President Hermes called the Village Board meeting to order at 7:48 p.m. in the Court Room of the Greendale Safety Center—5911 West Grange Avenue.

ROLL CALL

Present: Birmingham, Ouellette, Barbian, Sikorski, Genz, Hermes
Absent: Chadwick,
Also Present: Todd Michaels, Village Manager
Kathryn Kasza, Clerk-Treasurer
Scott Satula, Director of Inspection Services
Timothy Saidler, Fire Chief
Robert Malasuk, Police Chief
Robert McFaul, Public Works Director
Mark Uecker, Utilities Superintendent
Ken Skowronski, State Representative for the 82nd District
Visitors

MINUTES

Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on April 15, 2014 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, Ouellette, Barbian, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

NEW COMMUNICATIONS

#14-16 Todd Michaels, Village Manager; At the request of Trustee Sikorski. Recommended Changes to the Village’s Traffic Code as it relates to charges for bicycle Licenses.

Manager Michaels presented the request of Trustee Sikorski to consider not charging for bicycle licenses. The draft ordinance was enclosed in the packet ready to refer to the Public Health, Welfare and Safety Committee for review and recommendation.

Trustee Barbian moved, seconded by Trustee Birmingham to refer 14-16 to the Public Health, Welfare, & Safety Committee recommending changes to the Village Ordinance to include no charges for bicycle licenses as requested by Trustee Sikorski.

Ayes: Birmingham, Ouellette, Barbian, Sikorski, Genz, Hermes
Nays: None
Motion to Refer: Carried
CITIZENS’ COMMENTS
Pam Swanson 6688 Hill Park Ct, expressed concern about the Rock Sports Complex and asked for the Board’s support on getting changes made to the present facility and any future plans. She presented the Board with a packet of information explaining the history and future development.

STANDING COMMITTEE REPORTS

A. Finance Committee, April 28, 2014 Meeting, Trustee Birmingham

i. Purchase Digital Upgrade to Interview Recording System (IVR) and Transcription System – Police Department. FC 14-08

The Finance Committee recommends, and Trustee Birmingham moved, seconded by Trustee Barbian, to approve the purchase of a digital interview room recording system from Word Systems, Inc, the cost not to exceed $24,000, and a digital transcription system not to exceed $7,600 with funds from the Police Department Equipment Replacement Fund.

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

ii. Fire Station Needs Analysis Update. FC 14-09

Trustee Birmingham summarized Fire Chief Saidler’s Presentation of the April 8, 2014 meeting which included the current room make-up and changes along with additional rooms that are needed. The present structure is not in compliance with state building codes or the American Disabilities Act (ADA). In the coming meetings the committee will visit other fire stations in the area built recently or being built. Trustee Sikorski mentioned that consideration should be given for the future needs of the community ten or fifteen years from now.

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

No action required.

iv. Approval of Accounts Payable Checks for Payment.

The Finance Committee recommends, and Trustee Birmingham moved, seconded by Trustee Ouellette, to approve Accounts Payable check Nos. 96227 to 96336, in the amount of $244,661.15; ACH Payments in the amount of $692,719.16; P-Card purchases in the amount of $96,973.14 for a total of $1,034,353.45.

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


Trustee Birmingham stated that Clerk-Treasurer Kasza reviewed the report.
OLD BUSINESS

A. Board and Committee Appointments and Resignations

President Hermes appointed seven new members to the Public Celebrations Committee (PCC) under the recommendation of the PCC; Kathi Hanzel, Kristy Saunders, Jean Ivansthenko, Ann Jensen, Jill Decker, Eileen Soto and Steven Peters. Carolann Matzek will remain the chair and the remaining officers per Village Ordinance will be elected by the members.

President Hermes is also re-appointing, with Board affirmation, Patrick Farley to the Police and Fire Commission.

*Trustee Barbian moved, seconded by Trustee Ouellette, to re-appoint Patrick Farley to the Police and Fire Commission.*

Ayes: Birmingham, Ouellette, Barbian, Sikorski, Genz, Hermes  
Nays: None  
Motion to Affirm: Carried

President Hermes stated that tonight he is bringing committee appointments back to the table for Library Board, Board of Tax Review, and Community Development Authority (CDA). President Hermes is appointing Keith Ringelberg, a long time resident of the community, to the CDA. For the Board of Tax Review (BOR) Hermes is appointing Donna Ouellette and is also switching by mutual consent, Donna Ouellette to the Park and Recreation Committee and Allan Sikorski to the Library Board.

*Trustee Barbian moved, seconded by Trustee Ouellette, to remove from the table committee appointments that were tabled at the April 15, 2014 Board meeting.*

Ayes: Birmingham, Ouellette, Barbian, Sikorski, Genz, Hermes  
Nays: None  
Motion to Remove from the table: Carried

*Trustee Barbian moved, seconded by Trustee Ouellette, to affirm the appointments made by President Hermes for the Community Development Authority, Board of Tax Review, and Library Board.*

Trustee Genz stated that the people appointed were all very good choices. President Hermes thanked the Board members.

