VILLAGE OF GREENDALE
REGULAR BOARD MEETING
February 18, 2014

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
Scott Satula, Director of Inspection Services
Robert Malasuk, Police Chief
Timothy Saidler, Fire Chief
Robert McFaul, Public Works Director
Mark Uecker, Utilities Superintendent
Susan Shepeard, Public Health Administrator
Visitors

MINUTES

Trustee Birmingham moved, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on February 4, 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, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

PUBLIC HEARINGS AND ACTION ITEMS

A. PC 14-06 Consider approving a Special Use Application to authorize a temporary use to conduct a motorcycle safety training classes in the general location of the Northeast parking lot at Southridge Mall, 5300 S. 76th Street in accordance with Section 17.36(3) of the Greendale Zoning Code (#14-03/PC 14-02)

President Hermes opened the public hearing at 7:02 pm. Mark McClain with the House of Harley thanked the Board for their continued support for the motorcycle safety training class. President Hermes closed the public hearing at 7:03 pm.

The Planning Commission recommended and Trustee Chadwick moved, seconded by Trustee Birmingham to approve PC 14-02 Special Use request PC 14-02 authorizing temporary motorcycle safety training classes in the general location of the Northeast

parking lot at Southridge Mall, 5300 S. 76th in accordance with Section 17.36 (3) of the Greendale Zoning Code, as submitted, and subject to the conditions in the Plan Consultant's report dated January 27, 2014.

Trustee Chadwick mentioned that there have been no complaints and they have been exemplary tenants. Trustee Barbian said he had watched some of the classes in the past and they are very controlled.

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

The Planning Commission recommended and Trustee Chadwick moved, seconded by Trustee Barbian that under the conditions of the Special Use approval for PC 14-02, Village Staff be authorized to approve identical annual requests from the applicant provided there are no complaints filed with the Village for the temporary motorcycle safety training classes.

Trustee Sikorski said the House of Harley did an excellent job.

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

B. PC 14-07 Consider approving a Special Use Application to authorize a second gateway arch at the corner of 60th Street and Grange Avenue (#14-04/PC 14-03).

President Hermes opened the public hearing at 7:07 pm. No one spoke and President Hermes closed the public hearing at 7:07 pm.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve PC 14-03 a Special Use Application to authorize a second gateway arch at the corner of 60th Street and Grange Avenue (#14-04), as submitted, and subject to the Planning Consultant's report and comments dated January 31, 2014. Trustee Chadwick further moved, seconded by Trustee Barbian, that the Village Board make determination of the language on the back of the arch prior to construction of the second arch.

Trustee Chadwick mentioned that the traffic arm will be changed and the arch will be further back from Grange Avenue. The pillars will be identical to the existing arch. Trustee Genz asked how it will be financed. Manager Michaels said that Grandhaven LLC and the Reiman Foundation have agreed to fund up to $100,000 for the project and once bids have been accepted it will come back to the Board for approval.

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

President Hermes asked that without objection agenda item 9 F be moved to the next item.

NEW BUSINESS

President Hermes presented Eric Marinello a proclamation for attaining the rank of Eagle Scout, as a member of Troop 596. Hermes proclaimed Saturday March 1, 2014 as Eric Marinello Day in the Village of Greendale.

CITIZENS' COMMENTS

Miu Torke, 5891 Tower Road, would like to use the Hose Tower for voting and meetings such as the Board of Trustees and candidate meetings.

Alek Skibicki, 4256 Teakwood CT, speaking on behalf of the Highland View PTO as president, is opposed to holding elections in the schools.

Jason Patzfahl, 5301 Laura Ln, speaking as the PTO vice president, is also opposed to holding elections in the schools; he thought that Greendale should consolidate our polling places since it is a great inconvenience to the students.

STANDING COMMITTEE REPORTS

A. Public Works Committee January 29, 2014 Meeting

i. Discussion and necessary action relative to the Village's 2014 Street Rehabilitation Program. (PW 14-01)

Trustee Sikorski summarized the meeting and stated that Public Works Director McFaul and the Village Engineer Len Roecker presented the information about the 2014 Street Rehabilitation Program.

The Public Works Committee recommended and Trustee Sikorski moved, seconded by Trustee Turay, to approve the 2014 Street Rehabilitation Program as presented with the change of Hollyhock Court in lieu of Conifer Lane; the addition of an alternate bid for Hyacinth Court, with the condition that funds are available; and insuring that the intergovernmental cooperation agreement with the Village of Hales Corners to rehabilitate South 92nd Street is approved by both jurisdictions prior to the start of construction.

