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: Todd Michaels, Village Manager
Sarah Jankowski, Assistant to the Village Manager
Kathryn Kasza, Clerk-Treasurer
Robert Malasuk, Police Chief
Timothy Saidler, Fire Chief
Robert McFaul, Public Works Director
Attorney Alan Marcuvitz
Visitors

**MINUTES**

*Trustee Birmingham moved, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on December 3, 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 HEARINGS AND ACTION ITEMS**

A. **PC 13-70** Review and consider approving a request for a Special Use Application, Site Plan, and Lighting Plan Reviews for the Construction of an Entry Canopy to St. Stephen the Martyr Lutheran Church located at 6101 S. 51st Street, Village of Greendale, Zoned in the R-1 Single-family Detached Residence District Zoning Classification. (#13-09/PC 13-08)

President Hermes opened the public hearing at 7:02 pm. No one spoke and President Hermes closed the public hearing at 7:03 pm.

*Trustee Chadwick moved, seconded by Trustee Birmingham, to approve PC 13-08 for the Special Use Application, as submitted, subject to the conditions of the Plan Consultant’s report dated November 18, 2013; for the Construction of an Entry Canopy to St. Stephen the Martyr Lutheran Church.*
Trustee Chadwick explained that she would abstain from voting since she attends this church.

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

NEW COMMUNICATIONS

BOT 13-10  Julio Rodriguez, Afford Us Contractor Representing the Property Owner
5623 Beaver Court.  Special Use Application, for an Addition to a
Greendale Original Located at 5623 Beaver Court, Village of Greendale,
Zoned in the R-4 1 and 2 Family Residence District Zoning Classification.

Manager Michaels presented the request for a 19X16 foot addition to the living room of a
Greendale Original and asked that the Board refer this item to the Plan Consultant and the
Plan Commission to review and give their recommendations.

Trustee Chadwick moved, seconded by Trustee Barbian, to refer Item 13-10 to the Plan Consultant and the Plan Commission for further review.

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

CITIZENS’ COMMENTS

NONE

STANDING COMMITTEE REPORTS

A. Plan Commission December 11, 2013 Meeting

President Hermes stated that the Plan Commission was covered under Public Hearings.

B. Library Board December 11, 2013 Meeting

Trustee Turay asked that this be held in abeyance until the next Board Meeting.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

NONE
NEW BUSINESS

A) BOT 13-71  Consider approving a change order for the contract for the renovation of the Hose Tower Building into a cultural center at 5699 Parking Street.
Manager Michaels stated that staff has recommended this item be removed from the agenda until the Village Attorney can be consulted. The Board agreed to remove it.

B) BOT 13-72  Review and consider approving the Park and Recreation Department’s policy for athletic field usage for tournaments, including the general information, policy, fees and charges for reservations.
Manager Michaels presented the policy submitted by the Park and Recreation Committee for approval by the Village Board with the stipulation that while the Board creates the fee schedule, the Park and Recreation Department still has the delegated authority to decide the scheduling.

Trustee Birmingham moved, seconded by Trustee Turay, to approve the Park and Recreation’s policy for Athletic Field Usage for Tournaments, including the General Information, Policy, Fees and Charges for Reservations.

Trustee Genz asked if the dates requested by Game Day USA would conflict with the Twinight dates. Park and Recreation Director Jackie Schweitzer stated that it would not.

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

C) BOT 13-73  Review and consider approving the Appointment of 2014 and 2015 Election Officials.

Clerk Treasurer Kasza presented the revised list of Election Officials for the next two years and it includes all of the people requested by the Republican Party; no list was received by the Democratic Party. Current poll workers were also appointed.

Trustee Birmingham moved, seconded by Trustee Turay, to approve the Appointment of 2014 and 2015 Election Officials as presented on the list provided at the meeting.

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

A. Police Department Monthly Activity Report: Trustee Sikorski asked if bike licenses were cost effective. The Police Chief stated it was of value to the public to return stolen bikes. Sikorski asked if there was consideration of working with the Health Department in providing helmets for people who purchase licenses. Chief Malasuk said the Health Department is currently working on a bike rodeo with the cooperation of several other Village Departments.

B. Fire Department Monthly Activity Report

C. Department of Public Works Monthly Activity Report

D. Water and Sewer Utility Monthly Activity Report

E. Health Department

F. Village Manager’s Report: Manager Michaels stated that typically the first meeting of the year would be cancelled; this would be Tuesday January 7, 2014 as long as the Board agrees. Tax bill went out on Friday December 13, 2013 but residents are receiving them intermittently.

G. Village President’s Report: None

CITIZENS’ COMMENTS

NONE

CLOSED SESSION

Trustee Birmingham moved, seconded by Trustee Chadwick to go into closed session pursuant Wisconsin State Statutes Section 19.85 (1) (e) deliberating or negotiating 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 the Request for Proposal for the former Police and Fire Station Renovation/Reuse/Redevelopment and the Southridge Mall Area.

NO DISCUSSION

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

The Board adjourned into Closed Session at 7:18 p.m. The Board did not return to Open Session to Act on Matters Discussed.
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 8:03 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC, Deputy Clerk