



6500 NORTHWAY
GREENDALE, WI 53129
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March 2, 2018

AGENDA BOARD OF TRUSTEES

Regular Meeting
Tuesday, March 6, 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 20, 2018
Special Board Meeting February 26, 2018
5. **New Communications:**
 - #18-02 JJC Rental Properties LLC
J & J Contractors I LLC
 - A Special Use/Building Permit Application for a certified survey map for the redivision of parcel 663-024-6000 into 2 lots (6600 Schoolway, Greendale, Wisconsin) in accordance with Section 17.36(3) of the Greendale Zoning Code. The legal description for the subject property is more particularly described as:
 - A redivision of Lot 3, Block 30, in Greendale Center, being a part of the Northwest $\frac{1}{4}$ and Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 34, Town 8 North, Range 21 East in the Village of Greendale, Milwaukee County, Wisconsin. The certified survey map may be found at Village Hall.
 - A rezoning request for Lot 1 a 0.4031 acre parcel from an undesignated zoning district to B-4 General Existing Business District - Special Use, at 6600 Schoolway, Greendale, Wisconsin in accordance with Section 17.35 of the Greendale Zoning Code.
 - The redevelopment of the former Police & Fire Station to be occupied as contractor offices, design center, showroom, and storage for JJC Rental Properties LLC, including exterior building alterations at 6600 Schoolway in accordance with Section 17.36(3) of the Greendale Zoning Code.
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 Resolution No. R2018-01 Authorized Financial Institutions. (FC 18-08)
 - ii. Consider approving a recommendation on ballfield rates for rental of Village fields for practices and games. (FC 18-09)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable checks for payment.
 - v. Status of Accounts – January 31, 2018.
- B) Planning Commission Trustee Chadwick
- 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

8. Old Business:

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

A)		Review and consider affirmation of a Proclamation No. P2018-03 – Proclaiming Saturday, March 17, 2018 as Aaron Prinz Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
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10. Officers Reports:

- A) Village Manager’s Report
- B) 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. 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 76th Street, and development and/or redevelopment for the property at 6600 Schoolway.
- B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or

exercises responsibility. Specifically, to discuss the Village Manager’s 2017 performance evaluation and the 2018 Salary and Benefit Resolution.

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

13. 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