



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

April 28, 2017

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, May 2, 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 April 18, 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 Licenses and Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's Licenses. (FC 17-14)

Beverage Operator
 - Rod Danger Steele Ricardo's Pizza
Temporary "Class B"
 - Martin Luther High School Association of Greater Milwaukee
 - ii. Consider approving an application for temporary extension of premises. (FC 17-15)
 - Explorium Brew Pub - Summer Launch Bash - May 20, 2017
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable checks for payment.
 - v. Status of Accounts – March 31, 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.
----	--	--

9. New Business:

A)	BOT 17-19	Consider approving a Special Event – Explorium Brew Pub – “ <i>Summer Launch Bash</i> ”
B)	BOT 17-20	2017 Annual Village Board and Committee Organizational Meeting – 2017 Board and Committee Assignments and Appointments.

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 development and/or redevelopment in the Downtown area.
- 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 wages, benefits and performance evaluations for employees in the Department of Public Works.

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

13. 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.

Department Heads
Village Attorney
School District
Media

Safety Center
Library
Village Webpage