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, Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent: Barbian,
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Timothy Saidler, Fire Chief
Robert Malasuk, Police Chief
Susan Shepeard, Public Health Administrator
Mark Uecker, Utilities Superintendent
Rod Damask, Public Works Foreman
Len Roecker of R.A. Smith, Village Engineer
6 Visitors

MINUTES

Trustee Birmingham moved, seconded by Trustee Ouellette, that the reading of the minutes from both the Special Board Meeting and Regular Board Meeting held on May 6, 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, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

NEW COMMUNICATIONS

None scheduled

CITIZENS’ COMMENTS

Noelle Joers-Yanish, 5595 Oakwood Circle, spoke on behalf of the Greendale Lions to invite volunteers to be bartenders for Family Fest. She wanted anyone who wishes to participate to contact her.

STANDING COMMITTEE REPORTS

A. Board of Health, May 13, 2014 Meeting, Trustee Genz

Trustee Genz stated that there have been several inquiries about the vaccine for mumps and measles since there has been an outbreak in the five surrounding communities. He said they also discussed the “Step Up to Better Health Walk” that will be on June 21, 2014. Along with this event they are issuing playground passports and a bike helmet giveaway for the children on the same day. Genz also went over the activity report for the month.
**OLD BUSINESS**

A. Board and Committee Appointments and Resignations

Manager Michaels told the Board that the April 23, 2014 opinion from the Village Attorney stated that the Plan Commission Board Representative should be appointed by the Village Board by a motion, second and a vote rather than being appointed by the Village President and approved by the Board. Michaels suggested that it was the proper way to make that appointment.

President Hermes stated that with no objection it could be set on the agenda for the next meeting.

**NEW BUSINESS**

A. BOT 14-23 Consider Awarding the Bid for the 2014 Village Street Rehabilitation Program.

Manager Michaels stated that earlier this year the Board specified certain streets to go out for bid, with input from Public Works Director McFaul and Village Engineer Roecker. A list of the specific streets are in the report given to the Board. Three bids were received and the low bid was from Payne and Dolan, Inc. Michaels said this bid did include the alternates A and C (at Hyacinth Court).

*Trustee Birmingham moved, seconded by Trustee Ouellette, to award the bid for the 2014 Village Street Rehabilitation Program to Payne & Dolan Inc. in the amount of $858,772.96.*

Trustee Genz asked how it compares to what was budgeted. Michaels stated that the bid is under budget.

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

B. BOT 14-24 Consider Awarding the Bid for the 2014 Village Street Light Rehabilitation Program.

Manager Michaels presented the results of the bid opening on April 27, 2014. Three bids were submitted and the low bidder is Outdoor Lighting Construction; including Alternate A.

*Trustee Birmingham moved, seconded by Trustee Ouellette, to award the bid for the 2014 Village Street Light Rehabilitation including Alternate A to Outdoor Lighting Construction for the Base amount of $282,818.17 and Alternate A amount of $46,226.60.*

Trustee Genz asked if these are LED lights. Michaels said yes they are the same lights that are installed in the Northeast quadrant of Eastway. Genz then asked how they are performing. Village Engineer Roecker said they are more efficient than what was used in the past and will be used in this project also. Roecker said they are cost effective, readily available and a good value.

Trustee Sikorski asked what a Type 1 unit is. Roecker said they are single units and most of the units used are single units one double unit (Type 2) is being used on the corner of 51st and Ramsey. Sikorski asked who is manufacturing these units since the price differs significantly between vendors.
Roecker said the units as specified in the bid document do not include labor costs which vary from vendor to vendor.

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

C. BOT 14-25 Parade Permit Application – Wheelhouse Events LLC – “Lozilu Women’s Mud Run”.

Assistant Village Manager Jankowski presented this request for a parade permit for Saturday, June 28th beginning at 9 a.m. and ending at approximately 2 p.m. located entirely within the Root River Parkway. This is the second year the run will be held in Greendale and there were no issues with this event in 2013.

*Trustee Birmingham moved, seconded by Trustee Ouellette, to approve the parade permit application from Wheelhouse Events, LLC for the “Lozilu Women’s Mud Run” on Saturday, June 28th.*

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

D. BOT 14-26 Parade Permit Application – Greendale Health Department – “Step up to Better Health Greendale Community Walk”.