Ayes: Birmingham, Ouellette, Barbian, Sikorski, Genz, Hermes  
Nays: None  
Motion to Affirm: Carried

NEW BUSINESS

Manager Michaels stated this is the last of the Water System Improvements to be funded by issuing Water System Revenue Bonds for the Safe Drinking Water Loan with an interest rate below 2% for twenty years.

**Trustee Birmingham moved, seconded by Trustee Barbian to approve Resolution R2014-04; a Resolution Authorizing the Issuance and Sale of Up to $711,888 in Water System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants with Respect Thereto.**

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

**B. BOT 14-22 Consider Approving a Special Event—Greendale Lions Club—4th of July Celebration.**

Manager Michaels presented the Special Event Permit for the 2014 Greendale Lions Club 4th of July Celebration for July 3-5, 2014 at Gazebo Park/Greendale Middle School to include live music, games, food vendors, beer/wine and carnival rides and permit the closure of Schoolway around the former Police and Fire Station and the closure of Broad Street from Schoolway to Crocus Court from 5pm to 11pm due to the anticipated crowds during the evening music events.

Michaels recommended approval of the permit but expressed concern over closing Broad Street which will limit access to the Downtown area. He stated that the Lions Club has indicated that this is the only way that they can accommodate the crowds that they expect on the site.

**Trustee Birmingham moved, seconded by Trustee Barbian, to approve the Special Event Permit to the Greendale Lions Club for the 4th of July Celebration as presented.**

Trustee Birmingham also had concerns about closing Broad Street and access to the Downtown area. Trustee Ouellette felt it should be closed because it could be a hazard to pedestrians. Trustee Sikorski has ten years of experience running a Church festival and would like background checks for employees of the amusement companies that are hired. Trustee Barbian also has concerns about closing the streets also but he thought it was a good idea to expand the 4th of July celebration and give the Lions a chance this year; the event can be monitored and the Board can re-evaluate next year. Trustee Genz agreed with Barbian to let the Lions try it for this year.

President Hermes asked Rich Bussalachi, Greendale Lions Club Representative, for feedback. Hermes stated he was concerned about closing the streets and the noise coming from Gazebo Park on the surrounding residential area. Hermes thought it should be staged in the municipal parking lot so the noise would not affect any of the residents. Bussalachi stated the Lions Club wants to expand the event and the concern is the infrastructure. It was the consensus of the Lions and the American Legion to put it at Gazebo Park. They have hired David Lake Carnival which is a local family friendly carnival vendor. The equipment is a Class B midway half the size of the Franklin carnival. The midway employees are all local and do not stay on the site overnight. Bussalachi also stated that he talked to businesses on Broad St and no one was against closing the street from 5pm to 11pm. The Lions goal is to keep people entertained in Greendale on the 4th of July, so they don’t go to Franklin’s carnival; they can stay in Greendale.

President Hermes also asked Police Chief Malasuk what concerns he has about the event and closing down the streets. Malasuk said there is plenty of time to plan and it can be safely handled but they
have never closed both Broad Street and Parking Street at the same time. Hermes then asked Fire Chief Saidler what effect it would have on emergency response in those areas. Saidler said that with enough advance planning it can also be handled safely. Trustee Birmingham clarified that Parking Street would be open to get to the Municipal Parking Lot but it would not go through. Manager Michaels suggested that signs should be posted a week or two ahead of time stating which streets would be closed.

Rich Bussalchi of the Lions Club stated that a presentation was made to several groups including the Public Celebrations Committee and the Historical Society in order to get their support. President Hermes stated that he was disappointed with the location but said he was willing to let the Lions Club give it a try for one year. Trustee Sikorski said that Bussalachi has a background with festivals and he has confidence in him. Trustee Genz stated the Board would evaluate the event, objectively.

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

OFFICERS REPORTS

A. Village Manager’s Report: Manager Michaels reviewed the five page report from the Water Engineers detailing the status of the Water Projects. He stated that the change order was done to put “Historic Greendale” on the water tower.

B. Village President’s Report: NONE

CITIZENS’ COMMENTS

Dave Miller of the Greendale Public Celebrations Committee, reminded everyone that “Spring into Greendale” is Saturday, May 10th.

CLOSED SESSION

President Hermes read the closed session item:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment in the Southridge Mall and Downtown Areas.

B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2014 Salary and Benefit Resolution.

Trustee Birmingham, seconded by Trustee Barbian, to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment in the Southridge Mall and Downtown Area and 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Specifically, to discuss the 2014 Salary and Benefit Resolution. The Board will not return to Open Session to Act on Matters Discussed.

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

The Board adjourned into Closed Session at 8:55 p.m.

**ADJOURNMENT**

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

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

The Board adjourned at 9:40 p.m.

Respectfully submitted,

Joan Siefert, CMC, WCMC, Deputy Clerk