



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

May 13, 2016

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 17, 2016 - 7:00 PM
Village Hall Board Room – 6500 Northway

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of May 3, 2016
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)	COW 16-18 BOT 16-24	Review and consider approval of Ordinance No. 881, to create Section 17.28 P Park District of the Greendale Municipal Code (#16-01/PC 16-03)
B)	COW 16-19 BOT 16-25	Review and consider approval of an application from Milwaukee County to rezone parcels 6519988002 and 7129996008 from A Agriculture District to P Park District, parcel 6619897011 from R2 Single Family Detached Residence District to P Park District and parcels 7079998000 and 7079997000 from R1 Single-Family Detached Residence District to P Park District, Ordinance No. 882 (#16-01/PC 16-03).
C)	COW 16-20 BOT 16-26	Review and consider approval of a special use application from General Capital Group to rezone Lots 1 and 2 (a portion of tax key number 6509990017, currently addressed as 5350 S. 76th Street) of the proposed certified survey map from B-3 General Business District to R-5 General Residence District, Ordinance No. 883 (#16-02/PC 16-04).
D)	COW 16-21 BOT 16-27	Review and consider approval of a special use/building permit application from General Capital Group to construct a 3 building – 160 unit apartment complex at the site currently addressed as 5350 S. 76th Street (#16-02/PC 16-04).

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.

8. Standing Committee Reports:

- A) Finance Committee Trustee Barbian
 - i. Review and consider approving Resolution No. R2016-06 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing for redevelopment on the JC Penney property (FC 16-10).
 - ii. Review and consider approving Beverage Operator Licenses (FC 16-11).

- B) Planning Commission May 11, 2016 Meeting Trustee Chadwick
 - i. Review and consider approval of Ordinance No. 881, to create Section 17.28 P Park District of the Greendale Municipal Code (#16-01/PC 16-03). *Subject of Public Hearing scheduled earlier on this agenda.*
 - ii. Review and consider approval of an application from Milwaukee County to rezone parcels 6519988002 and 7129996008 from A Agriculture District to P Park District, parcel 6619897011 from R2 Single Family Detached Residence District to P Park District and parcels 7079998000 and 7079997000 from R1 Single-Family Detached Residence District to P Park District, Ordinance No. 882 (#16-01/PC 16-03). *Subject of Public Hearing scheduled earlier on this agenda.*
 - iii. Review and consider approval of a special use application from General Capital Group for a certified survey map for parcel number 6509990017 located at 5350 S. 76th Street (#16-02, PC 16-04)
 - iv. Review and consider approval of a special use application from General Capital Group to rezone Lots 1 and 2 (a portion of tax key number 6509990017, currently addressed as 5350 S. 76th Street) of the proposed certified survey map from B-3 General Business District to R-5 General Residence District, Ordinance No. 883 (#16-02/PC 16-04).
 - v. Review and consider approval of a special use/building permit application from General Capital Group to construct a 3 building – 160 unit apartment complex at the site currently addressed as 5350 S. 76th Street (#16-02/PC 16-04).

- B) Library Board Trustee Sikorski
- C) Public Works Committee Trustee Sikorski
- D) Board of Health Trustee Genz
- E) Public Health, Welfare & Safety Trustee Busalacchi
- F) Park & Recreation Trustee Ouellette

9. Old Business:

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

A)	COW 16-22 BOT 16-28	Review and consider approving a Parade Permit Application – Greendale Garden Gazers – “2016 Greendale Garden Gazing Walking Tour”
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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) Village Manager’s Report
- F) 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.

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.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage