President Hermes called the Village Board meeting to order at 7:03 p.m. in the Board Room of Village Hall

ROLL CALL

Present: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Absent: None.
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant to the Village Manager
Kathryn Kasza, Clerk-Treasurer
Scott Satula, Director of Inspection Services
Timothy Saidler, Fire Chief
Robert McFaul, Public Works Director
Visitors

MINUTES

Trustee Birmingham moved, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on October 1, 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

John Rashe, 33 S. Clement Ave, Bay View introduced himself as the new GreendaleNOW Newspapers reporter. The Board welcomed him to Greendale.

STANDING COMMITTEE REPORTS

A. Board of Health, October 8, 2013 Meeting

Trustee Genz presented the report from the Board of Health stating that there were 11 births and no deaths for September. The last flu clinic will be on October 23 at a cost of $30 at the Health Department. Radon kits are still available. No cases of West Nile Virus or Crypto have been reported. They are working on a Bike Safety Awareness program for Spring 2014.
B. Library Board, October 9, 2013

Trustee Turay presented the report from the Library Board stating that they recognized Leo Taylor with a plaque. Taylor has been on the Board for 25 years and they now have an opening for a new appointment. The Board also discussed the Community Learning Center (CLC). The Library Director, Gary Warren Niebuhr, came up with a new program called the Digital Vibe Campaign to track digital literacy in the Village. Students from Greendale High School would be recruited and trained to go out in the community and train residents in basic computer skills. The Radio Frequency Identification (RFID) project is moving forward and they have spent $81,470 out of the $90,000 approved under the Village’s Capital Improvement Loan. The Library will be paying the first $10,000 toward the loan in the next month. The system needs to be upgraded, and staff needs further training. Out of 15,945 checkouts only 895 used the RFID, self-checkout. Further promotion is needed. The Board is also looking at combining the Library phone system with the Park and Recreations department.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

President Hermes appointed Victoria Jensen to the Library Board. He stated that she has been recommended by both the Library Director and the Library Board Chairwoman.

Trustee Turay moved, seconded by Trustee Birmingham, to affirm the appointment of Victoria Jensen to the Library Board.

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

B) BOT 13-61 Review and Consider Approving Ordinance No. 865, an Ordinance Amending Section 11.09(2) (g) of the Municipal Code related to Garbage and Refuse Disposal.

Manager Michaels reviewed the changes needed to Ordinance No. 865 for garbage and refuse collection. Section 11.09(2)(g) is the paragraph which describes the containers which residents must use to have their garbage collected. Michaels stated that he reworded the ordinance to make it clear that the residents who opt to use the new garbage containers are only exempt from the size restrictions stated in that paragraph. Michaels made a new paragraph (h) to describe where all garbage containers must be stored and secured. There are no changes in procedures except for the option of the new containers.

Trustee Birmingham moved, seconded by Trustee Turay, to approve Ordinance No. 865 amending Section 11.09(2)(g) of the Municipal Code Relating to Garbage and Refuse Disposal.

Discussion: Trustee Chadwick asked if the new garbage containers would be delivered or picked up. Michaels stated that they have set up some procedures to handle the sales and
keep track of who they are sold to and the serial numbers of the containers. They will be delivered weekly, once they are paid for. Michaels stated the regulations will be publicized as part of the promotion of the carts. He stated that nothing can be implemented until the truck is delivered. President Hermes asked if a set of ordinances could go out with each can. Manager Michaels said it could easily be done.

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

NEW BUSINESS

A) BOT 13-62 Presentation of the Village Manager’s Recommended 2014 Village Budget.

Village Manager Michaels presented his recommended 2014 budget which increases the Tax Levy by .4%, the actual State limit is .44%. Since 2002 the Village’s Tax Levy has increased by an average of 1.4% per year. This proposed budget includes a 3% increase in wages based on the merit system and a 12% contribution toward health insurance for all employees. Estimates indicate that for 2013 year end, revenues will exceed expenditures by approximately $128,000. This is due primarily to delays in filling vacancies in the Department of Public Works and increased revenues from Fire Department rescue calls created by the new paramedic program.

Michaels stated that this budget is in compliance with the expenditure restraint program and anticipates a 1.62% increase in assessed value while increasing the tax levy by only .4%; which results in a tax rate decrease of approximately $.08 from $7.77 to $7.69 per thousand. He also stated that out of approximately 4600 properties, only 43 properties saw the values increase. This means that 94% of properties in the Village either went down in assessed value or stayed the same. The proposed budget also asks for an increase in quarterly Storm Water Charges by 2.05%. These charges have not been increased since 2008.

