



6500 NORTHWAY  
 GREENDALE, WI 53129  
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January 11, 2019

**AGENDA**  
**BOARD OF TRUSTEES**

**Regular Meeting**  
**Tuesday, January 15, 2019 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of December 18, 2018
5. **New Communications:**

|        |   |   |
|--------|---|---|
| #19-01 | John Meiners<br>J & J Contractors LLC   | Special Use/Building Permit Application to build two sunrooms at 5603 – 5607 Azalea Court, Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code. |
| #19-02 | Dave Pindel<br>Seritage SRC Finance LLC | Special Use/Building Permit Application for the tenant buildout for TJ Maxx at 5200 S. 76 <sup>th</sup> Street.   |
| #19-03 | Todd Michaels<br>Village Manager        | Special Use/Building Permit Application to construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469.       |

6. **Citizens’ Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.
7. **Standing Committee Reports:**

A) Finance Committee Trustee Barbian

A. Application for New Beverage Operator Licenses and Application for Original Alcohol Beverage Retail License Class “B” Fermented Malt Beverages & “Class B” Liquor License and “Class A” Liquor License. (FC 19-01)

| <u>Beverage Operator</u>                        | <u>Establishment</u> | <u>Record Check</u> | <u>Training</u> |
|---|----------------------|---------------------|-----------------|
| Holly Wallin                                    | Shameless Soap Co    | Approved by Police  | Not Completed   |
| Yasmina Scott                                   | Shameless Soap Co    | Approved by Police  | Not Completed   |
| <u>Original Alcohol Beverage Retail License</u> | <u>Address</u>       | <u>Record Check</u> | <u>Agent</u>    |
| Round One Entertainment, Inc                    | 5200 S 76th Street   | Approved by Police  | Luke Hoss       |
| Shameless Soap Co                               | 5300 S 76th Street   | Approved by Police  | Holly Wallin    |

- B. Discussion and necessary action on the purchase of police vehicles. (FC 19-02)
- C. Discussion and necessary action on the purchase of police Multi-Juris Dispatch and Storage Device. (FC 19-03)
- D. Discussion and necessary action to hire a consultant to perform a System Analysis, Specifications and Project Administration Services Agreement for the Department of Public Works Re-roofing Project. (FC 19-04)
- E. Finance Committee Internal Audit Review of Bills Presented for Payment.
- F. Approval of Accounts Payable checks for payment.
- G. Status of Accounts – November 30, 2018.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Genz
- D) Public Works Committee Trustee Barbian  
  - A. Discussion and necessary action pertaining to the 2019 Street Rehabilitation Program. (PW 19-01).
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Cyborowski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette  
  - A. Discussion and necessary action pertaining to the 2019 Village Days Parade. (PCC 19-01).

**8. Old Business:**

|    |           |   |
|----|-----------|---|
| A) |           | Board and Committee Appointments & Resignations.  |
| B) | BOT 18-55 | Discussion and necessary action pertaining to the vacant Village Trustee position. (Placed on the agenda at the request of Trustees Cyborowski and Barbian) |

**9. New Business:**

|    |           |  |
|----|-----------|--|
| A) | BOT 19-01 | Consider approving a Special Community Event Permit – Milwaukee County Historical Society – Trimborn Farm 8881 W. Grange Avenue – “ <i>Harvest of Arts &amp; Crafts</i> ”.   |
| B) | BOT 19-02 | Consider approving a Special Community Event Permit - Greendale Education Foundation - “ <i>School’s Out Let’s Celebrate</i> ”.  |
| C) | BOT 19-03 | Discussion and necessary action pertaining to fees charged to nonprofit community-based organizations. Consider approval of Ordinance No. 903 an Ordinance amending Chapter 12 Licenses and Fees, Section 12.01(11) Arts and Crafts.                   |
| D) |           | Consider affirming Proclamation No. P2019-01 - Proclaiming Monday, January 28, 2019 as Nikki Ortloff Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2019 Educator of the Year Award.  |
| E) |           | Consider affirming Proclamation No. P2019-02 - Proclaiming Monday, January 28, 2019 as Sara Totero Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2019 Educator of the Year Award.    |
| F) |           | Consider affirming Proclamation No. P2019-03 - Proclaiming Monday, January 28, 2019 as Leah Wycklendt Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2019 Educator of the Year Award. |
| G) |           | Consider affirming Proclamation No. P2019-04 – Proclaiming Tuesday, January 29, 2019 as Greendale Chamber of Commerce 2019 Member of the Year Day.   |

**10. Officers Reports:**

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department Activity Report
- F) Village Manager's Report
- G) Village President's Report

**11. Citizens' Comments** - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

**12. Closed Session:**

- A) 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 Village Manager's goals and objectives for the first quarter of 2019.

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

**13. Adjournment:**

If any Board Member is unable to attend this meeting, please contact my office at 423-2100.

Todd Michaels  
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager's Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees  
Department Heads  
Village Attorney  
School District  
Media

Post: Village Hall  
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Village Webpage