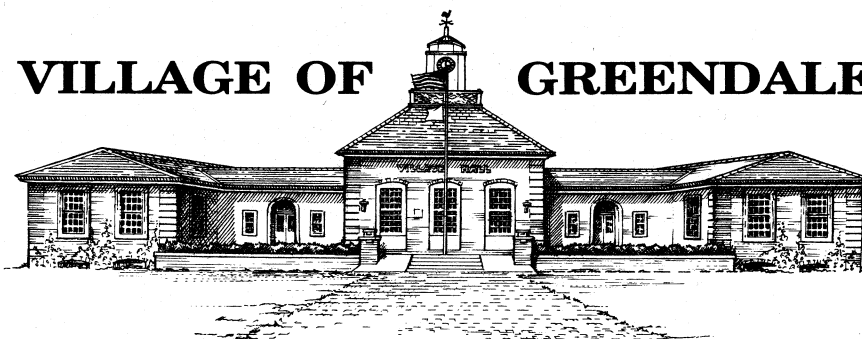




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 18, 2017 Board Meeting, the newly elected Village Trustees will be sworn into office.

April 13, 2017

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 18, 2016 - 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 4, 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 awarding the bid for the 2017 Street Rehabilitation Program. (FC 17-10)
 - ii. Consider awarding the bid for the 2017 Bridge Replacement Program. (FC 17-11)
 - iii. Consider awarding the bid for the 2017 Community Center Tennis Court Reconstruction Project. (FC 17-12)
 - iv. Consider approving applications for Beverage Operator License. (FC 17-13)
 - Dee Anne Vink Peter's Food & Deli
 - B) Planning Commission Trustee Chadwick
 - C) Library Board Trustee Busalacchi

- D) Public Works Committee Trustee Sikorski
- E) Board of Health April 11, 2017 Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation April 12, 2017 Trustee Ouellette
- H) Public Celebrations April 11, 2017 Trustees Busalacchi and Ouellette

8. Old Business:

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

A)	BOT 17-15	Consider approving a Special Event – Greendale Education Foundation – <i>“School’s Out! Summer Kick Off”</i>
B)	BOT 17-16	Consider approving a Parade Permit Application – American Legion Post 416 – <i>“Memorial Day Parade”</i>
C)	BOT 17-17	Consider approving a Parade Permit Application – Badger Trails - <i>“Annual Hike (or Bike)”</i>
D)	BOT 17-18	Consider approving a Special Event – Milwaukee County Historical Society – <i>“2017 Harvest of Arts and Crafts”</i> .

10. 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 Monthly Activity Report
- F) Village Manager’s Report
- G) 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 development and/or redevelopment in the Downtown area.
- B. 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.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

13. 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