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
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 20, 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

**NEW COMMUNICATIONS**

NONE

**CITIZENS’ COMMENTS**

Noelle Joers-Yanish, 5595 Oakwood Circle remarked about the cost of the garbage carts. She did not like the idea of making it optional at first and then making it mandatory.

Bernie Knier, 5380 Orchard Lane did not like the idea of garbage carts since the present system has worked well for the last 47 years.

**STANDING COMMITTEE REPORTS**

A. Finance Committee – August 26, 2013

i. Presentation of 2012 Financial Statements and External Audit Review. (FC 13-18)
Trustee Turay reviewed the presentation from the external auditors, Baker Tilly Virchow Krause LLP for the Board. **No Action Taken.**
ii. Consider Approving the Purchase of Garbage Carts. (FC 13-19)

Trustee Turay moved, seconded by Trustee Barbian to purchase the minimum amount of 65 gallon carts at the discretion of the Public Works Director, carts to be sold to residents, optional not mandated, with the cost to cover the purchase of the cart.

Discussion: Trustee Birmingham stated that the Village was not purchasing new garbage trucks to cut staff. The biggest expense in the refuse industry is trucking the garbage to landfills. He stated that the Village should offer both the 65 gallon and the 95 gallon carts to allow residents to determine what works best for them. This would provide some consistency for the staff picking up the garbage. Trustee Barbian emphasized that this was strictly voluntary. Trustee Chadwick was concerned that residents would see this as mandatory in the near future. She said the fact that it is optional should be communicated to the residents. Director McFaul stated that residents can still use whatever they are using now for garbage. Trustee Genz wanted to know what the budget limits for these carts. Manager Michaels stated that the cost was $25,000 and would be recouped as we sold them. The major advantage to the Village staff would be less back injuries due to less lifting. The carts make it easier to pick garbage. Trustee Birmingham stated that most communities have one size and it is mandatory. President Hermes emphasized that it is not mandatory for garbage it is only for convenience to improve efficiencies and cost savings for the Village.

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

Trustee Birmingham moved, seconded by Trustee Barbian to amend the motion to split the load to purchase both 65 and 95 gallon carts.

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

iii. Consider Approving Beverage Operator and Temporary Class B Licenses (FC 13-20).

Trustee Turay moved, seconded by Trustee Barbian, to approve the Beverage Operator licenses for Kyle Scasny, Peter’s Deli; Nicholas Doman, Longhorn Steakhouse; Kim Gaidish, Cherri’s Savor the Flavor; and ‘Temp Class B’ Beer and Wine License for St Alphonsus Parish and School subject to Police approval and receipt of training certificates.

No Discussion

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

iv. Finance Committee Internal Audit Review of Bill Presented for Payment.
(Trustee Turay)

Trustee Turay did not have a chance to review the bills but he will complete the internal audit before the next Village Board Meeting and will present his report at that time.

v. Approval of Accounts Payable Checks for Payment.

Motion by Trustee Turay seconded by Trustee Birmingham, to approve Accounts Payable check Nos. 94979 to 95102, in the amount of $315,195.50; ACH Payments in the amount of $501,957.68; P-Card purchases in the amount of $87,543.45 for a total of $904,696.63.

No Discussion

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


The statements for July 31, 2013 were presented and all accounts are up-to-date. Revenue collections are on target and everything is looking good.

OLD BUSINESS

A) Board and Committee Appointments and Resignations

President Hermes appointed Mark Padron for the Community Learning Center (CLC) Board. He was recommended by other members of the CLC Board.

Trustee Birmingham moved, seconded by Trustee Barbian, to affirm the appointment of Mark Padron to the Community Learning Center Board (CLC).

Discussion: Trustee Turay asked if there was an alternate on this Board or was this an addition. Trustee Sikorski stated it was a position that was set aside for a seventh citizen member, to be interviewed by the present CLC Board and to be approved by the Village Board, the School Board and the District. Out of a number of candidates Mr. Padron was a unanimous choice.

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

NEW BUSINESS

A) BOT 13-53 Parade Permit Application—Greendale Public Celebrations Committee—“Halloween Parade” and Trick or Treat Hours
Manager Michaels reviewed the request to designate the Village’s annual Halloween Trick or Treat hours and parade for the children. The parade will be on Sunday, October 27th starting at 3:00 PM with Trick-or-Treating to start right after the parade, from 4:00 to 7:00 PM.

**Trustee Turay moved, seconded by Trustee Barbian, to approve the Halloween Parade Permit Application for Sunday October 27th maintaining the daylight to dusk Trick-or-Treat hours from 4:00-7:00 PM on the same date.**

Discussion: Trustee Barbian mentioned that he got a lot of positive feedback when the hours were changed two years ago.

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

**B) BOT 13-54 Special Community Event Permit—Greendale Historical Society—Halloween Walk Through the Woods.**

Manager Michaels presented this request for approval from the Greendale Historical Society for their third annual Halloween Walk through the Woods, scheduled for Saturday October 19th with a rain date of Saturday October 26th. The walk will take place from 4:00 P.M. to 8:00 P.M.