Assistant Village Manager Jankowski presented this request for a parade permit for Saturday, June 21st beginning at 9 a.m. at the Gazebo and ending at approximately 11:30 a.m. There are options for a 1, 2, or 3 mile route. The walk requires no street closures and crossing guards are provided at all street crossings. In 2014 the event will also include a bike helmet giveaway for children ages 4-10.

*Trustee Genz moved, seconded by Trustee Birmingham, to approve the parade permit application from the Greendale Health Department “Step up to Better Health Greendale Community Walk”.*

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


Assistant Village Manager Jankowski presented this request for a parade permit for Saturday, July 12, 2014 beginning at 9 a.m. at the Gazebo and ending at approximately noon. This Garden Walk has been held annually since 1995. This year it will be focused in the “C” section. Participants begin the self-guided walk at the Gazebo to receive a map of the featured gardens.

*Trustee Birmingham moved, seconded by Trustee Genz, to approve the parade permit application from the Greendale Garden Gazers for the “2014 Greendale Garden Gazing Walking Tour” on July 12, 2014.*
Ayes: Birmingham, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried

F. BOT 14-28 Applications for Beverage Operator Licenses and “Temp Class B”

Manager Michaels presented the request for a Beverage Operator License from Debra Brown for St Alphonsus Church with training completed and a “Temp Class B” Beer & Liquor for the Leukemia Ironman Fundraiser for Eric (LoziLu Women’s Mud Run) on N Root River Pkwy. All applicants have been reviewed by the Police Department and are cleared for approval.

Trustee Birmingham moved, seconded by Trustee Ouellette, to approve the Beverage Operator’s License for Debra Brown from St Alphonsus Church and a “Temp Class B” Beer & Liquor for the Leukemia Ironman Fundraiser for Eric (LoziLu Women’s Mud Run) as presented.

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

G. BOT 14-28 Consider Approving Temporary Outdoor Sales – Grandhaven LLC/Wellens Tree Farm – Christmas Tree Sales.

Manager Michaels presented the request from Grandhaven LLC and Wellens Tree Farm for permission to sell Christmas Trees on the SE corner of Broad Street and Schoolway during the 2014 holiday season. He stated that the reason they are asking now is the Wellens need to place their Christmas Tree order in early June.

Trustee Birmingham moved, seconded by Trustee Ouellette, to approve the request from Grandhaven LLC and the Wellens Tree Farm for temporary outdoor sales on the SE parking lot of Grandhaven LLC’s property (SE Corner of Broad Street & Schoolway) during the 2014 holiday season from November 22, 2014 thru December 21, 2014 as presented.

Trustee Genz asked if this has ever been done before and Trustee Birmingham said it was done when True Value Hardware was there. Trustee Genz asked if they also had wreaths. Manager Michaels said they only asked for trees.

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


President Hermes read the Proclamation. This proclamation is done to celebrate the 20th year of the Greendale Garden Gazing Walk.

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

OFFICERS REPORTS

A. Police Department Monthly Activity Report:

B. Fire Department Monthly Activity Report:

C. Department of Public Works Monthly Activity Report:

D. Water & Sewer Utility Monthly Activity Report: Trustee Genz asked how the pipes were holding up since we had such a terrible winter. Superintendent Uecker said everything was good.

E. Health Department Monthly Activity Report:

F. Village Manager's Report: Manager Michaels gave the Board a picture example of Pressure Zone Relationships. He stated that the effects of a water system running different pressure districts depends on the height of each water tower. Michaels also stated that the problems Milwaukee is having does not affect our customers in Greendale at all. Greendale runs independent of their pressure system and has two flow control stations that control how much pressure can come into the Greendale system. Greendale’s ground store reservoirs have been filled to capacity in case of an emergency in Milwaukee.

G. Village President’s Report: NONE

CITIZENS’ COMMENTS

Miu Torke, 5891 Tower Road, asked when the Village is going to use wireless transmitted electricity for outside Christmas lights or are we going to have our own power grid.

David Miller, from the American Legion, wanted to mention that at 8 am on Monday is the Memorial Day Ceremony at Good Hope Cemetery and the parade will follow at 9am.

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)(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 redevelopment in the Southridge Mall and Downtown Areas.
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.

Trustee Birmingham, seconded by Trustee Ouellette, 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 redevelopment in the Southridge Mall and Downtown Area and 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.

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

The Board adjourned into Closed Session at 7:36 p.m.

**ADJOURNMENT**

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

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

The Board adjourned at 8:15 p.m.

Respectfully submitted,

Joan Siefert, CMC, WCMC, Deputy Clerk