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  
Kathryn Kasza, Clerk-Treasurer  
Captain Dean Kozelek, Fire Dept.  
Robert Malasuk, Police Chief  
Tim Saidler, Fire Chief  
Scott Satula, Director of Inspection Services  
Todd Michaels, Village Manager  
Mark Uecker, Utility Superintendent  
Fire Department Personnel  
Visitors

Fire Chief Saidler addressed the Board regarding the historic event in the Village on July 1, 2013, as the first day the Village of Greendale was a 24/7 ALS Department. He wanted to recognize the Fire Department’s 18 employees, who during the 2-years of implementation, worked together to achieve the changeover to this service without having to hire additional staff and achieved resulted better than budgeted.

**MINUTES**

Trustee Turay, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on June 18, 2013 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 HEARINGS AND ACTION ITEMS**


Sarah Jankowski, Assistant to the Village Manager, reviewed the 2014 projects for the CDBG application. The Village will again be using 25% of the allocation to the Senior Program with the Park and Recreation Department in the amount of $9,702; and the
remaining 75% of the allocation to fund the ADA Accessibility Upgrades to the Village Pathways in the amount of $25,975.

President Hermes opened the Public Hearing at 7:05 p.m.
No one appeared for or against the project.
President Hermes closed the Public Hearing at 7:07 p.m.

Motion by Trustee Turay, seconded by Trustee Birmingham, to affirm Resolution No. R2013-07 – Authorizing 2014 Village Community Development Block Grant Project Applications for the Adult Program Coordinator ($9,702) and ADA Accessibility Enhancement to the Village Pedestrian Ways ($25,597).

Discussion: Trustee Chadwick asked that future projects include a connection to the Oakleaf Trail.

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

NEW COMMUNICATIONS

#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. (This item was tabled for 30 days at the May 21, 2013 meeting of the Board of Trustees.)

Motion by Trustee Chadwick, seconded by Trustee Birmingham, to refer to the Plan Commission the Greendale Historical Society’s request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street.

Discussion: Trustee Barbian stated that he wanted to have the Ad-Hoc Committee’s suggestions be fully reviewed by the CDA and there hasn’t been enough time for the CDA to weigh in on all of the suggestions. Trustee Turay stated that he was in favor of the Greendale Historical Society’s request being referred to the Plan Commission as it would be brought back to the Board for consideration and the CDA would continue with its review and any ideas would then go to the Committee of the Whole (COW). Trustee Chadwick asked about a traffic study of the Middle School traffic flow being done jointly with the Greendale School District to determine the problem and possible solutions. She didn’t want to delay that aspect of the project. Trustee Sikorski did not want to ignore the nine (9) months of work done by the Ad-Hoc Committee on the development of the area and approve something that would need to be re-engineered in the future because the Board decided to go in a different direction. Trustee Genz stated that he sees the item going to the Plan Commission and after referral back to the Board; it being held until the CDA has finished its review. He felt it was unfair to the Greendale Historical Society to be kept in limbo and unable to move forward with their plans. President Hermes stated that the
Greendale Historical Society’s progress was positive and their plans were well thought out; however, the Ad-Hoc Committee was given the task to help in re-inventing ourselves to avoid the financial situation the Village faced 17 years ago and the 26 items from the committee referred to the CDA just started. To move this item forward would throw a wrench in the planning process to retool the Village Center at a future point. It was too premature for consideration as part of the longer term plans and he would not support moving this item to the Plan Commission.

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

CITIZENS’ COMMENTS

Joe Russ, 16800 W. Shadow Dr., New Berlin, representing 5597-99 Basswood St. presented his comments on the Greendale Historical Society’s plans to add an addition and site improvements of the Hose Tower Building.

Bill Kewan 5306 Robin Drive, Greendale commented on maintaining Greendale’s Historical designation. He read into the record excerpts from the Greendale Historical Society’s Board Meeting held on July 26, 2012, regarding the Original Police/Fire Station.

Luke Huberty, 4875 Stratford Drive, Greendale, provided comments from Jackie Kraemer, 5729 Clover Lane regarding the Hose Tower Building addition and site development.

Noelle Joers-Yanisch, 5595 Oakwood Circle, Greendale, commented on the Ad-Hoc Committee’s work and the moving forward of the Greendale Historical Society’s plans for the Hose Tower Building.

