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
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Scott Satula, Director of Inspection Services
Robert McFaul, Public Works Director

MINUTES

Trustee Birmingham moved, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on August 6, 2013 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

PUBLIC HEARINGS AND ACTION ITEMS

A) BOT 13-50 Review and consider approving a Special Use Application to move Goodwill’s Corporate Headquarters to the Village of Greendale including a work and training center at 5400 South 60th (The building currently owned by Readers Digest). (#13-09/PC 13-06)

President Hermes opened the public hearing at 7:02 p.m.

PUBLIC HEARING

Joan Farrell, Vice President and General Counsel for Goodwill Industries spoke briefly in favor of the plan and highlighted some of the points stated in the Plan Commission meeting. She stated that this location fits the organization's needs perfectly for their corporate offices with a mix of 70% office and 30% warehouse. Goodwill plans to improve the parking lot and make enhancements to the landscaping with no significant exterior changes to the building. Farrell said they are very excited and look forward to becoming a part of the Greendale community.
President Hermes adjourned the Public Hearing, at 7:04 p.m.

Trustee Chadwick moved, seconded by Trustee Birmingham, to approve BOT 13-50 a Special Use Permit Application to move Goodwill’s Corporate Headquarters to the Village of Greendale including a work and training center at 5400 S. 60th Street (The Building currently owned by Reader’s Digest), subject to the conditions of the Planning Consultants report dated July 30, 2013.

Discussion: Trustee Turay thanked the Plan Commission, the Planning Consultant and Goodwill for working out the service agreement to pay for Village services, even though they are tax exempt. Trustee Chadwick stated that there were concerns about parking, but there is enough parking to accommodate all their needs. Trustee Barbian welcomed Goodwill to the community. Trustee Sikorski has worked with Goodwill employees in the past and it has been a very positive experience. President Hermes stated he was proud that Goodwill has chosen Greendale to locate their corporate headquarters and welcomes them.

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

CITIZENS’ COMMENTS

Frank Gole, 6711 Hill Park Ct, stated that he checked with the Greendale Police about complaints about the Rock Sports Complex and found out from them that all complaints from the Rock were forwarded to the Franklin Police Department. He did some research and found that most or all of the complaints reported were either voluntarily resolved by the Rock or had nothing to do with the Rock at all. He stated several specific examples. The light poles were also a concern; however, Franklin and Milwaukee County have approved the lighting at the Rock. The poles at the Rock are 70 feet in height; the same as the Greendale Recreation Center. The Rock did forget to file for a Special Use permit in Greendale. They have since apologized and filed the proper paperwork. He felt the Rock has cooperated in every way and should be granted the Special Use Permit.

Dave Simonson, 7485 Hill Valley Ct, complained about the lighting issues at the Rock. He stated that the filters promised were not put on the lights and they directly shine into his backyard. He also stated that the noise has been reduced, especially at night. The residents met with the architectural engineer on July 1, 2013 about the trees that are going to be planted and where they will be placed to get the most effect. However after several emails the engineer has not contacted him and the subsequent meeting scheduled for August 1, 2013 did not take place.

Manager Michaels stated that staff has been working with Milwaukee County approximately two months to address the lighting and noise issues. The County has assured him that they will put visors on some lights; a landscaping plan is being developed to present to the County to plant large trees on the East side of the Rock Complex and in the median. This complex is under the jurisdiction of the Milwaukee County Parks System and Greendale has very little control. He stated that staff would keep the residents up to date on the work.
STANDING COMMITTEE REPORTS

A. Finance Committee – July 29, 2013

i. Status of Accounts—June 30, 2013
Trustee Birmingham asked Clerk Treasurer Kasza to report on the Status of Accounts. She mentioned that accounts are up to date and interest rates continue to be extremely low.

B. Board of Health – August 13, 2013

Trustee Genz reported that the Village has had 67 births and 42 deaths year to date. He wanted to remind everyone that starting in October flu shots will be available. Greendale will also have their Fun Run Walk on October 20, 2013. Details are available at the Greendale Health Department, School District Offices or at the Greendale Public Library.

C. Plan Commission – August 14, 2013

i. Review and consider approving a Special Use Application for skiing, snowboarding, snow tubing, gravity biking, mountain biking and other public events at the Rock Complex, 7900 W Crystal Ridge Drive (#13-08) Subject of a future Public Hearing.

Trustee Chadwick stated that this item was tabled to allow staff to work with Milwaukee County and the operators on lighting and noise issues.

iii. 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). Subject of a future Public Hearing.

Trustee Chadwick stated that this item was tabled to allow the CDA to continue to review the ad hoc committee proposals and then act on conceptual plans for the Greendale Historical Society for the outside of the building.

D. Library Board – no meeting this month

OLD BUSINESS

NONE

NEW BUSINESS

A) BOT 13-51 Review and consider approving an Annual Payment Agreement – Village Landscaping Services – Goodwill

Manager Michaels presented the Annual Payment Agreement between Goodwill Industries and the Village of Greendale for Village Landscaping Services.
Trustee Turay moved seconded by Trustee Barbian, to approve an Annual Payment Agreement between Goodwill Industries of Southeast Wisconsin, Inc. and the Village of Greendale as presented.

NO DISCUSSION

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

B) BOT 13-52 Review and consider approving a Special Community Event Permit—Grandhaven LLC – Gallery Night.

Sarah Jankowski, Assistant to the Village Manager presented this item and stated that this event will be similar to prior years and only the outdoor events need approval. Jankowski also stated that since there have been no problems in the past, staff recommends approval.

Trustee Turay moved seconded by Trustee Barbian, to approve the Special Community Event Permit for Grandhaven LLC’s Gallery Night, August 23, 2013, as presented, subject to collection of the $25 permit fee.

NO DISCUSSION

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, 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: Trustee Chadwick stated that she had firsthand experience with the clean up after a tree has been taken down. Her neighbor’s very large tree was taken down and the DPW did an excellent job.
D. Water & Sewer Utility Monthly Activity Report
E. Health Department
F. Village Manager’s Report: Manager Michaels stated that staff knows how much their work was appreciated. He also stated that they wanted to something more for Dave Miller, Colleen Fechtmeyer and the Public Celebrations Committee.
G. Village President’s Report: President Hermes also thanked everyone and commented on how it would go down in history for the greatest Village Days to date.

The entire Village Board commended the staff and the Public Celebrations Committee for running a well organized Village Days 75th Anniversary.
CITIZENS’ COMMENTS

Jackie Kraemer, 5729 Clover Lane, stated that all the volunteers should get a tee shirt that says “I survived the 75th” as a keepsake.

CLOSED SESSION

Trustee Turay moved, seconded by Trustee Birmingham to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to negotiations with the Village Firefighter’s Union; and Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the Southridge Mall Area.

President Hermes read aloud item #13

NO DISCUSSION

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

The Board adjourned into Closed Session at 7:45 p.m. The Board will NOT return to Open Session to Act on Matters Discussed.

ADJOURNMENT

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

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

The Board adjourned at 8:55 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC
Deputy Clerk