Michaels also stated that with the proposed revisions to taxes and fees the total cost of Village services for the average house assessed at $201,373 would be $1,659.36 or approximately $138.00 per month. This is a decrease of $13.59 or .81% from last year. Finally he invited anyone who wants to attend to the budget work sessions which have been changed from what is in the Village Views to Tuesday, October 22nd at 6:30 p.m. and Saturday October 26th at 1:00 p.m. in the Village Board Room.

Discussion: Trustee Turay congratulated the Manager and Department heads on a job well done for their efforts in keeping the levy down for the residents of Greendale.

No Action was taken at this time.

B) BOT 13-63 Consider action to award the bid for the 2013 Street Light Improvement Project.
Manager Michaels presented the results of the Street Light Improvement bid opening. The Village Engineer suggested the Village ask for two alternatives; one for Fall of 2013 and one for Spring of 2014 to see if there was a price difference. The bid was awarded to the lowest bidder, Outdoor Lighting Construction Co. Michaels also clarified that this is the section of Eastway East of 51st Street. The staff recommends the Village Board award Alternate A to Outdoor Lighting Construction Co. in the amount of $152,190.20.

**Trustee Birmingham moved, seconded by Trustee Barbian, to award the bid for the 2013 Street Light Improvement Project to Outdoor Lighting Construction Co. Alternate A in the amount of $152,190.20.**

**Discussion:** Trustee Barbian asked why the prices differed by so much. Director McFaul replied that the bids were very competitive and Outdoor Lighting really wanted the work. Trustee Sikorski stated that he never heard of this company and wanted to know what background Outdoor Lighting has in this community. Manager Michaels said they pre-qualified and there has to be a legitimate reason to reject the lowest bidder. Trustee Turay stated that are well known in the State and surrounding communities. President Hermes wanted to know if we had gotten references from other communities. Manager Michaels said he believed the Village Engineer does that. Trustee Genz stated that he had heard of Outdoor Lighting and all the contractors that bid on the project.

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

**C) BOT 13-64 Consider approving applications for Beverage Operator Licenses and “Temp Class B” License.**

**Trustee Birmingham moved, seconded by Trustee Barbian to approve the Beverage Operator licenses for Angela Murphy, Ricardo’s; Amanda Boyce, Ray and Dot’s Tap; Benjamin Fetters, Panther Pub & Eatery; and a “Temp Class B” Beer & Liquor License for Razor Sharp Minds Foundation Inc. subject to Police approval and receipt of training certificates.**

**Discussion:** Trustee Barbian wanted to know what Razor Sharp Minds Foundation Inc. is; Clerk-Treasurer Kasza stated it is a non-profit organization co-sponsoring the “Monster Run”, a one day event that needs a “Temp Class B” License to be able to serve beer to the participants in the park.

Ayes: Birmingham, 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:** Trustee Sikorski asked if there could be a paramedic unit present at Hay Days to accommodate emergency situations. Manager
Michaels stated it would require extra staffing and overtime. Fire Chief Saidler said they could have trouble accessing patients due to the closure of Broad Street. Trustee Genz asked how the Fire Department Open House went. Chief Saidler said it was very well attended and there were many families with young children attending.

C. Department of Public Works Monthly Activity Report: Trustee Genz passed on an email from a resident that was very impressed with how the staff at the yard was handling yard waste. He said it was a very good system that has been very well received.

D. Water & Sewer Utility Monthly Activity Report
E. Health Department
F. Village Manager’s Report: None
G. Village President’s Report: None

CITIZENS’ COMMENTS
NONE

CLOSED SESSION

Trustee Birmingham moved, seconded by Trustee Barbian to go into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin State Statutes to discuss the 2013 Salary and Benefit Resolution and pursuant to Section 19.85 (1) (e) of the Wisconsin State Statutes to discuss strategy relevant to the Request for Proposal for the former Police and Fire Station Renovation/Re-use/Redevelopment.

NO DISCUSSION

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

The Board adjourned into Closed Session at 7:41 p.m. The Board did not return to Open Session to Act on Matters Discussed.

ADJOURNMENT

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

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

The Board adjourned at 9:23 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC
Deputy Clerk