



# VILLAGE OF GREENDALE



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

June 2, 2017

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 6, 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 16, 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. Presentation and discussion of the 2016 Financial Statements and External Audit Review. (FC 17-17)
    - ii. Applications for Beverage Operator (Regular and Temporary), Provisional Beverage Operator, Class A, B, and C Liquor/Beer/Wine (Regular and Temporary) and Amusement Arcade Licenses for the period of July 1, 2017 – June 30, 2018. (FC 17-18)
    - iii. Consider approving an application for temporary extension of premises. (FC 17-19)
      - Drilling's Panther Pub and Eatery – Village Days – August 11, 2017 – August 13, 2017 (Placed on the agenda at the request of Trustees Ouellette and Genz.)
    - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - v. Approval of Accounts Payable checks for payment.
    - vi. Status of Accounts – April 30, 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.  |
| B) | BOT 17-24 | Discussion and necessary action pertaining to the Village's pet licensing and the number of pets allowed. Discuss proposed Ordinance No. 887. |

**9. New Business:**

|    |           |  |
|----|-----------|--|
| A) | BOT 17-29 | Discussion and necessary action pertaining to approving an environmental health services option for the Village of Greendale for July 1, 2018 - June 30, 2019.                               |
| B) | BOT 17-30 | Consider approving of Resolution No. R2017-05 – Acknowledging the Filing of the Village's 2016 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources. |
| C) | BOT 17-31 | Consider approving a special event permit for the Summer Reading Program Kickoff Event.  |

**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 and the property at 6601 Northway.
- 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 Village Manager's Department.

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.

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

*Post:* Village Hall  
Safety Center  
Library  
Village Webpage