



6500 NORTHWAY  
 GREENDALE, WI 53129  
 414-423-2100  
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 www.greendale.org

June 15, 2018

**AGENDA**  
**BOARD OF TRUSTEES**

**Regular Meeting**  
**Tuesday, June 19, 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 June 5, 2018
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 approving a change to the Crossing Guard Program. (FC 18-27)
    - ii. Consider adopting Resolution No. R2018-11 – A Resolution Authorizing the Issuance and Sale of \$2,655,000 Water System Revenue Bonds, Series 2018A, of the Village of Greendale, Milwaukee County, Wisconsin, and Providing for the Payment of the Bonds and other details with respect to the Bonds. (FC 18-28)
    - iii. Consider adopting Resolution No. R2018-12 – A Resolution Awarding the Sale of \$1,680,000 Taxable General Obligation Community Development Bonds, Series 2018B. (FC 18-29)
    - iv. Discussion and necessary action pertaining to increasing Water Utility Rates. (FC 18-30)
    - v. Consider approving Applications for New, Renewal and Temporary Beverage Operator Licenses & an Application for Temporary a Class "B"/"Class B" Retailer's License. (FC 18-31)

<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Record Check</u>
St. Alphonsus Parish	Feast on the Blacktop	6060 W Loomis Rd	Approved by Police

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Noelle Joers-Yanisch	Greendale Lions Club	Approved by Police	Completed
Terry Patzke	Greendale Lions Club	Approved by Police	Completed
Mia Kazmerchek	The Steakout	Approved by Police	Completed
Emily Richter	The Steakout	Approved by Police	Completed
Donna Ouellette	Greendale Entertainment Assoc	Approved by Police	Completed
Joseph Lohrke	Sendik's Fresh2Go	Approved by Police	Completed
Travis Siwakowski	Sendik's Fresh2Go	Approved by Police	Completed
Bradley Sowa	St. Alphonsus	Approved by Police	Not Completed
Judith Jung	Joey Gerard's	Approved by Police	Completed
Meghan Moen	Marcus Bistrophelex	Approved by Police	Completed
Adam Levetzow	Marcus Bistrophelex	Approved by Police	Completed

- B) Planning Commission Trustee Chadwick
- 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 Trustee Ouellette

**8. Old Business:**

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

A)	BOT 18-32	Consider approving of Resolution No. R2018-13 – Acknowledging the Filing of the Village’s 2017 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.
B)		<u>Discussion</u> of ways to mitigate parking problems on Village streets, which may be created as a result of the Ballpark Commons development in the City of Franklin. (Placed on the agenda at the request of President Birmingham and Trustee Barbian)
C)		Review and consider affirmation of a Proclamation No. P2018-07 – Proclaiming Saturday, June 23, 2018 as Nicholas Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

**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 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 redevelopment at Southridge Mall, 5300 South 76<sup>th</sup> Street, and to discuss amending leases on the Village's elevated storage tank located at 7100 Euston Street.

**13. 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