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
Timothy Saidler, Fire Chief
Susan Shepeard, Public Health Administrator
Robert McFaul, Public Works Director
Brian Koffarnus, Greendale School District
Visitors

**MINUTES**

Trustee Birmingham moved, seconded by Trustee Turay, that the reading of the minutes from the Regular Board Meeting held on September 3, 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 13-57 Review and consider approving a request for Special Use Building Permits for modifications to the earlier Village Board approved Special Use Permit for the construction of the baseball field renovation (Phase 1) and master plan update at Greendale High School located at 6801 Southway in the A Agricultural District. (#13-07/PC 13-04/PC 13-08)

President Hermes opened the public hearing at 7:02 pm and closed it at 7:03 pm as no members of the public requested to speak.

Trustee Chadwick moved, seconded by Trustee Turay, to approve PC 13-08 the Request for Special Use Building Permits for modifications to the earlier Village Board approved Special Use Building Permit for the construction of the baseball field renovation (Phase 1) and master plan update at Greendale High School located at 6801 Southway in the A Agricultural District.

Discussion: Trustee Chadwick wanted to clarify that two of the six poles on the field will be at 80 feet instead of 70 feet. The taller light poles are easier to direct the light to the field. She stated that these lights are better quality than the ones at the Rock which one resident complained about at the last public hearing. Trustee Birmingham asked about the net height and Brian Koffarnus from the School District stated it is 150 feet long and 20-30 feet high. Birmingham then asked if there was any concern about the lighting. Koffarnus presented a sheet about the lighting system and stated that the lights on the ball field has baffles which are not on the lights at the Rock. Trustee Chadwick pointed out that there was one complaint about the lights at the ball field but it was a temporary light that could be moved.

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

NEW COMMUNICATIONS
NONE

CITIZENS’ COMMENTS
NONE

STANDING COMMITTEE REPORTS

A. Board of Health, September 10 2013

Trustee Genz presented the report from the Board of Health stating that Tax Air donated $600 for the bike helmet program. The medical advisor, Dr. Lubing, gave them an update on e-cigarettes and other medical issues. There was only one death and 11 births for August. West Nile Virus has not infected any humans in Greendale and Flu vaccines will be arriving in early October and there will be several clinics. Radon detectors are available. The (CLC) Community Learning Center will have its Grand Opening this Saturday, September 21, 2013.

B. Plan Commission, September 11, 2013

President Hermes stated that the Plan Commission meeting was already covered under Public Hearings and Action Items.

C. Library Board, September 11, 2013

Trustee Turay presented the report from the Library Board stating that they wanted to recognize Leo Taylor who is retiring from the Board and they now have an opening for a new appointment. The Board also discussed the Grand Opening of the CLC. He also stated that the Chamber of Commerce will have a ribbon cutting ceremony at 11:00 A.M. at the Parking
Street entrance. E-readers are now available with 5 different varieties and 7 different e-readers. Self checkouts are ready with 70 different books. Trustee Chadwick asked if there were donations to purchase the e-readers and Turay said it was done through the Foundation. Chadwick then asked if the Library would take donations of used Kindles since she has friends who have updated to Kindle Fire and would like to donate their use ones. Turay told her to contact the Library staff for more information.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

President Hermes re-appointed the entire Public Celebrations Committee consisting of Dave Bauer, Karyn Birmingham, Suzette Brahm, Nancy Steber Brezinski, Mary Ellen Clinton, James Clinton, Colleen Fechtmeyer, Betty Ferchoff, Chuck Jambor, William Kewan, Carolann Matzak, Dave Miller, Donna Ouellette, Sheryl Meyer Patzke, Terry Patzke, Sharon Rzentkowski, Carie Weston, and Noelle Joers-Yanish. Others will be added later.

Trustee Birmingham moved, seconded by Trustee Barbian, to affirm the appointment of all of the members of the Public Celebrations Committee.

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

NEW BUSINESS

A) BOT 13-58 Review and Consider Approving a Parade Permit—Greendale High School—Homecoming Parade.

