee Chadwick would like us to review parade permit fees, especially when we have police impact.

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

**OFFICERS REPORTS**

A. Village Manager’s Report: None.  
B. Village President’s Report: None.

**CITIZENS’ COMMENTS**

None.

**CLOSED SESSION**

A. Pursuant to Wisconsin State Statute Section 19.85(1)(g) 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 likely to become involved with respect to the Rock Sports Complex.  
Trustee Birmingham read aloud item #12A.

B. Trustee Turay moved, second by Trustee Barbian to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(g) 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 likely to become involved with respect to the Rock Sports Complex.

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

The Board adjourned into Closed Session at 7:33 p.m.

**RETURN TO OPEN SESSION**

Moved by Trustee Chadwick, seconded by Trustee Barbian, to return to open session at 8:27 p.m.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes  
Nays: None  
Motion to Adjourn: Carried
A. Consider potential litigation in reference to the Rock Sports Complex.

Moved by Trustee Barbian, seconded by Trustee Chadwick to authorize and direct counsel for the Village to bring an action to enforce the Zoning Ordinances and all other infractions of Village Ordinances as it relates to the illegal activities that are ongoing at the Rock Sports Complex, LLC lands that are in the Village of Greendale.

Trustee Genz moved, seconded by Trustee Turay to amend the motion to allow for one (1) day to have the Rock Sports Complex, LLC file the necessary permit application.

Ayes: Turay, Genz
Nays: Birmingham, Barbian, Chadwick, Sikorski, Hermes
Motion to Amend Original Motion: Failed.

Vote on Original Motion:
Ayes: Birmingham, Barbian, Chadwick, Sikorski, Hermes
Nays: Turay, Genz
Motion to Authorize and Direct Counsel: Carried

ADJOURNMENT

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

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

The Board adjourned at 8:32 p.m.

Respectfully Submitted,

Kathryn Kasza
Clerk-Treasurer