



VILLAGE OF GREENDALE



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

May 12, 2017

AGENDA BOARD OF TRUSTEES

Regular Meeting
Tuesday, May 16, 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 May 2, 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 Hose Tower Exterior Improvement Project. (FC 17-16)
 - B) Planning Commission Trustee Chadwick
 - C) Library Board Trustee Busalacchi
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health May 9, 2017 Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Sikorski
 - G) Park & Recreation Trustee Ouellette
 - H) Public Celebrations May 9, 2017 Trustees Busalacchi and Ouellette

8. Old Business:

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

A)	BOT 17-21	Discussion and necessary action to consider approving Resolution No. R2017-04 for local government endorsement of the MKE Aerotropolis Development Plan.
B)	BOT 17-22	Consider approving an amendment to the lease with US Cellular to use a portion of the Village's elevated storage tank.
C)		Deleted Item.
D)	BOT 17-24	Discussion pertaining to the Village's pet licensing and the number of pets allowed. Discuss proposed Ordinance No. 887.
E)	BOT 17-25	Consider approving a retirement agreement and release between the Village and the Director of Public Works, Robert McFaul.
F)	BOT 17-26	Discussion and necessary action pertaining to conducting a salary study.
G)	BOT 17-27	Discussion and necessary action pertaining to a proposal from the Greendale Lions Club to construct a pavilion at gazebo park in partnership with the Village.
H)	BOT 17-28	Discussion and necessary action pertaining to a parade permit application for the Greendale Garden Gazing Walk.

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 an agreement between the Village and Milwaukee County on Storm Water Utility charges.

13. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

A. BOT 17-23 Discussion and necessary action pertaining to a review of the Village's Storm Water Utility charges to Milwaukee County. Consider approving an agreement between the Village and Milwaukee County on Storm Water Utility charges.

14. 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