



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

February 17, 2017

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 21, 2017 - 7:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Special Board Meeting of February 6, 2017
Regular Board Meeting of February 7, 2017
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 17-10	Discussion and necessary action to approve the Village's Strategic Plan.
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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:**

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|----|---|---------------------------|
| A) | <u>Finance Committee</u> | <u>Trustee Barbian</u> |
| | i. Consider approving Beverage Operator License Applications and Application for Original Alcohol Beverage Retail License Class "B" Fermented Malt Beverages & "Class B" Liquor License. (FC 17-06) | |
| B) | <u>Planning Commission</u> | <u>Trustee Chadwick</u> |
| C) | <u>Library Board</u> | <u>February 8, 2017</u> |
| | | <u>Trustee Busalacchi</u> |
| D) | <u>Public Works Committee</u> | <u>Trustee Sikorski</u> |
| | i. Consider awarding the bid to relay the water main behind Greendale Middle School. (PW 17-02) | |
| E) | <u>Board of Health</u> | <u>February 14, 2017</u> |
| | | <u>Trustee Genz</u> |
| F) | <u>Public Health, Welfare & Safety</u> | <u>Trustee Sikorski</u> |

G) Park & Recreation Trustee Ouellette

H) Public Celebrations February 14, 2017 Trustees Busalacchi and Ouellette

- i. Consider approving a Parade Permit Application – Greendale High School Marching Band – *“Run/Fundraiser Greendale High School Band”*.
- ii. Consider approving a Parade Permit Application – Badgerland Striders – *“Turkey Trot”*.
- iii. Consider approving a Parade Permit Application – Ragnar Events – *“Chicago Ragnar Relay”*.
- iv. Discussion and necessary action pertaining to a special event application from the Greendale American Legion for Village Days.
- v. Consider approving a Special Community Event Permit – Greendale Park and Recreation – *“Hallowings”*

9. Old Business:

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

A)	BOT 17-10	Discussion and necessary action to approve the Village’s Strategic Plan.
B)	BOT 17-11	Discussion and necessary action to approve the contract for Fourth of July Fireworks.
C)		Review and consider recommending affirmation of a Proclamation No. P2016-08 – Proclaiming Saturday, February 25, 2017 as Jackson Ziegert Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

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 Trustee 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

Post: Village Hall
Safety Center
Library

School District
Media

Village Webpage