STANDING COMMITTEE REPORTS

A. Finance Committee – June 24, 2013

i. Review and consider authorizing staff to solicit bids for the replacement of the outdated air cooling system (chiller) that cools the Safety Center. (FC 13-08)

Police Chief Malasuk and Director of Inspection Services, Scott Satula, presented the request to solicit bids for the replacement of the outdated air cooling system (chiller) which cools the Safety Center building. They reviewed the continuous repairs done by Butters-Fetting on the air cooling system, which is 15 years old and now obsolete and unable to receive warranted repair service. The estimated cost of replacing the chiller is $125,000, which were included in the 2013 budget. Staff would have a consultant draft the bid specifications prior to going out for bid.

Motion by Trustee Birmingham, seconded by Trustee Barbian, to authorize staff to solicit bids for the replacement of the outdated air cooling system (chiller) that cools the Safety Center, and to authorize staff to engage the services of a Heating, Ventilating & Air-Condition consultant to prepare bid specifications for the new chiller prior to going out to bid at a cost not to exceed $5,000.
Discussion: Trustee Genz inquired about using a design/build contract and staff will review whether that would be an option.

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

ii. Review and consider authorizing staff to purchase an Automated License Plate Reader. (FC 13-16)
Police Chief Malasuk presented the request to purchase an Automated License Plate Reader (ALPR) which was included in the 2013 budget in the amount of $19,000. He reviewed the cost benefits the City of Franklin have received with the implementation of this equipment.

Motion by Trustee Birmingham, seconded by Trustee Turay, to approve the purchase of equipment, software and installation of an Automated License Plate Reader (ALPR) in the amount not to exceed $19,000 with funding from the Police Department 2013 Equipment Replacement Fund.

Discussion: None.

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

iii. 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. 94788 - 94875 in the amount of $206,430.20, ACH payments of $482,552.45, and P-Card purchases of $43,711.27.

Discussion: Trustee Turay asked about the account numbers charged for several invoices. Clerk-Treasurer Kasza will review the items and make the necessary corrections.

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

OLD BUSINESS

A. Board and Committee Appointments & Resignations
None were presented.

NEW BUSINESS

Manager Michaels presented the item to the Board as the second phase of the Water System Improvements official intent to borrow funds for the Booster Pump Station revisions, Ground Storage Reservoir demolition and SCADA system improvements.

Motion by Trustee Turay, seconded by Trustee Birmingham, to affirm Resolution No. R2013-08 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.

Discussion: None

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


Fire Chief Saidler presented the request to increase fees based on the annual review of Milwaukee County Fire Chiefs to have uniformity of rates within the County. He informed the Board that the ICC (Intergovernmental Cooperation Council) was no longer involved in setting the rates. The increase of 2.7% is based on a medical CIP formula and the Village has not increased BLS (basic life service) since 2009.

Motion by Trustee Turay, seconded by Trustee Barbian to affirm Resolution No. R2013-09 – A Resolution Increasing the Village’s Emergency Medical Services Charges.

Discussion: The Board discussed a no increase for residents, however, due to Medicare a non-discriminative policy needs to be in place for coverage and the costs of the Fire Department providing the services continues to increase each year.

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

OTHER NEW BUSINESS

Motion by Trustee Birmingham, seconded by Trustee Turay, to place an item on the next agenda: Discussion on review of requirements for articles in the Greendale Media.

Discussion: Trustee Birmingham wanted a review for the purpose of providing information to the public and not a political opinion forum use in the future. President Hermes asked if the intent of this discussion was a censure of the Village President. Trustee Birmingham stated this was to place an item on the agenda for discussion. President Hermes stated he would not place the item on the agenda. Trustee Sikorski asked that in the item be placed on the agenda to allow for the members of the Board to cooperate and move forward to clear up the issue and open a dialog. President Hermes accepted Trustee Sikorski’s request to place the item on the agenda.
OFFICERS REPORTS

A. Village Manager’s Report: Provided information on the 4th of July Events and the Pavement Markings for the 75th Anniversary which the Department of Public Works placed on various roadways within the Village.

B. Village President’s Report: None.

CITIZENS’ COMMENTS

Ted Mainella, President, Greendale Historical Society gave the Board an update on the Hose Tower Project.

ADJOURNMENT

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

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

The Board adjourned at 8:40 p.m.

Respectfully Submitted,

Kathryn Kasza
Clerk-Treasurer