AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 7, 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 17, 2016
5. New Communications:
   #16-03 Todd Michaels
   Village Manager
   Informational report on the Village’s tree farm initiative.
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.

7. Standing Committee Reports:

   A) Finance Committee
      Trustee Barbian
      i. Review and consider approving Resolution No. R2016-07 – A resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC) (FC 16-12).
      ii. Application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13).
      iii. Consider Approval of Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B, and C) and Amusement Arcade Licenses for the Period July 1, 2016 – June 30, 2017 (FC 16-14).
      iv. Review and consider authorizing the Village Manager to sign a letter of intent between the Village and the Greendale School District to seek bids, and jointly construct and operate a fiber optic network (FC 16-15).
      v. Finance Committee Internal Audit Review of Bills Presented for Payment.
vi. Approval of Accounts Payable Checks for Payment.


B) Planning Commission May 11, 2016 Meeting Trustee Chadwick
i. 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)

ii. 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).

C) Library Board May 25, 2016 Trustee Sikorski

D) Public Works Committee Trustee Sikorski

E) Board of Health Trustee Genz

F) Public Health, Welfare & Safety Trustee Busalacchi

G) Park & Recreation Trustee Ouellette

8. Old Business:

A) Board and Committee Appointments & Resignations.

9. New Business:

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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.

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 redevelopment in the Southridge Mall and Downtown Areas.

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.