VILLAGEOFGREENDALE
REGULAR BOARD MEETING
March, 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: Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Absent: Birmingham,
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 Turay moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on February 18, 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: Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

CITIZENS’ COMMENTS

NONE

STANDING COMMITTEE REPORTS

A. Finance Committee February 24, 2014 Meeting

Trustee Turay reviewed the Finance Committee meeting held on February 24, 2014.

i. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Turay reviewed his report which was presented to the Board at the meeting.
ii. Approval of Accounts Payable Checks for Payment.

_The Finance recommended and Trustee Turay moved, seconded by Trustee Barbian to approve Accounts Payable Checks Numbers 96045 to 96132 in the amount of $385,883.21; ACH Payments in the amount of $473,711.07; and P-Card Purchases in the amount of $246,455.24; for a total of $1,106,049.52._

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

iii. Status of Accounts

Trustee Turay stated that Clerk-Treasurer Kasza had reviewed the January 31, 2014 account status to the committee. Clerk-Treasurer Kasza had no further comments for the Board.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A) BOT 14-11 Review and Consider approving a Special Community Event Permit—2014 Greendale Open Market – Greendale Park and Recreation Department – Broad Street.

Sarah Jankowski, Assistant to the Village Manager, reviewed the request from the Greendale Park and Recreation Department for the 2014 Greendale Open Market. The market will be held on Saturdays, between 8:00 AM – 12:00 PM and will be located on Broad Street between the two parking lot entrances. The Board was informed that the market held in Hales Corners on alternating Saturdays was closed for 2014. There will again be music played by the Greendale Village German Band from 9:30 AM to 11:30AM on June 28th, July 26th, August 16th and September 20th and three or four other dates will have a small single/duo musical group perform at the same times. The dates of the 2014 Greendale Open Market are: June 28th; July 12th & 26th; August 2nd, 16th, & 23rd; September 6th & 20th; October 4th & 11th. A tentative date of July 5th would be included in the proposal from the Greendale Public Celebrations Committee which would come separately to the Board for approval.

_Trustee Barbian moved, seconded by Trustee Turay, to approve the Special Community Event Permit for the 2014 Greendale Open Market from the Greendale Park and Recreation Department held on Broad Street, as presented._
Trustees Genz and Barbian commented on how great the event is and that they have only heard positive comments from the attendees. Trustee Sikorski commented that the closing of the Hales Corners market would not affect the event.

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

OFFICERS REPORTS

A. Village Manager’s Report: Manager Michaels had two items to mention; 1) the League of Women Voters is sponsoring a School Board candidate forum on Wednesday, March 26th at 6:30pm at the Safety Center. The two candidates for School Board are invited to participate. There is one School Board Member seat open for a three year term. The spring election is April 1st; 2) A reminder to candidates of the Village’s political sign ordinance. If anyone has questions, they should contact the Inspection Services Department.

B. Village President’s Report: None

CITIZENS’ COMMENTS

NONE

CLOSED SESSION

President Hermes read the closed session items:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute 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 Officer union. And, to discuss strategy relevant to redevelopment in the Southridge Mall Area.

B) The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to a claim of excessive assessment for parcel 650-9990-034, 5300 South 76th Street.

President Hermes informed everyone that the Board reserves the right to return to Open Session to act on any matters discussed in Closed Session.

Trustee Turay moved, seconded by Trustee Chadwick to go into closed session pursuant to Wisconsin State Statute 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 Officer union. And, to discuss strategy relevant to redevelopment in the Southridge Mall Area; and pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body.
with respect to litigation in which it is or is likely to become involved with respect to a claim of excessive assessment for parcel 650-9990-034, 5300 South 76th Street.

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

The Board adjourned into Closed Session at 7:14 p.m.

RETURN TO OPEN SESSION

The Board returned into Open Session to act on matters discussed in Closed Session at 7:51 p.m.

A) Consider approving an agreement with the Greendale Professional Police Association Local No. 309.

Trustee Turay moved, seconded by Trustee Barbian to approve the 2013-2015 agreement with the Greendale Professional Police Association Local No. 309 as presented.

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

B) Consider denying the claim of excessive assessment for parcel 650-9990-034, located at 5300 South 76th Street.

Trustee Turay moved, seconded by Trustee Barbian to deny the claim of excessive assessment for parcel 650-9990-034, 5300 South 76th Street.

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

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 7:53 p.m.

Respectfully submitted,
Kathryn Kasza, Clerk-Treasurer