



VILLAGE OF GREENDALE



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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

January 15, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, January 19, 2016 - 7:00 PM Village Hall Board Room – 6500 Northway

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of December 15, 2015 and Special Board Meeting of January 13, 2016
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 16-01	Review and consider approval of a Special Use, Site Plan, Landscape Plan, Lighting Plan, and Signage Request by Schroeder & Holt Architects for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall (5300 S.76th Street) Located in the B-3 (S.U.) General Business District (Property Owner According to Application Submitted Dated 12/11/15: Marcus Theater Corp.). (#15-18/PC 16-01)
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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 the police vehicle purchase. (FC 16-01)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – November 30, 2015.

- B) Plan Commission January 13, 2016 Trustee Chadwick
 - i. Special Use, Site Plan, Landscape Plan, Lighting Plan, and Signage Request by Schroeder & Holt Architects for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall (5300 S.76th Street) Located in the B-3 (S.U.) General Business District (Property Owner According to Application Submitted Dated 12/11/15: Marcus Theater Corp.). (#15-18/PC 16-01)
Subject of Public Hearing scheduled earlier on this agenda.
- C) Library Board January 13, 2016 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Barbian
- G) Park & Recreation Trustee Ouellette

9. Old Business:

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

A)	COW 16-01 BOT 16-02	Discussion and necessary action on a development agreement between the Village of Greendale and Marcus Southridge Development, LLC, and Marcus Theatres Corporation for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall.
B)	COW 16-02 BOT 16-03	Special Event – Milwaukee County Historical Society – “2016 Historic Timeline Event and Harvest of Arts and Crafts”.
C)	COW 16-03 BOT 16-04	Consider Approving a Special Community Event Permit – “2016 Greendale Open Market” – Greendale Park and Recreation Department – Broad Street.
D)	COW 16-04 BOT 16-05	Consider approving a Parade Permit Application – Greendale High School Marching Band – “Race to the Parade (5K & 10K run, 2 mile walk)”.
E)	COW 16-05 BOT 16-06	Special Community Event Permit – 2016 Downtown Greendale Events on Broad Street: <ul style="list-style-type: none"> ▪ I Left My Heart on Broad Street ▪ Spring into Greendale ▪ Gallery Night ▪ Hay Days/October Fest ▪ A Dickens of a Christmas

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 negotiations with the Firefighter Union.

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 K. 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