AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 20, 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 June 6, 2017
   Special Board Meeting of June 12, 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 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.)
      ii. Consider approving Applications for New Beverage Operator Licenses, and Application for Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s Licenses. (FC 17-20)
         
         Beverage Operator
         • Sierra Kumbera Longhorn Steakhouse
         • Cynthia Ann Christie Marcus Bistroplex
         • Emily Pedersen Marcus Bistroplex
         • Adam Levetzow Marcus Bistroplex
         • Amber Leahy Marcus Bistroplex
         • Ruggeri, Mario Marcus Bistroplex
         • Roberts, Austin Marcus Bistroplex
         • Kramer, Rebecca Marcus Bistroplex
Temporary “Class B”

- Greendale Entertainment Association Village Days
- Greendale Twi-Nite Craft Beer Tasting Event

B) Planning Commission
   Trustee Chadwick

C) Library Board
   Trustee Busalacchi

D) Public Works Committee
   Trustee Sikorski
   • Discussion pertaining to the Village’s Refuse and Recycling Operations (Placed on the agenda at the request of President Birmingham and Trustee Sikorski.)

E) Board of Health
   Trustee Genz

F) Public Health, Welfare & Safety
   Trustee Sikorski

G) Park & Recreation
   Trustee Ouellette

H) Public Celebrations
   June 13, 2017
   Trustees Busalacchi and Ouellette

8. Old Business:

A) Board and Committee Appointments & Resignations.

9. New Business:

| A) | BOT 17-33 | Review and consider approving a Special Community Event Permit – Feast on the Blacktop – St Alphonsus Church, 6000 W. Loomis Road. |
| B) | BOT 17-34 | Discussion about amending the Village’s municipal code as it relates to the regulation of outdoor sales and signs. (Placed on the agenda at the request of Trustees Ouellette and Barbian.) |

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. 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