VILLAGE OF GREENDALE
REGULAR BOARD MEETING
May 5, 2015

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

ROLL CALL

Present: President Birmingham, Trustee Ouellette, Trustee Chadwick, Trustee Sikorski, Trustee Genz, Trustee Barbian (arrived at 7:04 P.M.)
Absent: None
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Kristen Victory, Clerk-Treasurer
Tim Saidler, Fire Chief
Robert Malasuk, Police Chief
Scott Satula, Building Inspector
Robert McFaul, Director of Public Works

MINUTES

Trustee Ouellette moved, seconded by Trustee Chadwick, to approve the minutes from the April 21, 2015 Board Meeting as all Trustees had a chance to review prior to tonight's meeting.

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

NEW COMMUNICATIONS

NONE

CITIZENS' COMMENTS

NONE

STANDING COMMITTEE REPORTS

A) Finance Committee April 27, 2015 Meeting Trustee Barbian

The Finance Committee meeting regularly scheduled for April 27, 2015 was cancelled. The Board will suspend the rules and consider approving the business items as part of the May 5, 2015 regularly scheduled Board meeting agenda.

i. Review and consider awarding the bid for the 2015 Village Street Rehabilitation Program. (FC 15-07)

Manager Michael presented from the Finance Committee Agenda Item Staff Report dated April 27, 2015 which states the following:

"After approval by the Board, the Village Engineer completed the final project bid quantities and engineering plans/specifications. After being duly advertised, four (4) bids were received for the 2015 Street Rehabilitation Program on April 16, 2015. The bid prices came in favorably with the low bid from Payne & Dolan, Inc. Attached, the Committee will find an April 29, 2015 letter from the Village Engineer tabulating the bids.

Funding for the 2015 Street Rehabilitation Program will come from a combination of the Capital Improvement Fund, Utility Funds (Water, Sanitary Sewer and Storm Water) and potentially an MMSD Green Infrastructure grant.

To use the MMSD Green Infrastructure Grant, staff proposed to MMSD to construct a Porous Pavement Drive Isle at the Village DPW yard site approximately 325 square yards in area. The porous pavement area would be designed following WDNR technical standard 1008. A permeable block system with open joints on an aggregate base system bordered by a concrete pavement strip is the design choice for the site. An under drain system within the stone reservoir will be designed to drain excess water that cannot infiltrate to the native soils.

An exhibit is attached detailing the work."

Though the Board very much believes in green space initiatives, they chose not to move forward with staff recommended alternate B due to the significant cost. They asked staff to work with the Village Engineer to discuss with MMSD if we are able to come up with a cheaper alternative to use the MMSD grant money and to bring the alternative to the Board.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve the base bid to Payne & Dolan not including awarding alternate A or B.

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

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

President Birmingham randomly selected several items to audit and stated that everything was within the Village's standards.

iii. Approval of Accounts Payable Checks for Payment.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve accounts payable check numbers 50236, 97781, and 97798 in the amount of $186,808.04, ACH payments in the amount of $250,959.60, and P-Card purchases in the amount of $134,919.35 for a total amount of $572,686.99.

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

A) Committee of the Whole April 29, 2015 Meeting President Birmingham

i. Review and consider approving Ordinance No. 870 – An ordinance to repeal and recreate section 2.08(3) of Chapter: 2 Governing Body of the Municipal Code related to Conduct of Deliberations. (#15-07/COW 15-01).

Trustee Barbian moved, seconded by Trustee Ouellette, to approve Ordinance No. 870 – An ordinance to repeal and recreate section 2.08(3) of Chapter 2: Governing Body of the Municipal Code related to Conduct of Deliberations. (#15-07/COW 15-01).

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

ii. Review and consider approving Ordinance No. 871 – An ordinance to repeal and recreate section 2.14 of Chapter: 2 Governing Body of the Municipal Code related to Standing Committees. (#15-08/COW 15-02).

Manager Michaels stated that the intent of this Ordinance is to operate the former committee structure under the Committee of the Whole rather than having separate meetings where items were presented to three of the Trustees and then coming to the rest of the Board.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve Ordinance No. 871 – An ordinance to repeal and recreate section 2.14 of Chapter 2: Governing Body of the Municipal Code related to Standing Committees. (#15-08/COW 15-02).

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

iii. Review and consider approving Ordinance No. 872 – An ordinance to repeal and recreate section 1.31 of C Chapter: 1 General Government of the Municipal Code related to The Plan Commission. (#15-09/COW 15-03).

Manager Michaels stated that this Ordinance change is to remove the Director of Inspection Services from the Plan Commission and to add a Trustee in that place thus limiting the power of the Village President.

Trustee Chadwick moved, seconded by Trustee Barbian, to approve Ordinance No. 872 – An ordinance to repeal and recreate section 1.31 of Chapter 2: Governing Body of the Municipal Code related to The Plan Commission. (#15-09/COW 15-03).

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

OLD BUSINESS

NONE

NEW BUSINESS

A) Consider affirming Proclamation No. P2015-10 Proclaiming Sunday May 17, 2015 as St. Stephen the Martyr Lutheran Church Day in the Village of Greendale in recognition of their 50th Anniversary.

Trustee Chadwick moved, seconded by Trustee Barbian to approve Proclamation No. P2015-10 Proclaiming Sunday May 17, 2015 as St. Stephen the Martyr Lutheran Church Day in the Village of Greendale in recognition of their 50th Anniversary.

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

OFFICERS REPORTS

A) Village Manager's Report

The Water Tower project has been slow going due to the soft ground but he hopes the old twer will be down in May or early June.

B) Village President's Report : NONE

ADJOURNMENT TO CLOSED SESSION

President Birmingham read:

"A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2015 Salary Resolution.

B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment in the Southridge Mall Area and negotiations with the Village's Police and Firefighter Unions.

The Board Will NOT Return to Open Session to Act on Matters Discussed."

Trustee Barbian moved, seconded by Trustee Ouellette, to convene into closed session at 7:52 P.M.

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

ADJOURNMENT

The meeting adjourned at 9:45 P.M.

Respectfully submitted,
Kerry Bennett
Clerk-Typist