**Trustee Birmingham moved, seconded by Trustee Turay, to approve the Special Community Event Permit for the Greendale Historical Society’s Halloween Walk Through the Woods on Saturday, October 19, 2013, from 4:00 P.M. to 8:00 P.M.**

NO DISCUSSION

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

**C) BOT 13-55 Special Community Event Approvals—Grandhaven LLC/Greendale Village Business Association—“Hay Days” Including:**
- Temporary Community Event
- Park & Recreation Craft Sale
- Parade Permit – “Hayrides”

Manager Michaels presented the request by Grandhaven LLC for a Special Community Event Permit for “Hay Days” on October 5, 2013. This annual event is similar to events approved since 1999, and includes closure of Broad Street between the two entrances to the Village Center parking areas to facilitate festival activities. Michaels mentioned that Grandhaven is very committed to this event and it has been very successful in the past.

**Trustee Birmingham moved, seconded by Trustee Turay to approve the Special Community Event Permits necessary for Grandhaven’s “Hay Days” on October 5, 2013, as presented.**
Discussion: Trustee Sikorski asked how the Board can assure that future events be presented for approval in a timely manner. Manager Michaels stated that Grandhaven is good about doing this in a timely manner. Sikorski suggested we place guidelines on the website.

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

D) BOT 13-56 Discussion and possible action on the Village’s 2014 Community Development Block Grant (CDBG) Application Projects.

Manager Michaels presented the request to reconsider Resolution No R2013-07 and amend it to include 1) the Adult Program Coordinator ($9,702); and 2) building improvements to the Grounds Building and Hose Tower ($25,597). He stated that Milwaukee County has recently informed the Village that the previous resolution authorizing the ADA Pathway Improvement Projects is not eligible for funding. If the Village uses its remaining funding to provide building improvements to the Grounds Building and Hose Tower and moves its senior program there, improvements to that building will be eligible for current and future finding.

Trustee Birmingham moved, seconded by Trustee Turay to reconsider Resolution No. R2013-07 authorizing the 2014 CDBG applications.

Discussion: Trustee Chadwick asked who performed the audit of CDBG funding and Manager Michaels stated he believes it was the Federal government; they set the standards for the use of the grant money. Chadwick felt that Greendale was not getting their fair share. Manager Michaels explained that we just have to change the use of the money to qualify for the funds. Trustee Birmingham stated that we just need to see what qualifies in the future, but also to be ready for these grants to stop being funded. Trustee Turay asked if it was senior related or ADA related. Manager Michaels stated that the ADA related improvements no longer qualify, but now the senior-related do qualify. Trustee Barbian said he would like to use the money for all adult programs; but Michaels stated that according to the County the money must be used mainly for capital improvements. Trustee Genz asked how the approximately $25,000 was going to be used at the Grounds Building and Hose Tower. Michaels stated that the funds have to be used to rehab the building. Trustee Genz asked if it had to be any specific projects on the building and Michaels said not that he was aware of. President Hermes stated that it would qualify as long as the seniors are using the area the funds are being used for. Trustee Birmingham thought it was good that we could use this money to help the Historical Society improve the Hose Tower. President Hermes thought it was good we can use this money for a building the Village wants to save. However, Hermes said we will need to put the sidewalks back into the Roads budget.

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

Trustee Birmingham moved, seconded by Trustee Genz to approve the amended Resolution No. R2013-07 authorizing the 2014 CDBG applications to include: 1) the
Adult Program Coordinator ($9,702) and 2) building improvements to the Grounds Building and Hose Tower ($25,597).

Ayes: Birmingham, Chadwick, Genz, Hermes  
Nays: Turay, Barbian, Sikorski  
Motion to Approve Amended Resolution: Carried

OFFICERS REPORTS

A. Village Manager’s Report

Manager Michaels presented the Board a status report from Kaempfer & Associates on the Water Projects. The Board was given a copy of the report and Michaels stated that this report may be made available to the public. The report includes the Supply and Distribution Main Improvements, Elevated Storage Tank Transmission Main Loop, and Tower Road Elevated Storage Tank Replacement.

B. Village President’s Report

NONE

CITIZENS’ COMMENTS

Jackie Kraemer, 5729 Clover Ln, asked about dimensions and delivery of the garbage carts. Manager Michaels stated that they were still working out the details. She also asked about warranties and when the program will start. Michaels said the carts will be just like the City of Milwaukee’s and it will start when the carts are delivered.

Bernie Knier, 5380 Orchard Ln, asked if the carts would fit an Greendale Original garage. She stated she has a small car and the cart would not fit in her garage.

Ted Mainella, President of the Greendale Historical Society, gave an update on the progress of the Hose Tower. The GHS had an open house during Village Days and had over 500 people attend. This exposure has been a catalyst for the development of that area. The Halloween Walk Through the Woods will attract even more people. He thanked all the donors and the Board for their support.

Jason Dembosky, 5409 Mansfield Dr, stated he thought Gallery Night sponsored by Grandhaven was an extremely successful event. He wanted to thank all the businesses and Trustees who came out to support the event. He was also in favor of the garbage carts and making them optional not mandatory to move the Village forward.

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 8:12 p.m.

Respectfully submitted,

Joan L Siefert, CMC, WCMC
Deputy Clerk