



VILLAGE OF GREENDALE



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

July 26, 2017

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 1, 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 July 18, 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 Applications for New Beverage Operator Licenses. (FC 17-22)

Beverage Operator

Tabitha Hodge	Peter's Food & Deli
Sarah Page	Walgreens
Donna Ouellette	GEA
Michelle Jaklich	GEA - Village Days (Temporary)
Guy Ouellette	GEA - Village Days (Temporary)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable checks for payment.
 - iv. Status of Accounts – June 30, 2017.
 - B) Planning Commission Trustee Chadwick

- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Busalacchi and Ouellette

8. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	BOT 17-35	Discussion and possible action pertaining to the Village’s liquor licensing and the designated areas within which intoxicating liquor and fermented malt beverages may be consumed in open containers on days to be declared public celebration days by the Village Board. Consider approving proposed Ordinance No. 888.
C)	FC 17-19	<p><u>Village Days Liquor Licensing</u> Discussion and possible action to rescind the prior action of the Village Board to extend the premises for the Panther Pub and Eatery for Village Days, August 11, 2017 – August 13, 2017.</p> <p>Discussion and possible action to rescind the prior action of the Village Board to approve the Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License for the Greendale Entertainment Association for Village Days, August 11, 2017 – August 13, 2017.</p> <p>Discussion and possible action to extend the premises for the Panther Pub and Eatery for Village Days, August 11, 2017 – August 13, 2017 for the area set forth on their application.</p> <p>Discussion and possible action to approve the Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License for the Greendale Entertainment Association for Village Days, August 11, 2017 – August 13, 2017 for the area set forth on their application.</p> <p>Discussion and action to establish areas for the open carry of intoxicating liquor for Village Days, August 11, 2017 – August 13, 2017.</p> <p>Discussion and action to establish areas for the open carry of fermented malt beverages for Village Days, August 11, 2017 – August 13, 2017.</p>

9. New Business:

A)		Review and consider affirmation of a Proclamation No. P2017-11 – Proclaiming Friday, July 7, 2017 as Robert McFaul Day in the Village of Greendale in recognition and appreciation for his 33 years of dedicated service to the Village and its residents.
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10. Officers Reports:

- A) Village Manager’s Report
- B) 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 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