



6500 NORTHWAY  
 GREENDALE, WI 53129  
 414-423-2100  
 FAX 414-423-2107  
 www.greendale.org

February 16, 2018

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

**Regular Meeting**  
**Tuesday, February 20, 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 February 6, 2018
5. **New Communications:**  
None
6. **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 18-03	Consider approving a request for a Special Use/Building Permit Application for redevelopment of the former Sears Store, including exterior building alterations, a re-division of the building interior and parking lot modifications at 5200 S. 76 <sup>th</sup> Street (Tax Key 650-999-0040), Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code. (#18-01/PC 18-02)
----	-----------	---

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 18-07)

<u><b>Beverage Operator</b></u>	<u><b>Establishment</b></u>	<u><b>Record Check</b></u>	<u><b>Training</b></u>
Ashley J Lee	Peters Food & Deli	Approved by Police	Not Completed

- B) Planning Commission Trustee Chadwick
  - i. Consider approving a request for a Special Use/Building Permit Application for redevelopment of the former Sears Store, including exterior building alterations, a re-division of the building interior and parking lot modifications at 5200 S. 76<sup>th</sup> Street (Tax Key 650-999-0040), Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code. (#18-01/PC 18-02) Subject to a Public Hearing held earlier on this agenda.
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

**9. Old Business:**

A)		Board and Committee Appointments & Resignations.
B)	BOT 18-02	Discussion and necessary action pertaining to the Village's procedures for communicating to residents.

**10. New Business:**

A)	BOT 18-04	Consider approving a Special Community Event Permit - Greendale Education Foundation - <i>"School's Out Let's Celebrate"</i> .
B)	BOT 18-05	Consider approving a Special Community Event Permit – Greendale Entertainment Association – <i>"Saturday Night Fun on the Green"</i> Saturday Night Gazebo Entertainment Series.
C)	BOT 18-06	Consider approving a Special Community Event Permit – Greendale Entertainment Association – <i>"Village Days"</i>
D)	BOT 18-07	Consider approving a Special Community Event Permit – Greendale Park and Recreation – <i>"Hallowings"</i>
E)	BOT 18-08	Consider approving a Special Community Event Permit – Greendale Park & Recreation Department– Sunday <i>"Village Nites on the Green"</i> .
F)	BOT 18-09	Consider Approving a Special Community Event Permit – <i>2018 Greendale Downtown Market</i> – Greendale Park and Recreation Department – Broad Street
G)	BOT 18-10	Consider approving a Parade Permit Application – Badgerland Striders – <i>"Turkey Trot"</i>

**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 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. Adjournment:**

If any Board Member is unable to attend this meeting, please contact my office at 423-2100x3110.

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