



6500 NORTHWAY  
 GREENDALE, WI 53129  
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**Swearing in Newly Elected Officials** – Prior to the start of the Regularly Scheduled April 17, 2018 Board Meeting, the newly elected Village President and Village Trustees will be sworn into office.

April 13, 2018

**AGENDA**  
**BOARD OF TRUSTEES**

**Regular Meeting**  
**Tuesday, April 17, 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 April 3, 2018
5. **New Communications:**

#18-04	Tim Baranzyk, Chairperson Greendale Veteran’s Memorial Committee	Requesting that the current Memorandum of Understanding between the Village and the Veteran’s Committee be extended for two additional years so that fund raising activities can continue.
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6. **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 18-18	Consider approval of a request for a Condominium Conversion for 5609 and 5611 Azalea Court. (PC 18-05/#18-03)
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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. Consider approving Applications for Beverage Operator Licenses. (FC 18-13)

*(List of applicants appears on the next page)*

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Pierre J Miller	Wal-Mart #5668	Approved by Police	Completed
Emily L Richter	The Steakout	Approved by Police	Completed
Travis H Siwakowski	Sendiks Fresh2Go	Approved by Police	Completed
Martinez M Evans	Wal-Mart #5668	Approved by Police	Completed

ii. Consider approving an Application for a Reserve “Class B” Liquor License. (FC 18-14)

Reserve “Class B” Intoxicating Liquor License  
Viura, LLC (dba Vintage 38)  
5648 Broad Street

- iii. Consider approving the police vehicle purchase. (FC 18-15)
- iv. Consider awarding the 2018 Capital Improvement Program including water distribution main and street rehabilitation. (FC 18-16)
- v. Consider approving Resolution R2018-04 a resolution declaring intent to reimburse expenditures. (FC 18-17)

- B) Planning Commission Trustee Chadwick
  - i. Consider approval of a request for a Condominium Conversion for 5609 and 5611 Azalea Court. (PC 18-05/#18-03) This item will be considered at the Village Board’s April 3rd meeting.
- C) Library Board Trustee Busalacchi
- D) Public Works Committee \_\_\_\_\_
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety \_\_\_\_\_
- 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 18-19	2018 Annual Village Board and Committee Organizational Meeting – 2018 Board and Committee Assignments and Appointments
B)	BOT 18-20	Consider approving a special event application for “Pet Palooza”.
C)	BOT 18-21	Consider approving a special event application for Spring Gallery Night.
D)	BOT 18-22	Consider approving a parade permit application from the Badger Trails Inc for Root River Bike or Hike.
E)	BOT 18-23	Consider approving a special event application from Greendale Education Foundation/Greendale Park & Recreation for Food Truck Frenzy.
F)	BOT 18-24	Discussion and necessary action pertaining to approving Ordinance No. 892 regarding Food Establishments and Public Swimming Pools.
G)	BOT 18-25	Consider approving Resolution R2018-05 establishing and authorizing fees pertaining to Ordinance No. 892 regarding Food Establishments and Public Swimming Pools.

**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 Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to a Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.
- 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 goals and objectives for the second quarter of 2018.

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

- A. Consider action on the pending litigation and/or the Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility (#16-04/PC 16-05).

**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