



VILLAGE OF GREENDALE



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

February 12, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, February 16, 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 February 2, 2016 and Special Board Meeting of February 10, 2016.
5. New Communications:
None
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
 - i. Consider approving Liquor Licenses. (FC 16-03)
 - B) Plan Commission Trustee Chadwick
 - C) Library Board February 10, 2016 Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Kewan
 - G) Park & Recreation February 9, 2016 Trustee Ouellette

8. Old Business:

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

A)	COW 16-08 BOT 16-09	Consider approving Temporary Outdoor Solicitation –Greendale American Legion and Auxiliary - “ <i>Poppy Days</i> ”.
C)		Consider affirming Proclamation No. P2016-01 – Proclaiming Saturday, February 27, 2016 as They Grow Like Weeds Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2016 member of the Year.
D)		Consider affirming Proclamation No. P2016-02 – Proclaiming Sunday, February 28, 2016 as Karyn Birmingham Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2016 Spirit of Greendale award winner.
E)		Consider affirming Proclamation No. P2016-03 - Proclaiming Friday, February 29, 2016 as Tom Reifenberg Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2016 Educator of the Year Award.

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 Monthly 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. 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