

**VILLAGE OF GREENDALE
REGULAR BOARD MEETING
JULY 15, 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: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Scott Satula, Director of Inspection Services
Timothy Saidler, Fire Chief
Robert Malasuk, Police Chief
Robert McFaul, Public Works Director
Mark Uecker, Utilities Superintendent
Susan Shepeard, Public Health Administrator
John Macy, Village Attorney
John Rasche, Greendale Now Reporter
7 Visitors

MINUTES

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

PUBLIC HEARINGS AND ACTION ITEMS

A. PC 14-40 Consider approving a Special Use Application to Make Exterior Alterations to Site Building Elevations, Entrances and Signage to Goodwill's Corporate Headquarters and work and training center at 5400 South 60th Street. (#14-17)

President Hermes opened the Public Hearing at 7:02 p.m. Joan Farrell, Vice President and General Counsel for Goodwill Industries of Southeastern Wisconsin, stated that the architect, Scott Ramlow is present and would be happy to answer any technical questions concerning the changes requested to the outside of the building and she would be happy to answer any other questions that the Board or anyone else may have. She stated that Goodwill took possession of the building on July 1, 2014 and is working on interior design plans. The first group of employees will be moving in around January 15, 2015 and the second group will be moving in by April 15, 2015. Landscaping plans are being finalized and will be started next spring. President Hermes closed the Public Hearing.

Plan Commission recommends and Trustee Chadwick moved, seconded by Trustee Birmingham, to approve PC 14-05 for a Special Use Application from Goodwill Industries of Southeastern Wisconsin, Inc. for entryway additions, site modifications and signage changes

at 5400 S. 60th Street, subject to the conditions on the Planning Consultant's report dated June 30, 2014, and subject to the Village Engineer's report dated July 2, 2014.

Trustee Chadwick went over the discussion from the Plan Commission meeting.

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

Nays: None

Motion to Approve: Carried

NEW COMMUNICATIONS

None Scheduled

CITIZENS' COMMENTS

Jackie Kraemer, 5729 Clover Ln., spoke about an Ad Hoc committee idea. She said she stopped at the Greenfield Farmers Market and they had everything the committee had talked about and it was a tremendous success.

STANDING COMMITTEE REPORTS

A. Library Board, July 9, 2014 Meeting, Trustee Sikorski

Trustee Sikorski stated that the Library Board Meeting was postponed to August 19th due to a lack of a quorum.

B. Planning Commission, July 9, 2014 Meeting, Trustee Chadwick

President Hermes stated that this item was approved earlier in this meeting under Public Hearings and Action Items.

C. Public Works Committee, July 15, 2014 Meeting, Trustee Sikorski

Trustee Sikorski asked Trustee Barbian to summarize the Public Works Committee Meeting since Barbian presided over the meeting from the beginning.

i. Review and consider approving changes to traffic controls at the Southway intersection with Broad Street—Consider converting the intersection into an all-way stop condition. (#14-18/PW 14-05).

Trustee Barbian summarized the discussion of the advantages from the Public Works Committee which met just prior to this Board Meeting.

The Public Works Committee recommends and Trustee Barbian moved, seconded by Trustee Ouellette to approve changes to traffic controls at the Southway intersection with Broad Street—converting the intersection into an all-way stop condition. (#14-18/PW 14-05).

Trustee Birmingham stated that he was against this idea because of the Veteran's Memorial being built there. He questioned whether this was safer since many people may ignore the stop sign. Manager Michaels said that the Engineer's traffic analysis shows there is very poor traffic flow eastbound and westbound at this intersection and these stop signs will improve the traffic flow. Michaels also

mentioned that the one leg of the intersection with the free flow of traffic has the least amount of traffic on it. Trustee Sikorski pointed out that there is potential for an increase in accidents without these stop signs. Trustee Barbian thought this is a good idea. President Hermes said he thought the intersection has been unusual since he moved here, but the presentation given at the Public Works Committee Meeting was very compelling and driven by fact. The improvements recommended by the Village Engineer and staff are necessary for safety purposes and well thought out and he supports the decision of the Public Works Committee.

Ayes: Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays: Birmingham
Motion to Approve: Carried

OLD BUSINESS

A. Board and Committee Appointments and Resignations - None

NEW BUSINESS

A. BOT 14-41 Discussion and necessary action pertaining to the location of polling places within the Village of Greendale--Consideration

Village Manager Todd Michaels stated that the referendum question and explanation was crafted by himself and the Village Attorney. Michaels stated that he did not limit the question to the elementary schools in case the School District decides to ask us to leave the High School as well in the future.

Trustee Birmingham moved, seconded by Trustee Barbian, to approve the language for the referendum question for the November 4th ballot pertaining to the location of polling places within the Village of Greendale.

Trustee Barbian said he thought this wording was very clear and he appreciated it. He asked if we could indicate that there is nowhere to move them. Michaels stated that the polling places can be moved; it will just be a great inconvenience to everyone involved. Trustee Genz liked the clarity of the wording but asked if it was worth mentioning that the School District asked us to move. Michaels stated that while it was not in the referendum itself it was mentioned in the explanation. Trustee Birmingham stated that he also liked the clarity of the question. Trustee Chadwick asked what the deadline is and Michaels said 75 days before the election. Attorney Macy said it had to be enough in advance of printing the ballots. Trustee Ouellette said she would rather see the wording say something more powerful like: Should the polling places be removed from the schools? President Hermes said he thought this question was worded fairly and without bias and clearly expresses the intent of the Board. Hermes stated that the School District may reconsider their request at a future point, but that would be their decision. Hermes feels that it is the decision of this Board to go forward with the referendum to inform the voters about the question and he recommends that the Board pass this wording tonight. Attorney Macy said there is no way to write this without being criticized. He stated that they kept the wording as straightforward as possible. Manager Michaels stated that it is his understanding that only the question appears on the ballot but the explanation is noticed at the polling places. Michaels stated that there are at least three other referendums on that ballot.

Trustee Chadwick asked if the School Board took any action at their meeting on the previous night. Manager Michaels said they took no action on the letter sent by him; but the School Superintendent did tell Michaels that the polling places could stay in the schools for the November 4, 2014 election.

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

Nays: None

Motion to Approve: Carried

B. BOT 14-42 Preliminary 2015 Budget Work session and 2015 Budget Calendar

Manager Michaels presented his questions and a preliminary calendar for budget work sessions to the Board for their consideration regarding the 2015 budget to provide him with direction for the Budget and the Budget Calendar. He stated that he wanted the Trustee's input now at the beginning to make the process much easier for everyone in the end.

Trustee Barbian said that he would consider using some fund balance to a degree and it can be used at the Board's discretion. He said he would not be opposed to holding positions open but opposes cuts to staff. Barbian was opposed to user fees to lower taxes.

President Hermes stated that the budget discussions will start in October and he encourages citizens to attend. Hermes stated that you can only cut so far and hard decisions need to be made on whether services should cut or other revenue sources should be sought out.

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

E. Health Department Monthly Activity Report:

F. Village Manager's Report: Manager Michaels thanked the Department Heads for their efforts at the 4th of July Festival. Trustee Sikorski and Trustee Genz also thanked them.

G. Village President's Report: None

CITIZENS' COMMENTS

None

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

Trustee Birmingham moved, seconded by Trustee Barbian, to go into closed session pursuant to the statement of Wisconsin State Statute previously cited.

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

The Board adjourned into Closed Session at 7:47 p.m. The Board **will not** return to Open Session to Act on Matters Discussed.

ADJOURNMENT

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

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

The Board adjourned at 10:15 p.m.

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