



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

March 31, 2017

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 4, 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:** Regular Board Meeting of March 21, 2017
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 applications for Beverage Operator License. (FC 17-09)
 - Tammy Atwater Sendik's Fresh2Go
 - Ashley Bretthauer Joey Gerard's Greendale
 - Jorge Madrigal Peter's Food & Deli
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable checks for payment.
 - iv. Status of Accounts – February 28, 2017.
 - 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 Busalacchi and Ouellette

8. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	BOT 17-12	Discussion and necessary action to renew the contract with Tyler Technologies for property assessment services for the years 2017 through 2020.

9. New Business:

A)	BOT 17-13	Consider approving an addendum to the Village Manager’s Employment Agreement.
B)	BOT 17-14	Consider approving Resolution No. R2017-03 – 2017 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. 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
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage