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
Mark Uecker, Utilities Superintendent
Susan Shepard, Public Health Administrator
Captain Ryan Rosenow
Chris Kaempfer
14 Visitors

MINUTES

Trustee Birmingham moved, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on December 17, 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 14-01 Consider approving a 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 (#13-10/PC 14-01)

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 Barbian to approve PC 14-01 for the Special Use Application, an Addition to a Greendale Original Located at 5623 Beaver Court, as submitted, subject to the application materials submitted by the applicant as outlined in the Plan Consultant’s report dated December 27, 2013; including conditions
for the color of the roofing, trim and siding to closely match the material on the existing dwelling structure; and any other conditions deemed necessary by the Village Board.

Trustee Chadwick mentioned that this addition is a very nice looking addition to the building.

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

NEW COMMUNICATIONS

BOT 14-01 Len Roecker, Village Engineer, 2014 Street Rehabilitation Program.
BOT 14-02 Len Roecker, Village Engineer, 2014 Street Lighting Rehabilitation Program.
BOT 14-03 Len Roecker, Village Engineer, Sanitary sewer system investigation results and rehabilitation recommendations.

Manager Michaels presented the recommended street rehabilitation program for the 2014 construction season prepared by Len Roecker, Village Engineer and Rob McFaul, Public Works Director for consideration by the Public Works Committee and Village Board.

Trustee Turay moved, seconded by Trustee Birmingham, to refer Items 14-01 through 14-03 to the Public Works Committee for further review and recommendations.

Trustee Barbian commended Manager Michaels for working with Hales Corners to share the costs for South 92nd Street.

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

BOT 14-04 Todd Michaels, Village Manager, Recommendation for a second gateway arch at the corner of 60th Street and Grange Avenue.

Manager Michaels presented recommendation for a second gateway arch, with an estimated cost of $100,000 to be funded entirely by Grandhaven LLC and the Reiman Foundation. He asked that it be referred to the Plan Commission and the Public Works Committee for review and recommendation.

Trustee Barbian moved, seconded by Trustee Turay, to refer Item 14-04, second gateway arch at the corner of 60th Street and Grange Avenue, to the Plan Commission and Public Works Committee for further review and recommendations.

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

Sonja O’Brien, 5880 Lakeview Dr, is opposed to the proposed beer garden at Scout Lake. She felt that it posed a safety problem for people exercising and kids fishing. She thought it would cost more for police patrols and park clean-up.

Don Luettgen, 5870 Lakeview Dr, is also opposed to the proposed beer garden.

Jackie Kraemer, 5729 Clover Ln, was happy to see that a new archway is proposed but would like to see the first one finished by putting something on the back of the sign.

STANDING COMMITTEE REPORTS

A. Finance Committee December 23, 2013 Meeting

The Finance Committee meeting regularly scheduled for December 23, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the January 21, 2014 regularly scheduled Board meeting agenda.

i. Consider approving the police vehicle purchase (FC 14-01)

Police Chief Malasuk presented his research and request to purchase two new vehicles, a Chevrolet Tahoe for $26,860 and a Ford Interceptor Utility Vehicle for $26,200 with equipment costs of approximately $8,100 with installation for each vehicle.

Trustee Birmingham asked why the Village did not just purchase two Tahoes, Captain Rosenow said the 2014 models were no longer available; he managed to have one put on hold for him. Birmingham then asked how many different types of cars we have. Chief Malasuk answered that we have three Tahoes, one Ford Explorer and the rest are Ford Crown Victorias which are no longer being made. They also have some other unmarked cars that are non-police vehicles in the detective bureau.

Trustee Birmingham moved, seconded by Trustee Turay, to approve the purchase of two police production vehicles, one Chevy Tahoe and one Ford Interceptor, with the total cost of the vehicles not to exceed $59,000; with the funding to come from the Police Department 2014 Capital Outlay budgeted amount of $59,000 and the balance funded by money from the sale of old Police vehicles in the Police Department equipment reserve.

