



6500 NORTHWAY
GREENDALE, WI 53129
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August 11, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 15, 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 August 1, 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 replacing the squad camera system and purchasing police officer body cameras. (FC 17-23)
 - ii. Consider approving Applications for New Beverage Operator Licenses. (FC 17-24)
Beverage Operator

Melissa Manley	Vintage 38/Uma Wine Merchant
Timothy Gordon	The Explorium Brewpub
Madelyn Brillowski	Peter's Food & Deli
Arlene Labodda	Peter's Food & Deli
 - 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 17-29	Discussion and necessary action pertaining to approving an environmental health services option for the Village of Greendale for July 1, 2018 - June 30, 2019.

9. New Business:

A)	BOT 17-37	Preliminary 2018 Budget Worksession and 2018 Budget Calendar.
B)	BOT 17-38	Discussion and necessary action on the Village's 2018 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2017-08 Village 2018 Community Development Block Grant (CDBG) Application Projects.
C)	BOT 17-39	Review and consider approving a New Memorandum of Understanding for Park & Recreation.
D)	BOT 17-40	Review and consider approving a New Memorandum of Understanding for Community Learning Center.

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. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to development and/or redevelopment in the Southridge Mall area, the sale of Village property and the 2018 Refuse and Recycling Contract.

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 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