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
Absent: None
Also Present: Sarah Jankowski, Assistant to the Village Manager
Robert Malasuk, Police Chief
Robert McFaul, Director of Public Works
Todd Michaels, Village Manager
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Mark Uecker, Utility Superintendent
Visitors

**MINUTES**

Moved by Trustee Birmingham, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on June 4, 2013 and Special Meeting held on June 12, 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 HEARING AND ACTION ITEMS**

A. **BOT 13-31** Review and consider approving a special use permit application to construct a storage building at Greendale High School, 6801 Southway (#13-06, PC 13-03)

President Hermes opened the public hearing.

No one came up to speak.

President Hermes closed the public hearing.

Motion by Trustee Chadwick, seconded by Trustee Barbian, to approve PC13-03 special use permit application to construct a storage building at Greendale High School, 6801 Southway, as submitted and subject to conditions #2-7 in the Planning Consultants report dated May 24, 2013.

Discussion: None

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
B. BOT 13-32  Review and consider approving a special use permit application to renovate and relocate the existing baseball field at Greendale High School, 6801 Southway (#13-07, PC 13-04)

President Hermes opened the public hearing.

No one came up to speak.

President Hermes closed the public hearing.

Motion by Trustee Chadwick, seconded by Trustee Sikorski, to approve PC 13-04 special use permit application to renovate and relocate the existing baseball field at Greendale High School, 6801 Southway, as submitted and subject to the conditions in the Planning Consultant’s report dated May 24, 2013 and subject to the conditions of the Village Engineer’s report dated June 6, 2013.

Discussion: None

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

NEW COMMUNICATIONS

#13-08 Michael Zimmerman, Rock Sports Complex LLC
Special Use Application for skiing, snowboarding, snow tubing, gravity biking, mountain biking, and other public events at The Rock Sports Complex
7900 W. Crystal Ridge Drive

Manager Michaels summarized the application and recommended this item be referred to the Planning Consultant and Plan Commission.

Motion by Trustee Birmingham, seconded by Trustee Turay, to refer this item to the Planning Consultant and Plan Commission.

Discussion: None

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

CITIZENS’ COMMENTS

Bob Prindiville, Greendale Historical Society, provided an update on the progress of the Hose Tower. They hope it will be open in time for Village Days.
STANDING COMMITTEE REPORTS

A. Planning Commission – June 12, 2013

i. Review and consider approving a special use permit application to construct a storage building at Greendale High School, 6801 Southway (#13-06/ PC 13-03)
   Item approved under public hearing. Minutes from the Plan Commission meeting are attached.

ii. Review and consider approving a special use permit application to renovate and relocate the existing baseball field at Greendale High School, 6801 Southway (#13-07/PC 13-04).
   Item approved under public hearing. Minutes from the Plan Commission meeting are attached.

B. Library Board – June 12, 2013
   Trustee Turay provided an update on the CLC project. There was discussion on the delays in furniture being received for the project.

OLD BUSINESS

A. Board and Committee Appointments & Resignations
   None

B. 1. Action to possibly reconsider the referral of the Final Report from the Village Center Ad Hoc Committee.
   2. If item 1 above is approved, the Board will consider action to refer the Final Report from the Village Center Ad Hoc Committee to the appropriate reviewing body or bodies.

Trustee Turay stated there was a misunderstanding of terminology for the referral of the Ad Hoc Committee report. The intention was to send to the CDA, then to the CDA and Committee of the Whole and then to the Plan Commission. The motion included a combined CDA, Committee of the Whole and Plan Commission.

Trustee Turay moved, seconded by Trustee Barbian to reconsider the motion from the May 21st meeting.

Discussion:
President Hermes stated he did not believe there was a misunderstanding though it is the pleasure of the Board to reconsider the motion.

Trustee Turay stated he thinks the Plan Commission should be the final review.

Trustee Chadwick stated she felt all three Boards’ should be reviewing it at the same time.
There was general discussion on each Board’s role in the review of the report.

Ayes: Birmingham, Turay, Barbian, Chadwick, Genz
Nays: Sikorski, Hermes
Motion to Reconsider: Carried

Motion by Trustee Turay, seconded by Trustee Barbian, to have the Ad Hoc Committee report be referred to the Community Development Authority (CDA) with their meeting solely, after the CDA has convened have the CDA convene with the Committee of the Whole at a future meeting and the report from the consideration of those two Boards then be sent to the Planning Commission for final review.

Discussion:
There was discussion that there may be a need for multiple meetings by each Board.

Ayes: Birmingham, Turay, Barbian, Genz, Hermes
Nays: Sikorski, Chadwick
Motion to Approve: Carried

NEW BUSINESS

A. BOT 13-33 Consider approving Resolution No. R2013-05 – Acknowledging the Filing of the Village’s 2012 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources

Manager Michaels stated annually the Village Board needs to review the CMAR report. The final report was handed out (the packet included a draft of the report). We received a score of 4, which means we are not required to do any mandatory corrective actions.

