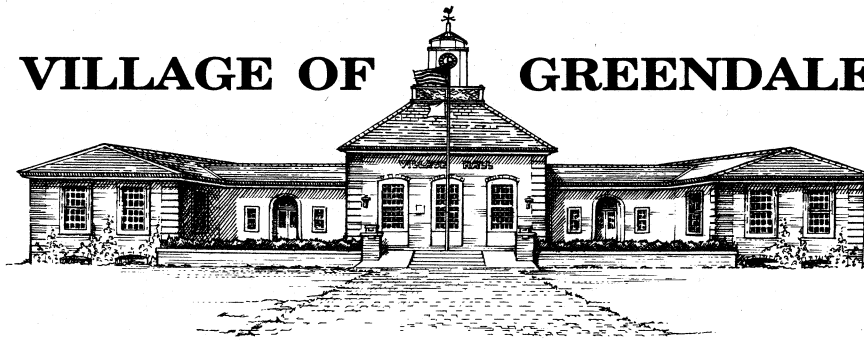




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

June 17, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, June 21, 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 June 7, 2016
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.
7. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - B) Planning Commission Trustee Chadwick
 - B) Library Board June 10, 2016 Trustee Sikorski
 - C) Public Works Committee Trustee Sikorski
 - D) Board of Health Trustee Genz
 - E) Public Health, Welfare & Safety Trustee Busalacchi
 - F) Park & Recreation Trustee Ouellette
8. **Old Business:**

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

A)	COW 16-26 BOT 16-32	Special Community Event Permit – Greendale Entertainment Association – “ <i>Saturday Night Fun on the Green</i> ” Saturday Night Gazebo Entertainment Series
B)	COW 16-27 BOT 16-33	Special Community Event Permit – Greendale Park & Recreation Department– Sunday “ <i>Village Nights on the Green</i> ” and the Greendale Open Market Entertainment
C)	COW 16-28 BOT 16-34	Consider recommending approval of Resolution No. R2016-08 – Acknowledging the Filing of the Village’s 2015 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.
D)	COW 16-29 BOT 16-35	Special Community Event Permit/Parade Permit – Village Days.
E)		Consider affirming Proclamation No. P2016-09 – Proclaiming Sunday, July 3, 2016 as Cedric Grilli Day in the Village of Greendale in recognition and appreciation of the dedicated military service rendered to our country - Placed on the Agenda at the Request of Trustees Ouellette and Barbian.
F)		Discussion pertaining to the purchase of a roll-off truck and containers. Placed on the Agenda at the Request of Trustees Sikorski 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) Village Manager’s Report
- F) 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. 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