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
Visitors

MINUTES

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

CITIZENS’ COMMENTS

William Kienzle, 7306 Devonshire, stated that he was shocked that no one from the Village Board attended the meeting discussing the changes of the bus stops at Southridge that occurred five months ago. Kienzle wanted the Board to ask the Police Chief to check his department records for traffic accident statistics at Southridge for the last forty years. President Hermes stated that the Village Board could only act as a facilitator between Southridge and Milwaukee County Transit Authority. Hermes also stated that the Board did participate in two years of complex discussions and negotiations to reach resolution of this issue; however they could not participate in the final decision.

STANDING COMMITTEE REPORTS

A. Finance Committee March 25, 2014 Meeting

i. Purchase of Public Works Patrol Truck (FC 14-04)

The Finance Committee recommended, Trustee Birmingham moved, seconded by Trustee Turay, to approve the purchase of one 2015 Mack GU432 Chassis with a Henderson stainless steel dump box, plow, wing plow and material spreader for the Department of Public Works in the amount of $156,571.00 from Mack Truck Sales of Milwaukee, Wisconsin with funding from the Equipment Replacement Fund Account to replace the 1979 Ford Dump Truck which will be
sold on the Wisconsin Surplus Auction with proceeds to be put back into the Public Works Equipment Replacement Account.

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

ii. Resolution No.R2014-0—A Resolution Increasing the Village’s Emergency Medical Services Charges. (FC 14-05)

The Finance Committee recommended, and Trustee Birmingham moved, seconded by Trustee Barbian, to approve Resolution No. R2014-02—A Resolution Increasing the Village’s Emergency Medical Services Charges, effective May 1, 2014.

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

iii. Update on the Fire Station Needs Analysis. (FC14-06)  no action taken

iv. Approval of Beverage Operator License. (FC 14-07)

The Finance Committee recommended, and Trustee Birmingham moved, seconded by Trustee Turay, to approve the Beverage Operator license as presented and issue the license.

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

v. Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Birmingham)  Trustee Birmingham reviewed the bills and stated that all was in order

vi. Approval of Accounts Payable Checks for Payment.

The Finance Committee recommended, Trustee Birmingham moved, seconded by Trustee Turay, to approve Accounts Payable check Nos. 96133 to 96226, in the amount of $78,661.86; ACH Payments in the amount of $578,820.70; P-Card purchases in the amount of $135,626.41 for a total of $793,108.97.

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


Clerk-Treasurer Kasza stated at the Finance Committee that everything is up to date. Interest rates are just starting to go up a little, especially in longer term investments; so she is going to look at some longer term investments.

Clerk-Treasurer Kasza stated that the audit was completed and final report for 2013 will be available sometime at the end of April or early May.

OLD BUSINESS

A. Board and Committee Appointments and Resignations

NONE

NEW BUSINESS

A. BOT 14-13 Consider Awarding the Second Gateway Arch Construction Contract. Discuss and possibly approve adding wording on the back side of both arches.

Manager Michaels presented the proposal made by Poblocki Sign Company LLC. There was only one bid received from Poblocki Sign Company LLC in the amount of $91,458.50. Michaels reminded the Board that Grandhaven and the Reiman Foundation have agreed to donate up to $100,000.00 for the second arch. Including the design engineer the cost will be just under $100,000.00. He stated that he emailed Grandhaven to get their comments about the bid, as Trustee Genz suggested. Trustee Chadwick wanted Manager Michaels to make sure the two pillars were the same as the first arch. She also suggested a small plaque on the pillars to recognize the donation from Grandhaven and the Reiman Foundation. Trustee Genz wanted to know if that $100,000.00 included the signage on the back of the arch. Michaels said no, and that they will discuss it after this item. Trustee Turay asked how much this arch is compared to the other arch. Michaels stated that the first arch was bid at $90,237.20.

Trustee Birmingham moved, seconded by Trustee Barbian to award the second Gateway Arch Construction Contract to Poblocki Sign Company LLC for the amount of $91,458.50 with funds from the donation made by Grandhaven and the Reiman Foundation.

Discussion: Trustees Sikorski asked if the lighting is LED and Director of Inspection Services Satula said it is LED. Trustee Genz wanted to know if Manager Michaels had heard from Grandhaven; Michaels said he had not but he has a letter of their commitment for $100,000.00. Trustee Chadwick stated that the payment for the plaque recognizing their donation should not come out of the donated funds.

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

Discussion of adding wording on the back side of both arches.

Three suggestions were made: 1) Live in the Past—Visit the Past 2) Greendale, the Garden Community and 3) Experience the Rest of Greendale. Manager Michaels said the first one was from the Village’s TV commercial. Trustee Chadwick likes the second one since it is historically correct. Trustees Sikorski, Genz, Turay, and Birmingham and agreed that the Garden Community said it all. Trustee Barbian likes “Experience the rest of Greendale” but the Garden Community is his second choice.
Trustee Birmingham moved, seconded by Trustee Chadwick, to approve the wording on the back of both arches to read “The Garden Community”.

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

B. BOT 14-14 Parade Permit Application—Public Celebrations Committee—“4th of July Parade” and “Village Days Parade”.

Assistant Village Manager Jankowski presented request from the Public Celebrations for Parade Permits for both the “4th of July Parade” and “Village Days Parade”. The “4th of July Parade” is from 10:00 AM to approximately 11:30 AM. The “Village Days Parade” will be on Sunday, August 10th from 12:00 PM to approximately 2:00 PM.

Trustee Turay moved, seconded by Trustee Barbian, to approve the Public Celebrations Committee’s Parade Permits for the “4th of July Parade and the “Village Days Parade” as presented.

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

OFFICERS REPORTS

A. Village Manager’s Report: Manager Michaels reported that today was Election Day for the Spring Election and that it is estimated voter turnout will be less than 30%.

B. Village President’s Report: President Hermes stated that he did not have a report for tonight and wished good luck to all candidates in the election.

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 Firefighters Union.

B) 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.
It was moved by Trustee Turay, seconded by Trustee Barbian 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 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 Firefighters union.

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

The Board adjourned into Closed Session at 7:37 p.m.

The Board reconvened into Open Session at 8:00 p.m.

A. Consider approving a Memorandum of Understanding with the International Association of Firefighters, Local 1777 which describes the terms by which the Village will utilize 40 hour per week full-time firefighters and/or paramedics within the Fire Department.

Trustee Birmingham moved, seconded by Trustee Turay, to approve a Memorandum of Understanding with the International Association of Firefighters, Local 1777 which describes the terms by which the Village will utilize 40 hour per week full-time firefighters and/or paramedics within the Fire Department.

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


Trustee Birmingham moved, seconded by Trustee Turay, to approve Resolution No. R2014-13 Village Salary & Benefit Resolution.

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

ADJOURNMENT

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

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

The Board adjourned at 8:05 p.m.

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