Assistant to the Village Manager Sarah Jankowski presented this request from the Greendale High School for their annual homecoming parade on Friday September 27th from 4:00 P.M. to 4:30 P.M.

Trustee Turay moved, seconded by Trustee Birmingham, to approve the Parade Permit for the Greendale High School Homecoming Parade on Friday September 27, 2013 from 4:00 P.M. to 4:30 P.M. and waive the permit fee.

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

B) BOT 13-59 Review and Consider Approving a Parade Permit Application—Greendale Health Department—“Step Up to Better Health Fun Run and Walk”

Assistant to the Village Manager Sarah Jankowski presented this request for a 5k run and a 2 mile walk to be held on October 20, 2013 from 9:30 A.M. to approximately 1:00 P.M. The routes are the same as last year and there are no road closures required.
Trustee Birmingham moved, seconded by Trustee Turay, to approve Parade Permit Application for the Step Up to Better Health Fun Run and Walk to be held on Sunday, October 20, 2013.

Discussion: Trustee Chadwick asked if there was any interest by any other Board members to walk as a group. Only Trustee Genz replied that he might join in. Genz stated that it was an excellent opportunity for the residents of Greendale to take a stroll through the Village.

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

OFFICERS REPORTS
A. Police Department Monthly Activity Report: Police Chief Malasuk stated that the new K9 program has been very successful so far.
B. Fire Department Monthly Activity Report: Trustee Sikorski applauded the Fire Department for the quick response time.
C. Department of Public Works Monthly Activity Report: Trustee Chadwick complemented the Public Works Department on the layout of the yard. Trustee Sikorski wanted to know how much yard waste they would collect before they use a horizontal grinder. Director McFaul stated they were monitoring it every 3 months.
D. Water & Sewer Utility Monthly Activity Report
E. Health Department
F. Village Manager’s Report: Manager Michaels reminded everyone that Trimborn Farms Civil War Re-enactment is October 5th and 6th along with Hay Days on October 5th and he encouraged everyone to attend. Hay Days will also feature an integrated Open Market on that weekend.
G. Village President’s Report: None

CITIZENS’ COMMENTS

Jeff Birmingham  6595 Arbutus Court, read a letter from the Department of the Interior asking the Village to reconsider demolishing the old Police and Fire Station. He mentioned that 29 communities lost their National Historic Landmark status including Soldier Field. He also wanted to state his opinion that Greendale has enough apartments. Jeff Birmingham also mentioned that the Board should consider Jeff Ferchoff’s idea to turn the former Police and Fire Station into a brewery open only in the summer months when kids were out of school. He was concerned that there were many ideas that have been turned down. He felt there was no good reason that the Village should spend the money to keep that building going when it is not being used; it could be moth-balled.

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 to discuss strategy relevant to contract negotiations with the Village’s Firefighter Union due to competitive or bargaining reasons and pursuant to and Section 19.85(1)(e) of the Wisconsin State Statutes.
Statutes to discuss strategy relevant to the Request for Proposal for the former Police and Fire Station Renovation/Re-use/Redevelopment.

President Hermes read aloud item #13

NO DISCUSSION

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to go into closed session: Carried

The Board adjourned into Closed Session at 7:36 p.m. The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

RETURN TO OPEN SESSION

The Board reconvened into Open Session at 8:45 p.m. President Hermes took the roll and Trustee Turay, Trustee Birmingham, Manager Michaels, President Hermes, Trustee Genz, Trustee Sikorski, and Trustee Chadwick were present.

Trustee Turay moved, seconded by Trustee Sikorski to approve the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2013 through 2015 and authorization for the Village President and Village Manager to sign the agreement as presented in closed session.

NO DISCUSSION

Ayes: Turay, Chadwick, Sikorski, Genz, Hermes
Nays: Birmingham
Motion to approve: Carried

ADJOURNMENT

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

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

The Board adjourned at 8:47 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC
Deputy Clerk