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 (via phone), Genz, Hermes
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Timothy Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Robert McFaul, Public Works Director
Cris Reischl, Health Nurse Supervisor

MINUTES

Trustee Birmingham moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on August 5, 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, Genz, Hermes
Nays: None
Motion to Approve: Carried

NEW COMMUNICATIONS

#14-19 Robert McFaul, Director of Public works presented his Proposal to Revise the Emerald Ash Borer Response Plan.

Manager Michaels presented the proposal and asked that it be referred to the Public Works Committee.

Trustee Barbian moved, seconded by Trustee Birmingham, to refer Communication 14-19 Proposal to Revise the Emerald Ash Borer Response Plan to the Public Works Committee for further recommendations.

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

President Hermes asked that with unanimous consent item 9C be moved up in the Agenda and there were no objections signaling unanimous consent. Hermes then asked Mr. Munger to come to the front of the Board Room.
Consider affirming Proclamation No. P2014—Proclaiming August 20, 2014, as John Munger Day in the Village of Greendale as recognition of his many contributions to the community.

Trustee Barbian moved, seconded by Trustee Birmingham, to affirm Proclamation No. P2014—Proclaiming August 20, 2014 as John Munger Day in the Village of Greendale as recognition of his many contributions to the community.

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

CITIZENS’ COMMENTS

Joe Crappitto, 6550 Hill Ridge Dr, School Board President, spoke regarding the School Board Letter about polling places in the schools. He stated that the School Board wants to continue to cooperate with the Village Board to find a solution. As agreed to previously, the November 4, 2014 will take place in the schools. The intent of the letter by the School Board is to assure the Village Board that going forward the Greendale School District will not unilaterally take action to eliminate voting in the schools. What this means is that Greendale voters will continue to vote at their current polling places.

Joe Russ, 16800 W Shadow Drive, New Berlin, representing 5597-99 Basswood St., commented on three issues: 1) about the Emerald Ash Borer treatments; 2) suggested the Village have facilities for RV parking as a use of the TIF money; 3) bathrooms in the hose tower should be used for Village Days instead of porta-pottys.

Ted Mainella, President of the Greendale Historical Society, said the restrooms at the hose tower are intended to be used for meetings at the hose tower and cannot accommodate such big events such as Fourth of July or Village Days. They would be appropriately used for the Green Market or Gazebo Concerts, where there are no other facilities available. The building has not been cleared for occupancy.

STANDING COMMITTEE REPORTS
None Scheduled

OLD BUSINESS

A. Board and Committee Appointments and Resignations: None

President Hermes then asked for any other old business. Trustee Chadwick talked about the tourist brochures put out by the Historical Society for the Walking Tours that are available.

NEW BUSINESS

A. BOT 14-45 Discussion and necessary action pertaining to the location of polling places within the Village of Greendale—Consideration of the referendum question for the November 4th ballot.
Subject to the Greendale School District withdrawing its June 23, 2014 request to the Village Board of Trustees to move polling places in Greendale out of the Elementary School beginning with the next scheduled election, Tuesday, November 4, 2014.

President Hermes referred to a letter sent to the Village Board that expressed the intent of the School Board to rescind the request to move the polling places for the November 4, 2014 elections. He stated that the Village Board will decide tonight if the referendum question will be on the ballot for the November election. Hermes stated that last week Manager Michaels, President Hermes and Trustee Barbian met with President Crappitto, Superintendent Tharp, and School Board Member Kuzmanovic and he asked that they rescind the letter dated June 23, 2014. Trustee Barbian said the meeting was very productive and the language in the letter dated August 18, 2014 was a little vague. He would like it to be stated that the letter is rescinded. Trustee Birmingham said he felt good about the intent of the letter and agreed to putting the referendum on hold and having an open discussion with both Boards in the future. Trustee Ouellette stated that she understood that the School Board is withdrawing the request. President Hermes said that was not what he heard. President Crappitto clarified his statement and said that the August 18th letter does rescind the previous request to remove the polling places from the school. Hermes said that the letter only talks about the suggestion for the November 4, 2014 election. Crappitto stated that the intent of the letter was not to move polling places until further discussions were completed. Manager Michaels stated that while President Crappitto was verbally agreeing to this intent, that was not what the letter stated. Crappitto disagreed, he said the intent of the letter is to rescind the previous letter. He said his comments in the Citizen’s Comments section was to clarify the School Board’s intentions not just his own. Trustee Chadwick said she would like to continue the dialogue and would like a different letter stating the School Board’s intentions more clearly. Trustee Genz stated that he attended the School Board meeting on August 18th and he didn’t see any more than one School Board member that wanted to budge on this issue and he also wanted another letter that more clearly expressed the School Board’s intentions. President Hermes thanked Crappitto for verbally clarifying the letter but he also would like a new letter completely rescinding the previous letter without pre-condition. He suggested that no action be taken at this time until the Village Board receives a letter rescinding both letters from the School Board. Manager Michaels said that the Village Board needs to take action by Monday August 25th because the referendum must go to the filing officer by August 26th. Crappitto was concerned there was not enough time to get a meeting scheduled by then.

**NO ACTION TAKEN AT THIS TIME**

**B. BOT 14-46 Parade Permit Application—Greendale Public Celebrations Committee—“Halloween Parade” and Trick or Treat Hours.**

Manager Michaels presented the request for the “Halloween Parade” on the Sunday before Halloween on October 26, 2014 at 3:00 PM and Trick or Treat Hours to be right after at 4:00 PM to 7:00 PM.

Trustee Birmingham moved, seconded by Trustee Barbian, to approve the “Halloween Parade” Permit Application as presented and maintain the daylight Trick-or-Treat hours from 4:00-7:00 PM.

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

E. Health Department Monthly Activity Report:

F. Village Manager's Report: None

G. Village President's Report: None

CITIZENS’ COMMENTS

None

SPECIAL MEETING

The Board adjourned in Closed Session as part of a Special Meeting to be held immediately following this meeting.

ADJOURNMENT

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

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

The Board adjourned at 7:47 p.m.

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