Motion by Trustee Turay, seconded by Trustee Birmingham, to approve Resolution R2013-05 acknowledging the filing of the Village’s 2012 Sanitary Sewer Compliance Maintenance Report with the Department of Natural Resources.

Discussion:
There was a small sewer overflow in 2013, which will affect our score in 2013.

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

B. BOT 13-34 Consider approving the special community event and parade permits for Village Days and the 75th Anniversary Events

Manager Michaels presented information on the permit request. There are added events for Village Days this year, Retro 40’s night, hot air balloon ride, Badger Band performance, laser light show and Reunion Village. There will be a number of street closures which are indicated in the report. The map indicates the designated area you can carry around alcohol with a wristband.
Motion by Trustee Birmingham, seconded by Trustee Barbian to approve the special community event permit and parade permit for Village Days as was presented tonight.

Discussion:
President Hermes questioned whether the expansion of the alcohol wristband area was approved by the Police Chief.

Chief Malasuk stated it is allowed per the ordinance.

Manager Michaels stated there will be increased staff presence, fire, police, etc. We will be well prepared for the crowd.

Trustee Turay stated the Greendale Lions will be under the GEA insurance policy and will also be allowing wristbands this year.

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

C. **BOT 13-35** Consider approving a parade permit application – Wheelhouse Events, LLC – “Lozilu Women’s Mud Run”
Sarah Jankowski, Assistant to the Village Manager, presented information on this item. This is a new event scheduled for June 29th from 9am to 2pm. The event is a 5k run with obstacle courses and will take place along the Root River Parkway between 76th Street and 92nd Street. Milwaukee County will be closing the Parkway.

Motion by Trustee Birmingham, seconded by Trustee Turay, to approve the parade permit for Wheelhouse Events LLC as presented to us tonight, subject to the Village being named as an additional insured.

Discussion: None

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

D. **BOT 13-36** Consider approving Resolution No. R2013-06 – Participation in the Forward Thinking Community Outreach Effort
Manager Michaels presented information on this item. The Whitnall School District has initiated a community outreach effort, a community wide visioning project for the school districts of Whitnall, Greendale and Greenfield. We have been asked to participate with the School District.

Motion by Trustee Turay, seconded by Trustee Birmingham, to affirm Resolution R2013-06 participation in the Forward Thinking Community Outreach Effort as presented tonight.

Discussion: None

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

E. BOT 13-37 Initial Discussion – Village 2014 Community Development Block Grant (CDBG) Application Projects
Sarah Jankowski, Assistant to the Village Manager, presented information on this item. The Village anticipates receiving $35,299 in CDBG funds for 2014. A public hearing on our application is scheduled for the July 2nd Board meeting. In the past we have provided 25% of our allocation to the Golden Ager/Senior Social Club Program and in the past few years have used the remaining portion for ADA improvements on pathways. Other options include buying visual impaired library materials, senior LifeTrail Exercise Stations and accessible picnic tables.

Trustee Turay stated he would like to see the adult services program stay at $9,700 even if we see a small cut for our portion of the funding.

Trustee Barbian agreed.

There was discussion on providing additional information on how much work has been completed on the pathways from prior CDBG funds. Manager Michaels will put together an estimate.

Possible other projects were discussed including connections to the Oak Leaf Trail, ADA accessibility to the Hose Tower and LifeTrail systems.

OFFICERS REPORTS

A. Police Department Monthly Activity Report:
B. Fire Department Monthly Activity Report
C. Department of Public Works Monthly Activity Report: There was discussion on the overtime hours, which was due mainly to catching up on mowing.
D. Water & Sewer Utility Monthly Activity Report
E. Health Department
F. Village Manager’s Report: Manager Michaels went over his report, which included information on the 4th of July events, the water utility construction and the Village’s urban tree farm.
G. Village President’s Report: None.

CITIZENS’ COMMENTS

Jackie Kraemer, 5729 Clover Lane, stated the Village should create walkway linkages to connect to the Loomis overpass. She also asked if there was any progress on putting something on the back of the archway.

Joe Russ, 16800 W. Shadow Drive, New Berlin, representing 5597-99 Basswood Street, stated his comments on the back of the archway and the proposed Veterans Memorial.
Dave Miller, representing the Public Celebrations Committee, thanked the Board for approving the special event permits and stated they will need 150 volunteers to staff all the events. Those interested can go on www.greendalecelebrations.org to sign up for volunteer opportunities.

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 8:13 p.m.

Respectfully Submitted,

Sarah Jankowski,
Assistant to the Village Manager