Trustee Genz asked if the agreement with Hales Corners was for half of 92nd Street. Manager Michaels stated that it was based on the amount of work to be done in each community and the final amounts billed. Genz asked if the agreement is binding. Manager Michaels said that if Hales Corners backed out they would be billed for the costs incurred.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None

Motion to Approve: Carried

ii. Discussion and necessary action relative to the Village's 2014 Street Lighting Rehabilitation Program. (PW 14-02)

Trustee Sikorski stated that Public Works Director McFaul and the Village Engineer Roecker presented the information about the 2014 Street Lighting Rehabilitation Program. Lights are being changed to LED lights along Root River from College to College and on Ramsey from 51st to 43rd; reducing external costs but new wiring is required.

The Public Works Committee recommended and Trustee Sikorski moved, seconded by Trustee Barbian, to approve the 2014 Street Lighting Rehabilitation Program as presented with the alternate bid for the Northwestern Quadrant of Eastway should the funds become available.

Trustee Chadwick asked if the cost of LED lights is coming down and if other communities are using them. Director McFaul stated the price is going down and Greenfield is using some LED lights. McFaul stated they are more energy efficient and parts for the old lights are more expensive and hard to find.

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

iii. Discussion and necessary action relative to the Village Engineer's sanitary sewer system investigation results and rehabilitation recommendations. (PW 14-03)

Trustee Sikorski stated that this action was primarily driven by Milwaukee Metropolitan Sewerage District (MMSD) on maintaining the cleanliness of our water and sewer system.

The Public Works Committee recommended and Trustee Sikorski moved, seconded by Trustee Turay, to approve the 2014 Sanitary Sewer System Repair Work as presented for the public projects with funding from the Sanitary Sewer Fund; and to; and to have staff develop and recommend a fully funded "pilot program" for the private property inflow infiltration (PPII) program with funding from MMSD.

Trustee Turay wanted to highlight that several residents have had leaking laterals and now they may be repaired with costs fully funded with funds the Village will receives from MMSD. Funds available are up to $1,000,000 for the entire Village. He felt it would be great for MMSD, clean water, and the Village residents. Trustee Genz asked about funds contributed by MMSD. President Hermes stated that we would be reimbursed through 2025 with an extension through 2035.

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

iv. Discussion and necessary action relative to the Village Manager's recommendations for a second gateway arch at the corner of 60th Street and Grange Avenue. (PW 14-04)

Manager Michaels indicated to the Board that this action item was necessary as the Village being the property owner and needing approval to put up the arch.

The Public Works Committee recommended and Trustee Sikorski moved, seconded by Trustee Turay, to approve the second gateway arch at the corner of South 60th Street and West Grange Avenue as presented with the staff's recommended adjustments to the radius measurements of the arch.

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

B. **Plan Commission**: President Hermes stated that the items for the Plan Commission Meeting have already been covered in the Public Hearings section.

C. Board of Health February 11, 2014 Meeting

Trustee Genz stated that they met with the Health Department staff to hear what they encounter on a daily basis. There will be a change on the Health Department Report which will be much more useful to management. He asked if the Board members would review it and offer any suggestions they might have.

D. Library Board February 12, 2014 Meeting

Trustee Turay reported that they accepted the Greendale Public Library Foundations fundraising goals and plan to send them an acknowledgement of the programs they will be funding, which exceeded the Boards expectations. The Library Director presented the Greendale Public Library Annual Report; color copies are available in the Library. Turay stated that the Library was open 339 days last year with an average of 482 customers daily and 687 items circulated. 2013 was the 8th most annualized circulation and over 60% of the circulation was books rather than electronics. Turay also stated that there are 9,723 library cards issued. He also mentioned that the Reiman Foundation is lending the Community Learning Center the wax figure of Norman Rockwell and his complete collection of art which were previously on display in the Visitors Center. Trustee Genz mentioned that the Library Board should advertise that fact to attract visitors.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A. BOT 14-08 Consider Approving Temporary Outdoor Solicitation—Greendale American Legion and Auxiliary—"Poppy Days".

Assistant to the Village Manager Jankowski presented the annual request from the American Legion and Auxiliary #416 for outside sales of poppies on Friday May 16th and Saturday May 17th. The sale would occur at the Speedway located at the intersection of 76th Street and Grange. The proceeds from the sale are used to assist Veterans. Jankowski mentioned that there have been no problems in the past.

