



6500 NORTHWAY
 GREENDALE, WI 53129
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May 11, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, May 15, 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 May 1, 2018
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 18-29	Consider approval of a Special Use Application to construct a permanent portable restroom structure and weather shelter on property owned by the Greendale School District at Jaycee Park on parcel No. 695-9998 at the northwest corner of Broad Street and Southway. (#18-05)/PC 18-06)
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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. 2017 Village Independent Audit – The 2017 Independent Audit will be presented by Bryan Grunewald, Schenk SC. (FC 18-21)
 - ii. Consider approving Applications for Beverage Operator Licenses. (FC 18-22)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Joel Dyhr	Marcus Bistroplex	Approved by Police	Completed
Breanna Falk	Marcus Bistroplex	Approved by Police	Completed
Kenya Hogan	Marcus Bistroplex	Approved by Police	Completed
Robin Lilla	Marcus Bistroplex	Approved by Police	Completed
Cameron Nisenbaum	Marcus Bistroplex	Approved by Police	Completed
Alysia Ramirez	Marcus Bistroplex	Approved by Police	Completed

Ian Moore	Marcus Bistroplex	Approved by Police	Completed
Danielle Wilson	Marcus Bistroplex	Approved by Police	Completed
Thomas Lawrence	Marcus Bistroplex	Approved by Police	Completed
Robin Cawthorn	Marcus Bistroplex	Approved by Police	Completed

iii. Application for Temporary Extension of Premise. (FC 18-23)

CLASS “B” FERMENTED BEER & MALT BEVERAGE &

“CLASS B” LIQUOR & WINE LICENSE:

The Explorium Brewpub Southridge, LLC – 5300 S. 76th Street Unit 1450A
Agent – Michael Doble, W249S7180 Center Drive, Waukesha, WI 53189

- iv. Consider adopting Resolution No. R2018-07 – An Initial Resolution authorizing not to exceed \$1,680,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 4.
- v. Consider adopting Resolution No. R2018-08 – A Resolution providing for the sale of \$1.680.000 Taxable General Obligation Bonds for Community Development Bonds.
- vi. Consider adopting Resolution No. R2018-09 – A Resolution providing for the sale of \$2.655.000 Water System Revenue Bonds.

- B) Planning Commission Trustee Chadwick
 - i. Consider approval of a Special Use Application to construct a permanent portable restroom structure and weather shelter on property owned by the Greendale School District at Jaycee Park on parcel No. 695-9998 at the northwest corner of Broad Street and Southway. (#18-05)/PC 18-06) Subject to a Public Hearing held earlier on this agenda.
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Barbian
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Cyborowski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

9. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	BOT 18-26	Discussion and necessary action pertaining to approving the Fourth of July Fireworks Display Vendor. (Held over from the May 1, 2018 Board Meeting)
C)	BOT 18-28	Discussion and necessary action in reference to the Village’s curbside recycling program, including the purchase and use of recycling carts. (Held over from the May 1, 2018 Board Meeting)

10. New Business:

A)	BOT 18-30	Discussion and necessary action pertaining to a parade permit application for the Greendale Garden Gazing Walk.
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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 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 purchasing a portable restroom trailer for use during special events.
- 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) Discussion and necessary action pertaining to purchasing a portable restroom trailer for use during special events. (FC 18-20) (Held over from the May 1, 2018 Board Meeting)

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