



6500 NORTHWAY
 GREENDALE, WI 53129
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July 13, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, July 17, 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 19, 2018
 Special Meeting of July 2, 2018

5. **New Communications:**

#18-06	George Kusak Serenity Blessed Home	A Special Use/Building Permit Application to construct an assisted living Community Based Residential Facility (CBRF) for up to 11 residents at 7937 W. Holmes Avenue, Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code.
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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 applications for New and Renewal Beverage Operator Licenses & Applications for Temporary Class "B"/"Class B" Retailer's Licenses. (FC 18-27)

Beverage Operator

Nidhiben Patel
 Jasmine Knuettel
 Syed Ali
 Britta Bukowski
 Melissa Marshall
 Laura Wiedel
 Sina Pavia

Establishment

Peter's Food & Deli
 Wal-Mart #5668
 Wal-Mart #5668
 Panther Pub & Eatery
 The Explorium Brewpub
 Sendik's Fresh2Go
 Wal-Mart #5668

Record Check

Approved by Police
 Approved by Police
 Approved by Police
 Approved by Police
 Approved by Police
 Approved by Police
 Approved by Police

Training

Completed
 Completed
 Completed
 Completed
 Completed
 Completed
 Completed

Temporary Class "B"/"Class B"

<u>License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Date of Event</u>
Greendale Lions Club	Greendale Village Days	Gazebo Park	August 10-12, 2018
Greendale Entertainment Assn.	Greendale Village Days	Hose Tower & Municipal Parking Lot	August 10-12, 2018

- ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
- iii. Approval of Accounts Payable checks for payment.
- iv. Status of Accounts – May 30, 2018.

- 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 Trustees Ouellette

8. Old Business:

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

A)	BOT 18-35	Consider adopting Ordinance No. 893: An Ordinance repealing and recreating Chapter 12 Entitled Licenses and Permits, subsection 12.03(4) Entitled License Application, subsection (a) Entitled Form.
B)	BOT 18-36	Discussion and necessary action pertaining to a special event application from the Greendale Lions for Village Days.
C)	BOT 18-37	Consider adopting Ordinance No. 894: An Ordinance repealing and recreating Chapter 8 Entitled Public Works, subsection 8.05 Entitled Obstructions and encroachments.
D)		Review and consider affirmation of a Proclamation No. P2018-08 – Proclaiming Saturday, July 21, 2018 as Marty Lubing Day in the Village of Greendale in recognition for her years of service to the Greendale Public Library.

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 Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village’s Sex Offender Residency and Sign Ordinances.
- B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s goals and objectives for the third quarter of 2018.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

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