



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

June 16, 2017

## 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.
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**9. New Business:**

A)	BOT 17-33	Review and consider approving a Special Community Event Permit – <i>Feast on the Blacktop</i> – 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