Trustee Turay moved, seconded by Trustee Barbian, to approve the American Legion and Auxiliary's "Poppy Days" request to temporarily distribute poppies at the Speedway station located at 5490 S. 76th Street on May 16th and May 17th 2014.

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

B. BOT 14-09 Consider Approving a Parade Permit Application—Badger Trails Inc.—"*Root River Trail Hike or Bike".*

Assistant to the Village Manager Jankowski presented the annual request from Badger Trails Inc. for the "*Root River Trail Hike or Bike"* to be held on Saturday April 26, 2014 from 8:00 a.m. to 3:00 p.m. The route will be the same as previous years with the hike beginning at Scout Park heading down Loomis Road and connecting to Root River Parkway; ending at Greenfield Park in West Allis. Bader Trails Inc. has provided the Village a certificate of insurance and paid the $25 permit fee. Jankowski also mentioned that there have been no problems in the past.

Trustee Birmingham moved, seconded by Trustee Barbian, to approve a Parade Permit Application—Badger Trails Inc.—"Root River Trail Hike or Bike" On Saturday April 26, 2014.

Trustee Sikorski asked if there would be any possible conflict with the County at Scout Lake. Manager Michaels said that the County has not yet gotten any permits and Badger Trails Inc. still has to get permission from the County; the owner of the property..

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

C. BOT 14-10 Consider approving the Village Assessor's Contract for 2014-16.

Village Manager Todd Michaels presented the evaluations of the firms that submitted a proposal for assessment services. He stated that two firms were interviewed by Clerk-Treasurer Kasza, Attorney Alan Marcuvitz and himself. The interview panel rated Tyler

Technologies the highest and their proposal is the least costly. Michaels stated that the savings on maintenance assessments in the three years of the contract verses the three year contract with the previous assessor is $85,000.

Trustee Birmingham moved, seconded by Trustee Barbian, to approve the agreement with Tyler Technologies for assessment services for the period beginning January 1, 2014 and ending December 31, 2016.

Trustee Sikorski asked what process is in place if the Village is not satisfied with the services. Manager Michaels stated that the agreement is very detailed and price was not the only criteria used to pick this firm. The panel felt they were the most qualified for Greendale. Trustee Chadwick said the residents come first and thanked the representatives that attended the meeting. President Hermes added that the Village of Greendale is a very unique place and the role of assessor is not an easy one and he urged them to be patient with the residents.

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

D. Consider affirming Proclamation No. P2014-01—Proclaiming Thursday, February 13, 2014 as Dan Rogaczewski Day in the Village of Greendale in recognition for being named recipient of the Greendale chamber of Commerce's 2014 Educator of the Year Award.

E. Consider affirming Proclamation No. P2014-02—Proclaiming Friday, February 14, 2014 as Veterinary Medical Associates Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2013 member of the Year.

President Hermes stated that these Proclamations have already been presented and this is the formal approval process.

Trustee Turay moved, seconded by Trustee Birmingham, to affirm Proclamation Nos. P2014-01 Proclaiming Thursday, February 13, 2014 as Dan Rogaczewski Day in the Village of Greendale in recognition for being named recipient of the Greendale chamber of Commerce's 2014 Educator of the Year Award and P2014-02 Proclaiming Friday, February 14, 2014 as Veterinary Medical Associates Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2013 member of the Year.

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

F. Consider affirming Proclamation No. P2014-03—Proclaiming Saturday, March 1, 2014 as Eric Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

President Hermes stated that the Board had already witnessed the presentation earlier in the meeting. This is the formal approval process.

Trustee Turay moved, seconded by Trustee Birmingham, to affirm Proclamation No. P2014-03—Proclaiming Saturday, March 1, 2014 as Eric Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

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

OFFICERS REPORTS

A. Police Department Monthly Activity Report: Trustee Sikorski wanted something at the meeting on the success of the K-9 unit. The Police Chief said he would present something at a later date.

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: None
G. Village President's Report: None

CITIZENS' COMMENTS

NONE

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 the Request for Proposal for the former Police and Fire Station Renovation/Reuse/Redevelopment, and the Southridge Mall Area.

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

The Board adjourned into Closed Session at 8:00 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 9:20 p.m.

Respectfully submitted,
Joan L Siefert, CMC, WCMC, Deputy Clerk