

**VILLAGE OF GREENDALE
REGULAR BOARD MEETING
April 15, 2014**

Prior to the start of the Regularly Scheduled April 15, 2014 Board Meeting the newly elected Village Trustees James Birmingham and Donna Ouellette were sworn into office.

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, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Kathryn Kasza, Clerk-Treasurer
Scott Satula, Director of Inspection Services
Timothy Saidler, Fire Chief
Robert Malasuk, Police Chief
Mark Uecker, Utilities Superintendent
Susan Shepeard, Public Health Administrator
16 Visitors

MINUTES

Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on April 1, 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, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes

Nays: None

Motion to Approve: Carried

President Hermes asked if there were any objections to moving Item 9E Proclamation P2014-06 to the next item. There were no objections.

Consider affirming Proclamation No. P2014-06—Proclaiming Thursday, May 1, 2014 as Kathleen Hart Day in the Village of Greendale in recognition of her efforts to preserve the Village's History.

President Hermes acknowledged Trustee Chadwick for bringing this to the Board and presented the Proclamation and a Video of last year's events to Kathleen Hart. Hart thanked the Board.

NEW COMMUNICATIONS

#14-07 Robert Malasuk, Chief of Police. Recommended Changes to the Village's Traffic Code.

Chief Malasuk presented the request to adopt two ordinances amending the municipal code related to state traffic laws. He explained that the first one amends Section 7.01 to allow the trucking enforcement violations to be enforced at the municipal level. This will allow the municipality to receive more revenues

from the violations and penalties. Malasuk stated that these changes will help the Village protect the roads and generate substantial revenues from the violators. He also stated that if these ordinances are enacted, the Village will receive 70% of the revenues generated instead of the County receiving them. Manager Michaels asked that this item be referred to the Public Safety Committee for review and recommendation.

Trustee Birmingham moved, seconded by Trustee Barbian to refer the Ordinance Amending 7.01 of the Municipal Code Relating to State Traffic Laws Adopted to the Public Health, Welfare, & Safety Committee for review and recommendation.

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

Chief Malasuk then explained the second request to amend Section 7.20(1) regarding penalties. He stated that the language of the existing ordinance does not allow the Village to change the fine amounts to meet the requirements of state law. The Village Attorney included language in the amendment to enable the Village to change fines and penalties whenever state law changes.

Trustee Birmingham moved, seconded by Trustee Barbian to refer the Ordinance Amending 7.20(1) of the Municipal Code Relating to Traffic Code Penalties to the Public Health, Welfare, & Safety Committee for review and recommendation.

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

CITIZENS' COMMENTS

NONE

STANDING COMMITTEE REPORTS

A. Board of Health, April 8, 2014 Meeting

Trustee Genz explained the new Department of Health report showing the activities of the department. He stated that Radon kits were still available. The second meeting of the PAL (Play and Learn) Club was very successful; they will meet again in April and then evaluate the program. On May 7th there will be a community preparedness drill. On June 21st the "Step Up to Better Health Community Walk will start at the Gazebo. In conjunction with the walk there will be a bike helmet giveaway from 9:30-11:00 am at the Gazebo. Trustee Sikorski asked if there was some way to work with the Police Department to give away bicycle licenses at the same time. President Hermes stated that staff should look at and review not charging for bicycle licenses and bring it to a future meeting.

B. Planning Commission, April 9, 2014 Meeting

- i. Review and consider approving a Request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street (#13-05, PC 13-07, PC14-04)**

Trustee Chadwick reviewed the Greendale Historical Society's request for approval of a conceptual plan for storage at the Hose Tower. She stated that everyone agreed that a storage area is needed. The patio area was not in the plan. This is only a conceptual plan to be used by the Historical Society to proceed with fund-raising.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve a Conceptual Plan for an Addition of a storage building to the Hose Tower as proposed by the Historical Society at 5650 Parking Street.

Trustee Genz wanted to know why they even needed approval for a conceptual plan. He was afraid it would send mixed messages and imply approval of the building. Trustee Chadwick said it is only the addition of storage, not the patio and emphasized the word conceptual. The final plan to build the addition will be referred to the Plan Commission and then the Board. Chadwick stated that the Historical Society wanted this approval so they could raise the funds to build it. President Hermes affirmed this reason. Trustee Birmingham wanted to know if the plans presented were the same ones presented at the August Plan Commission meeting. The plans from August showed a patio but the conceptual plan they are asking to approve is just the storage area, not the patio. Manager Michaels stated that the letter from the Historical Society just asked for the storage area. Michaels further stated that since the Village owns the building have final approval on anything done to the building.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Hermes

Nays: Genz

Motion to Approve: Carried

OLD BUSINESS

A. Board and Committee Appointments and Resignations

President Hermes stated that this item is covered in New Business, Item 9A.

NEW BUSINESS

A. BOT 14-15 2014 Annual Village Board and Committee Organizational Meeting—2014 Board and Commission Assignments and Appointments.

President Hermes stated that the 2014 Committee Appointments were included in each Board member's packet with the changes highlighted. He wanted to bring to everyone's attention the new appointee on the Plan Commission, Pete Davis, an engineer from Edgerton Contractors, who is a longtime Greendale resident; and Keith Ringleberg, a new appointee to the Community Development Authority (CDA). Hermes also noted that the only other changes were to replace the outgoing Trustee Turay's appointments with the newly elected Trustee Ouellette.

Trustee Chadwick moved, seconded by Trustee Sikorski to table these appointments until the next Board Meeting to give all Board members to look at list and prepare any questions about the people appointed.

