President Hermes called the Village Board meeting to order at 7:00 p.m. in the Board Room of Village Hall.

**ROLL CALL**

Present: Turay, Barbian, Chadwick, Sikorski, Genz, Hermes  
Absent: Birmingham  
Also Present: Todd Michaels, Village Manager  
Sarah Jankowski, Assistant to the Village Manager  
Robert Malasuk, Police Chief  
Tim Saidler, Fire Chief  
Scott Satula, Director of Inspection Services  
Robert McFaul, Public Works Director  
Susan Shepeard, Public Health Administrator  
visitors

**MINUTES**

*Trustee Turay moved, seconded by Trustee Barbian, that the reading of the minutes from the Regular Board Meeting held on July 16, 2013 be suspended since all Board members received copies of same prior to tonight’s meeting and that these minutes be approved as presented.*

Corrections and Additions: Trustee Turay stated that the motion to approve minutes at the July 16, 2013 meeting should be for July 2, 2013 not July 16, 2013.

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

**NEW COMMUNICATIONS**

**BOT 13-06** Special Use Application to move Goodwill's Corporate Headquarters to the Village of Greendale including a work and training center at 5400 South 60th Street (The building currently owned by Readers Digest).

Manager Michaels presented this item and pointed out that it is not easy to fill a vacant building, so it is fortunate that Goodwill is interested.

*Trustee Chadwick moved, seconded by Trustee Turay, to refer this item to the Plan Commission and Planning Consultant for review and recommendation.*

Discussion: Trustee Sikorski asked if the exterior of the building will be maintained as it is now. Ms. Joan Farrell representing Goodwill Industries stated that they plan to maintain it and
all the changes they are planning will be to the inside of the building. Trustee Chadwick asked if signage would be reviewed and Manager Michaels stated that it will follow the current sign ordinance. President Hermes stated that it would be the largest Goodwill of the 165 offices in the nation and gave a brief synopsis of their numbers.

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

CITIZENS’ COMMENTS
NONE

STANDING COMMITTEE REPORTS

A. Finance Committee – July 29, 2013

i. Review and consider authorizing the purchase of a Light Dump Truck for the Department of Public Works (FC 13-17)

Director McFaul presented the request for the replacement of Truck #153, a 1993 Ford F350 Light Dump Truck. Director McFaul received quotes for three truck models obtained under the VALUE Bid and State of Wisconsin Contract from Ewald Automotive Group of Oconomowoc. He stated that the old truck would be sold on the Wisconsin Surplus Auction and proceeds from the sale would be put back into the Public Works Equipment Reserve fund.

Motion by Trustee Turay, seconded by Trustee Barbian to approve the purchase of one 2014 Ford F350, 4X4, Light Duty Dump Truck for the Department of Public Works in the amount of $42,301 from Ewald Automotive Group of Oconomowoc, Wisconsin, with all the equipment enumerated in memo FC 13-17, with funding from the Equipment Replacement Fund.

Discussion: Trustee Genz asked if this was budgeted for and if it came in under budget. Director McFaul stated that it was budgeted for $45,000 and the cost is $42,301.

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

ii. Finance Committee Internal Audit Review of Bills Presented for Payment

Trustee Barbian reviewed the bills and stated that all was in order; his report was distributed at the meeting.

iii. Approval of Accounts Payable Checks for Payment.

Motion by Trustee Turay seconded by Trustee Barbian, to approve Accounts Payable check Nos. 94876 to 94978, in the amount of $305,731.74; ACH Payments
in the amount of $482,694.41; P-Card purchases in the amount of $147,720.81 for a total of $936,146.96.

No Discussion

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

The status of accounts was deferred to the next Board meeting on August 20, 2013 due to the absence of Clerk-Treasurer Kasza.

A memo from Fire Chief Saidler regarding overtime costs was taken under advisement, and deferred to a future Finance and Board meeting.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

None were presented.

