



6500 NORTHWAY
 GREENDALE, WI 53129
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March 15, 2019

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, March 19, 2019 - 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 19, 2019
 Regular Board Meeting of March 5, 2019
 Special Board Meeting of March 11, 2019
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 19-12	Consider approval of an ordinance to repeal and re-create Section 17.3610 of the Village of Greendale Code concerning Wireless Communication Facilities. (COW 19-01/PC 19-04)
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6. **New Communications:**

#19-04	Todd Michaels Village Manager	Creation of a Personnel Manual for the Village.
#19-05	Mike Drilling Drilling Enterprises	Special Use/Building Permit Application for restaurant buildout for 6601 Northway.
#19-06	Jacob Walker Bray Architects On behalf of the Greendale School District	Special Use/Building Permit Application for additions and renovations to Canterbury Elementary School, College Park Elementary School, Highland View Elementary School, and Greendale High School.

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
 1. Consider approving Applications for New Beverage Operator Licenses and Temporary Class "B"/ "Class B" Licenses. (FC 19-12)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Steve Gajewski	Walgreens	Approved by Police	Completed
Megan Pavlik	Walgreens	Approved by Police	Completed
<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Dates of Event</u>
St. Alphonsus Parish and School	Italian Wine Tasting Event	6060 West Loomis Rd	3/30/2019
St. Alphonsus Parish and School	Feast on the Blacktop	6060 West Loomis Rd	8/2, 8/3, 8/4/2019

2. Status of Accounts – January 31, 2019.

- B) Planning Commission Trustee Chadwick
 - 1. Consider approval of an ordinance to repeal and re-create Section 17.3610 of the Village of Greendale Code concerning Wireless Communication Facilities. (COW 19-01/PC 19-04)
(Subject to a Public Hearing held earlier on this agenda)
- C) Library Board Trustee Genz
- D) Public Works Committee Trustee Barbian
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Cyborowski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

9. **Old Business:**

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

A)	BOT 19-13	Discussion and necessary action on Ordinance No. 905 to Repeal and Re-Crete Section 8.05 of the Village of Greendale Village Code Concerning Obstructions and Encroachments in Village Rights-of-Way.
B)	BOT 19-14	<u>Discussion</u> in reference to reconsider Ordinance No. 904 which created Section 17.363 and repealed and recreated Section 17.03(2) of the Village of Greendale Village Code Concerning the Regulation of Tourist Home Establishments in the Village of Greendale. (#18-09/PC 18-10/BOT 18-67) (Placed on the Agenda at the request of Trustee Barbian and President Birmingham.)
C)	BOT 19-15	<u>Discussion</u> in reference to the creation of a Children’s Garden. (Placed on the Agenda at the request of Trustee Chadwick and President Birmingham.)
D)	BOT 19-16	Consider Approving a Special Community Event Permit – 2019 Greendale Downtown Market – Greendale Park and Recreation Department – Broad Street
E)	BOT 19-17	Consider approving a Special Community Event Permit – Greendale Park & Recreation Department– Sunday “Village Nites on the Green”.
F)	BOT 19-18	Consider approving a Special Community Event Permit – Greendale Park & Recreation Department – “Movie Nights at the Park”
G)	BOT 19-19	Consider approving a Special Community Event Permit – Greendale Park and Recreation – “Hallowings”
H)	BOT 19-20	Consider approving a parade permit request from the American Legion for the Memorial Day parade.
I)	BOT 19-21	Discussion and necessary action whether to host a Criterium bike race in the Downtown Greendale on Wednesday, June 26, 2019.
J)		Review and consider affirmation of a Proclamation No. P2019-5 – Proclaiming Monday April 8, 2019 as Tom Slota Day in the Village of Greendale in recognition of his 32 years of service on the Greendale School Board.

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. 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 contract negotiations for the Village's Police Officer and Firefighter unions.
- 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 2018 performance evaluation and the 2019 Salary Resolution.

14. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

- Consider approving the 2019 Salary Resolution.
- Consider approving an amendment to the Village Manager's Employment Agreement.

15. 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