President Hermes asked why she wanted the appointments tabled. Chadwick stated that she did not understand some of the appointments made. President Hermes stated that he filled them with the most appropriate people. Hermes stated that only Police and Fire Commission, Plan Commission, and

Community Development Authority (CDA) require affirmation by state statute; he has the Board affirm the other appointments as a courtesy.

Ayes: Birmingham, Barbian, Chadwick, Sikorski, Genz

Nays: Ouellette, Hermes

Motion to Table: Carried

B. BOT 14-16 Consider Approving a Special Community Event Permit—Greendale Public Celebrations Committee—Spring into Greendale—Historic Downtown Greendale.

Manager Michaels presented the Special Community Event Permit from the Public Celebrations Committee for the “Spring into Greendale” annual event to take place on Saturday, May 10th from 10:00 AM to 4:00 PM.

Trustee Barbian moved, seconded by Trustee Chadwick, to approve BOT 14-16 the Public Celebrations Committee’s Special Community Event Permit for Spring into Greendale as presented.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes

Nays: None

Motion to Approve: Carried

C. BOT 14-17 Consider Approving Combining Water/Sewer Billing Districts.

Clerk Treasurer Kasza presented the request for combining the two water/sewer billing districts into one for more efficiency. Changes in the software and electronic banking make this possible. This has been approved by the Public Service Commission (PSC).

Trustee Barbian moved, seconded by Trustee Birmingham to approve BOT 14-17 the combination of Water/Sewer Utility Billing Districts effective with the June 30th billing, as presented.

Trustee Sikorski asked how much more efficient this would be. Kasza stated it would save staff time because bills will only need to be prepared and collected four times a year instead of eight times a year. Manager Michaels clarified that the one-time impact to water customers would be minimal. Customers of Billing District 21 would receive a one-time bill for four months instead of three months. Trustee Genz asked if the bill would clearly state that it would be for four months. Kasza stated that a letter would go out to the residents affected and those being changed would have more time to pay before it gets rolled to the tax bill.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes

Nays: None

Motion to Approve: Carried

D. BOT 14-18 Consider Approving an Alternate Paint Scheme for the Village’s Elevated Storage Tank—Placed on the Agenda at the Request of Trustee Chadwick.

Trustee Barbian moved, seconded by Trustee Birmingham to approve BOT 14-18 an Alternate Paint Scheme for the Village's Elevated Storage Tank—Placed on the Agenda at the Request of Trustee Chadwick.

Manager Michaels stated that there are drawings included in the packets given to the Trustees which show the previously approved paint scheme with a dark green bottom of the tank with the rest in white with a green band that has "Greendale" on it. Trustee Chadwick asked what it would cost to add "Historic" above "Greendale". Michaels said the band would have to be larger and "Historic" would have to be in a smaller font. He said the cost to make this change would be \$6,915.

Trustee Ouellette stated she would like to see "Historic Greendale, a Greenbelt Community on the storage tank. Chadwick stated that if too many words are on it, people won't be able to read it. The tank company also recommended that too much should not be put on the tank. Trustee Birmingham questioned the costs involved and as did Trustee Genz. Genz proposed the dark band be eliminated and make the whole tank white and paint "Historic Greendale" and maybe the cost would be less. Trustee Barbian said that every sign we have says "Historic" and he questioned the costs. Trustee Sikorski said he thought "Historic" should be on the tank since it will be there for a long time.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Hermes

Nays: Genz

Motion to Approve: Carried

E. Consider affirming Proclamation No. P2014-06—Proclaiming Thursday, May 1, 2014 as Kathleen Hart Day in the Village of Greendale in recognition of her efforts to preserve the Village's History.

Trustee Barbian moved, seconded by Trustee Birmingham to affirm Proclamation No. P2014-06—Proclaiming Thursday, May 1, 2014 as Kathleen Hart Day in the Village of Greendale in recognition of her efforts to preserve the Village's History.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes

Nays: None

Motion to Approve: Carried

Other New Business: Trustee Chadwick proposed that the Village require anyone wanting to be on a commission or committee should submit a short paragraph on their abilities and why they are interested in the position. All names shall then be given to the Board to be considered at the next meeting. Trustee Birmingham wanted clarification on what the Board has rights to approve and what is at the President's discretion. Trustee Sikorski stated he has no problem with appointments that have been selected in the last six to eight years; the choices have been good. Sikorski said he would just like to know who the appointments are before the meeting that they are appointed. Trustee Barbian also reiterated that he and the other Board members would just like to know who is being appointed prior to the meeting. President Hermes said that he has a standing list of people that have contacted him and he puts a lot of time and effort into matching people with the right qualifications into any vacancies. Hermes said he follows state statutes and makes sure that the people are qualified, capable, and have the "heart of Greendale" to serve this community.

OFFICERS REPORTS

A. Police Department Monthly Activity Report:

B. Fire Department Monthly Activity Report: Trustee Sikorski congratulated the Fire Department on the 4 and 5 minute response times.

C. Department of Public Works Monthly Activity Report:

D. Water & Sewer Utility Monthly Activity Report:

E. Health Department Monthly Activity Report:

F. Village Manager's Report: Manager Michaels thanked everyone for the condolences received on the death of his mother-in-law. Trustee Barbian said that Chick-Fil-A has started construction and Michaels said there should be some work starting at the water tower site also.

G. Village President's Report: NONE

CITIZENS' COMMENTS

NONE

ADJOURNMENT

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

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes

Nays: None

Motion to Adjourn: Carried

The Board adjourned at 8:18 p.m.

Respectfully submitted,

Joan Siefert, CMC, WCMC, Deputy Clerk