



6500 NORTHWAY  
 GREENDALE, WI 53129  
 414-423-2100  
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 www.greendale.org

January 12, 2018

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

**Regular Meeting**  
**Tuesday, January 16, 2018 - 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 19, 2017  
Special Meeting January 2, 2018
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	BOT 18-01	Consider approving a request for a Special Use approval, in accordance with section 17.36 of the Greendale Municipal Code, to remodel the exterior of the building located at 6601 Northway. (#17-07/PC 18-01)
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6. **New Communications:**  
None
7. **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.

8. **Standing Committee Reports:**

- A) Finance Committee Trustee Barbian
- i. Consider approving an Application for a Beverage Operators License. (FC 18-01)
 

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Caitlin K Croegaert Koch	Vintage 38/Uma Wine Merchant	Approved by Police	Completed
  - ii. Consider action to add an additional Police and Fire Dispatcher position. (FC 18-02)
  - iii. Consider action to add an additional Police Officer position. (FC 18-03)

- iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
- v. Approval of Accounts Payable checks for payment.
- vi. Status of Accounts – November 30, 2017.

- B) Planning Commission Trustee Chadwick
  - i. Consider approving a request for a Special Use approval, in accordance with section 17.36 of the Greendale Municipal Code, to remodel the exterior of the building located at 6601 Northway. (#17-07/PC 18-01) Subject to a Public Hearing held earlier on this agenda.
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
  - i. Consider approving the 2018 Capital Projects including water main replacement. (PW 18-01)
  - ii. Consider approving a request for an easement from WE Energies for their 2018 gas main relay project, (PW 18-02)
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette
  - i. Discussion and necessary action pertaining to a special event application from the Public Celebrations Committee for Winterfest and Winter Market. (PCC 18-01)

**9. Old Business:**

A)		Board and Committee Appointments & Resignations.
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**10. New Business:**

A)	BOT 18-02	Discussion and necessary action pertaining to the Village’s procedures for communicating to residents.
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**11. 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 Monthly Activity Report
- F) Village Manager’s Report
- G) Village President’s Report

**12. 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.

**13. Closed Session:**

- A) 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 at Southridge Mall, 5300 South 76<sup>th</sup> Street, and development and/or redevelopment for the property at 6601 Northway.

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

**14. 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  
Safety Center  
Library  
Village Webpage