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
Timothy Saidler, Fire Chief
Robert McFaul, Public Works Director
Robert Malasuk, Police Chief
Visitors

**MINUTES**

Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on March 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

**CITIZENS' COMMENTS**

Bill Kewan, 5306 Robin Drive, stated that he has a solution for student safety on Election Day without moving the polling places. His solution was to have the School District schedule Teacher In-Service days on election days and hold the in-service meetings at the High School.

**STANDING COMMITTEE REPORTS**

A. Board of Health March 11, 2014 Meeting

Trustee Genz stated that communicable diseases have decreased since last month since the outbreak of the Norovirus has subsided. He stated that Radon Kits are still available and there is a new program called PAL which stands for Play & Learn Club for new parents and health officials to meet and discuss early childhood issues. Genz also stated that there was a discussion of a five year strategic plan process for goals and directions of the department. There were three births and no deaths this month and inoculations numbers are up and there were 68 clinic visits. Genz stated that there is a large population of aging citizens that are using the health department more. Upcoming events include a Charity Walk on Saturday June 21, 2014 at the Gazebo.
B. Library Board March 12, 2014 Meeting

Trustee Turay stated that Library Director Gary Niebuhr gave information regarding the Community Learning Center and the interaction with the Health Department, Library and Parks and Recreation Departments. Turay also stated that on Tuesdays and Saturdays there will be MacPac Training where High School students teach Seniors about the use of computers and social media. The Library has also contracted with the artist that did the Milwaukee airport mural to put a mural up in the youth area.

OLD BUSINESS

A. Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A. BOT 14-12 Consider approval of Resolution R2014-01—Authorizing the Greendale Fire Department Agreement for Automatic Mutual Assistance.

Fire Chief Saidler presented this agreement drafted by the Milwaukee County Association of Fire Chiefs to replace the current mutual aid agreement. The proposed agreement is very similar in substance and intent but it provides updated references to statutory authority, and contains clarification concerning indemnification and reimbursement, and sets limits for general liability and professional insurance coverage. It has been reviewed by the Village Attorney and the Village Manager and they had no recommended changes.

Trustee Birmingham moved, seconded by Trustee Turay, to adopt Resolution R2014-01 approving the Agreement for Automatic Mutual Assistance to replace the current mutual aid agreement adopted on September 17, 1996 through Resolution 1996-7.

Trustees Genz asked if we are currently operating under this agreement. Chief Saidler said yes this is a necessity for all communities in the area.

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


Manager Michaels presented the yearly Arbor Day Proclamation to maintain our Tree City USA membership and award.


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

Manager Michaels presented the yearly Annual Clean and Green Day Proclamation to maintain the Village's long standing tradition as the Garden Community. The Greendale Environmental Group and the Department of Public Works are working together along with any interested citizens. To participate, citizens can meet at the bridge over Dale Creek on Saturday, May 10, 2014 from 9:00 to 11:00 a.m. to clean up the Dale Creek Parkway.

**Trustee Birmingham moved, seconded by Trustee Barbian, to affirm Proclamation No. P2014-05 proclaiming May 10, 2014 as Annual Clean and Green Day in the Village of Greendale.**

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

**OFFICERS REPORTS**

A. **Police Department Monthly Activity Report:** Trustee Sikorski thanked the Chief for including the K-9 activity. Sikorski wanted to know if there was any value to licensing bicycles. Chief Malasuk said yes if the bike is stolen and recovered by the police it can be returned only if it is licensed. Malasuk also stated that the Bike Rodeo sponsored by the Health Department can also stress the importance of licensing bicycles.

B. **Fire Department Monthly Activity Report:**

C. **Department of Public Works Monthly Activity Report:**

D. **Water & Sewer Utility Monthly Activity Report:** Trustee Genz asked why there were 10 hours of overtime for cleaning painting of pumping equipment. Manager Michaels stated that this occurred when the sump pump line at the water plant froze and it had to be worked around or the plant would flood. This was an emergency situation.

E. **Health Department Monthly Activity Report:**

F. **Village Manager's Report:** Manager Michaels reminded everyone to vote on April 1, 2014. Polling places are open from 7:00 a.m. and close at 8:00 p.m.

G. **Village President’s Report:** President Hermes stated that he read in the Business Journal that Franklin is considering building a Minor League Baseball stadium at the Rock Sports Complex. The City of Franklin is holding a Public Hearing on Thursday night at 7:00 p.m. at their City Hall for anyone wishing to express their public comment.

**CITIZENS’ COMMENTS**

Noelle Joers-Yanish, 5595 Oakwood Circle wanted to know why the Historic Commission was not active and working with the Historical Society. Trustee Chadwick stated that the commission was formed in the beginning of the Village and in 1976 the Historical Society took over. The Historic Commission is a back-up to the Historical Society and only becomes active if the Historical Society is dissolved.
CLOSED SESSION

President Hermes read the closed session item:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2014 Salary and Benefit Resolution and the Village Manager’s 2013 performance evaluation; and Section 19.85(1)(e) to deliberate or negotiate 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 Dispatcher Union.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

Trustee Birmingham moved, seconded by Trustee Turay to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2014 Salary and Benefit Resolution and the Village Manager’s 2013 performance evaluation; and Section 19.85(1)(e) to deliberate or negotiate 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 Dispatcher union.

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

The Board adjourned into Closed Session at 7:30 p.m.

ADJOURNMENT

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

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

The Board adjourned at 8:50 p.m.

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