Trustee Genz asked about the equipment for the inside and what the cost will be. Captain Rosenow explained that most of the equipment from the old squads won’t work but the light bars will be able to be reused by purchasing a new bracket. As long as the cars keep changing the equipment must be changed. Trustee Barbian commended the Chief and Captain on a thorough presentation and for staying within budget. Trustee Chadwick did not like that the manufacturers of the cars keep changing models requiring a change in equipment for each new vehicle. Trustee Turay asked why the purchase could not be two Tahoes and Police Chief Malasuk stated he could not get both in the same color to be consistent with the
current color of white for all squads in the fleet. Trustee Birmingham also commended Chief Malasuk and Captain Rosenow for doing a good job researching this purchase. Trustee Sikorski further reiterated that the Chief and Captain put together a good explanation for the necessity of any and all purchases. Chief Malasuk thanked them.

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

ii. Consider approving applications for Beverage Operator Licenses and “Class B” Liquor License. (FC 14-02).

Trustee Birmingham moved, seconded by Trustee Turay, to approve the Beverage Operator licenses for Douglas Hisom, Drilling Pub and Eatery; John Wosnick, Longhorn Steakhouse; and Matthew Kraus, Ricardo’s; and a “Class B” Beer & “Class B” Liquor-Wine License for Buca de Beppo at Southridge Mall.

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

iii. Consider Awarding the Bid for the Booster Pump Station Modifications. (FC 14-03)

Chris Kaempfer reviewed the option items in the bids for the Booster Pump Station Revisions and explained the three contracts and their recommendations for the bids that should be awarded the contracts. The total amount of the three contracts, mechanical, electrical, and ground storage reservoir demolition, is $576,975, approximately 7% lower than the Engineer’s Estimate of $619,360.

Trustee Birmingham moved, seconded by Trustee Turay, to award the three bids for the Booster Pump Station Modifications as presented to J.F. Ahern Company for the amount of $403,974 for the Mechanical work; Hogen Electric Inc. for the amount of $173,000 for the Electrical Work; and The MRD Group for $1 for the Ground Storage Reservoir Demolition for a total of $576,975.

Trustee Sikorski wanted some assurances that we are not making any mistakes as on prior bids. He stated that selecting a company that is bidding only $1 for demolition raises a red flag for him. Chris Kaempfer assured the Board that the MRD Group is interested in the steel in the reservoirs which would cover the costs for all other work. Trustee Genz asked if these ground storage reservoirs could be used as storage facilities. Chris Kaempfer stated it was looked at, but the steel is in very poor condition and moisture tends to condense on the inside and it would be more cost effective to build a new storage building.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried
iv. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Birmingham stated it would be presented at the next Board Meeting.

v. Approval of Accounts Payable Checks for Payment.

Trustee Birmingham moved, seconded by Trustee Barbian to approve Accounts Payable Checks Numbers 95428 to 95563 in the amount of $580,861.94; ACH Payments in the amount of $573,223.74; and P-Card Purchases in the amount of $183,886.17; for a total of $1,337,971.85.

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

v. Status of Accounts

Clerk-Treasurer Kasza stated that the auditors did a preliminary audit through the end of November and everything was in order.

B. Board of Health January 14, 2014 Meeting

Trustee Genz stated that they welcomed a new member, Kevin Svoboda. There were 125 births in 2013 up by 5 from the previous year. Flu shots are available and still effective. The Bike Rodeo planned for spring is been postponed until 2015 but bike helmets will still be handed out this year. Census data shows the Greendale population is aging and becoming more diverse.

C. Library Board January 8, 2014 Meeting

Trustee Turay reported that the County Supervisors increased funding for the Milwaukee County Federated Library Systems to enhance the software system which makes it more user friendly for our residents. The Board talked about changing some of their policies and coordinating them with Community Learning Center terminology. Turay stated that there are 15 new portable devices added; 2 iPads, 3 Macbooks and 10 Chrome books. Sandy Grams, the Assistant Library Director is being trained on those and they will be available for lending at the beginning of February.

D. Planning Commission January 8, 2014 Meeting

i. Consider approving a 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 (#13-10/PC 14-01)

President Hermes stated that this item was covered in the Public Hearings this evening.

OLD BUSINESS
A) Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A) BOT 14-02 Consider a request from the Greendale Chamber of Commerce and Public Celebrations Committee for permission to arrange, plan, organize, coordinate, and review all Village Downtown Events.