NEW BUSINESS

A) BOT 13-47 Preliminary 2014 Budget Work session and 2014 Budget Calendar

Manager Michaels presented the memo to discuss the initiation of the Budget process. He stated that budgeting is a process of balancing priorities and asked the Board to consider several options such as Other/New Revenue Sources, any reduction in services, new or expansion of existing programs or services. He also asked if the Board would consider using cash reserves in 2014 to replace losses in interest income, and other revenues until those revenue sources improve. Finally he asked if the Board would consider holding off on refilling open positions that occur in the remainder of 2013 and 2014. Manager Michaels asked the Board to email him on any budget thoughts or suggestions.

Manager Michaels asked that the Board look at the Budget Calendar on the memo and asked if the dates were agreeable to the Board and let him know if there are any conflicts. The Committee of the Whole Review Meetings are tentatively scheduled for October 22nd, October 29th and October 31st. President Hermes asked if there were any conflicts and Trustee Sikorski said he would miss at least two meetings but he would try to make all of the Committee of the Whole Review meetings.

Trustee Turay stated he would email his comments but asked if Manager Michaels could email him a copy of the budget on a spreadsheet. Trustee Barbian was against user fees as he feels these are hidden taxes and he would consider taking a limited amount from fund balance. Trustee Chadwick felt the trustees should take a 50% pay cut for 2014. Trustee Genz stated that his goal would be a 0% increase in the budget. Trustee Sikorski is also against user fees but doesn’t like using fund balance. He would like to see other options. Trustee Chadwick
would like to have staff analyze and see which programs are used the least by residents. She felt that these are the services that should be cut first. President Hermes expressed his thoughts that Greendale should not decrease the quality of life that it enjoys by cutting services. He felt that both the DPW and Police need an additional staff person to protect the residents in public safety, maintenance and repairs. Trustee Chadwick agreed she did not want to cut staffing or road repairs, but thought we could cut programs that would affect the least amount of people. Trustee Genz felt that we should find some efficiencies rather than raise the budget.

Manager Michaels took all these comments under advisement and no action was taken at this time.


Manager Michaels presented this request and application from Joan Berg representing the Greendale Historical Society. This year they wish to conduct a self-guided walking tour entitled “Walk with Eleanor—Tour of Original Homes” on Saturday, September 7 from 9:00 AM to 2:00 PM, beginning at the Grounds Building and Hose Tower and ending at Village Hall. This tour will involve originals in the A-Section and is expected to attract up to 500 visitors.

Trustee Turay moved, seconded by Trustee Barbian, to approve the Greendale Historical Society’s “Walk with Eleanor—Tour of Original Homes” Parade Permit Application for Saturday, September 7, 2013, and waive the parade permit fee and sign permit fees since they are a community non-profit organization.

Discussion: Trustee Chadwick asked if all parade requests should come in earlier before they start advertising the event. Manager Michaels stated that it is the risk that the organization takes and it has been this way for the last fifteen years. President Hermes thought we should set a deadline for approval before the event and Trustee Sikorski agreed. Trustee Genz asked why they needed a permit at all. Manager Michaels stated that it prevents a massive amount of people walking around the Village all at once. The parade permit is currently required to be applied for at a minimum of twenty days in advance in order to provide for approval. President Hermes stated that it gave staff enough time to plan for the event; for providing appropriate security and rope-off measures. Manager Michaels said it would be difficult to require more notice from most groups since they are volunteers and change leadership frequently.

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

OFFICERS REPORTS

A. Village Manager’s Report

Manager Michaels stated that they were all looking forward to the 75th Anniversary Events at Village Days this weekend. He gave the Board a Water Utility Construction Update and
attached an engineering report from Kaempfer and Associates Inc., who are overseeing the Water Utility construction.

Michaels also informed the Board about 2013 property assessments and stated that the 2013 Assessed Value Changes have been mailed to those properties which have a value change. Open Book sessions with the Village Assessor have already taken place. The Board of Review is scheduled for Tuesday August 13th at Village Hall starting at 9:00 AM.

B. Village President’s Report

President Hermes congratulated the Public Celebrations and 75th Anniversary Committees for all the hard work on Village Days and was looking forward to celebrating with everyone.

CITIZENS’ COMMENTS

NONE

ADJOURNMENT

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

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

The Board adjourned at 7:45 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC
Deputy Clerk