



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
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March 30, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, April 3, 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 March 20, 2018
 Special Board Meeting March 27, 2018
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 an Application for a Change of Premise Description for an Alcohol Beverage License (FC 18-11):

Class "A" Fermented Beer & Malt Beverage & Malt Beverage & "Class A" Liquor & Wine License
 Wal-Mart Stores East – 5301 S. 76th Street
 Agent – Rene Brice, 6021 N. 40th Street, Milwaukee, WI 53209
 - ii. Consider approving Applications for Beverage Operator Licenses. (FC 18-12)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Amy M Clarkson	Wal-Mart #5668	Approved by Police	Completed
Jasmin C Knueppel	Wal-Mart #5668	Approved by Police	Completed
Syed M Ali	Wal-Mart #5668	Approved by Police	Completed
Brandon L Reed	Wal-Mart #5668	Approved by Police	Completed
Isabelle J Salas	The Explorium Brewpub	Approved by Police	Not Completed
Castelia Avila	Wal-Mart #5668	Approved by Police	Completed
Mariah L Perez	Longhorn Steak House	Approved by Police	Completed

- iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
- iv. Approval of Accounts Payable checks for payment.
- v. Status of Accounts – February 28, 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)	BOT 18-16	Consideration of “Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, Village of Greendale, Wisconsin” Resolution No. R2018-02
C)	BOT 18-17	Consider approving Resolution No. R2018-03 – 2018 Village Salary & Benefit Resolution.

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.

13. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A. Consider approving a redevelopment agreement with the Seritage SRC Finance LLC for the property located at Southridge Mall, Parcel No. 650-9990-040.

14. 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