Manager Michaels stated that the Village code authorizes the Public Celebrations Committee (PCC) to arrange, plan, organize, coordinate, and review all Village Holidays and Public Celebrations. The Public Celebrations along with the Chamber of Commerce wants to increase their community involvement to include other events which have transitioned from merchant events to now community events. Carolann Matzek, co-chair of the PCC spoke on behalf of the PCC and stated that they would like to carry the momentum from the 75th Anniversary to four other community events: “I Left my Heart on Broad Street” in February, “Spring into Greendale” in May, “Hay Days” in October and “Dickens of a Christmas” in December. Matzek stated that there is a very dedicated core group of volunteers who would run these events. None of these events is dedicated to any specific merchant or their products. Sponsorship of these events will come from civic organizations and businesses in the Village. No funds are being solicited from the Village, only the support of the Department of Public Works and Police Department.

Trustee Barbian moved, seconded by Trustee Genz, to approve BOT 14-02 the request from Public Celebrations Committee (PCC) for permission to arrange, plan, organize, coordinate, and review all Village Downtown Events for a trial period of one year.

Trustee Birmingham asked if downtown merchants agreed with this and Matzek said yes they are on Board and the Chamber of Commerce is also in agreement. Trustee Turay stated that the Chamber sees the great volunteers the PCC has and are behind the request. Trustee Chadwick was concerned about the communications with the merchants. Matzek stated they have addressed these concerns. President Hermes agreed to support this one year trial. Trustee Sikorski would like the Community Learning Center to be the main source of information for all Community Events.

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

OFFICERS REPORTS

A. Police Department Monthly Activity Report:

B. Fire Department Monthly Activity Report: Trustee Sikorski said thank you for a response time of 4 minutes 2 seconds.
C. Department of Public Works Monthly Activity Report: Trustee Birmingham thanked the Public Works Director for bringing the new garbage truck so the Trustees could see it. Director McFaul was asked how overtime compared to last year. McFaul answered that from December 1, 2013 to January 20, 2014 there were 28 operations. Last year at this time there was 7 inches of snow and this year there are 31 inches, so naturally there is more overtime. Trustee Genz asked how many snow removal vehicles we have. Director McFaul stated we have a dozen pieces of equipment that we use.

D. Water and Sewer Utility Monthly Activity Report

E. Health Department

F. Village Manager's Report: None

G. Village President’s Report: President Hermes stated that in the 2011-2013 State Budget the State Legislature and the Governor cut $100 million out of shared revenues. In the State of the State address the Governor will announce a $912 million surplus that he wants to give back as tax cuts. Hermes stated he was going to write the Governor a letter to restore money to the local municipalities where jobs and economic development are actually created.

CITIZENS’ COMMENTS

Jeff Birmingham, 5595 Arbutus Court, stated that his mother found the Roosevelt Picture that she donated to the Village and was hanging on the walls in the Village Hall. It was taken down when the Village Hall was painted and the Historical Society now has it. Birmingham felt that it should be hanging in the Village Hall again since Roosevelt was an important part of creating this Village. He also wanted to comment on overnight parking. Birmingham thought it was unfair to college kids that have to pay a parking fee when they come home over Christmas and Spring Break.

Joe Russ, 16800 W Shadow Dr, New Berlin, representing 5597-99 Basswood St, stated that he heard some talk of putting apartments in the Municipal Parking Lot. He stated that he heard this lot was underutilized, however when he comes to restaurants and businesses in the Village Center on the weekend, the lots are full and thus not underutilized. He stated that the Village helped Southridge, now it is time to help the Village Center.

CLOSED SESSION

President Hermes read aloud the closed session item.

Trustee Birmingham moved, seconded by Trustee Barbian to go into closed session pursuant to 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 negotiations with the Village’s Police Officer and Firefighter unions and to discuss strategy relevant to the Request for Proposal for the former Police and Fire Station Renovation/Reuse/Redevelopment.
NO DISCUSSION

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

The Board adjourned into Closed Session at 8:30 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 10:40 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC, Deputy Clerk