



VILLAGE OF GREENDALE



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

March 31, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, April 5, 2016 - 7:00 PM Village Hall Board Room – 6500 Northway

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of March 15, 2016
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 16-16	Review and consider approval of a Special Use/Building Permit application to consider revisions (original approval January 19, 2016) to the exterior of the Marcus Theatre at 5210 S. 76th Street (located in the Northeast parking lot of Southridge Mall), Greendale, Wisconsin, in accordance with Section 17.36(3) of the Greendale Zoning Code. (#15-18/PC 16-01)
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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:

- A) Finance Committee Trustee Barbian
 - i. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - ii. Approval of Accounts Payable Checks for Payment.
 - iii. Status of Accounts – February 29, 2016.

- B) Plan Commission Trustee Chadwick

March 31, 2016

 - i. Review and consider approval of a Special Use/Building Permit application to consider revisions (original approval January 19, 2016) to the exterior of the Marcus Theatre at 5210 S. 76th Street (located in the Northeast parking lot of Southridge Mall), Greendale, Wisconsin, in accordance with Section 17.36(3) of the Greendale Zoning Code. (#15-18/PC 16-01) *Subject of Public Hearing scheduled earlier on this agenda.*

ii. Review and consider approving a Special Use Application for a proposed Certified Survey Map (CSM) for a proposed Marcus Theatre at 5210 S. 76th Street (Southridge Mall).

- C) Library Board March 23, 2016 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Kewan
- G) Park & Recreation Trustee Ouellette

9. Old Business:

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

A)	COW 16-11 BOT 16-17	Consider approving Resolution No. R2016-04 – 2016 Village Salary & Benefit Resolution.
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11. Officers Reports:

- A) Village Manager’s Report
- B) 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 discuss strategy relevant to contract negotiations with the Village’s Firefighter union due to competitive or bargaining reasons.

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

A. Approval of the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2016 through 2018 and authorization for the Village President and Village Manager to sign the agreement.

15. Adjournment:

If any Board Member 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