



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

August 12, 2016

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, August 16, 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 August 2, 2016
5. **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.
6. **Standing Committee Reports:**
  - A) Finance Committee Trustee Barbian
    - i. Consider approving the purchase of a SCBA Fill Station and Compressor for the Fire Department. (FC 16-19).
  - B) Planning Commission Trustee Chadwick
  - C) Library Board August 10, 2016 Trustee Sikorski
    - i. Consider approving an agreement to provide \$10,000 to the Community Learning Center for interior traffic flow changes, arrangement and design of furniture, signage, and facilitation of strategic planning, with the Greendale School District and Library Board also providing \$10,000 each.
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health Trustee Genz
  - F) Public Health, Welfare & Safety Trustee Busalacchi
  - G) Park & Recreation August 9, 2016 Trustee Ouellette

**7. Old Business:**

A)		Board and Committee Appointments & Resignations.
B)	COW 16-33 BOT 16-39	Consider amending the Policy for the Rental and Use of the Hose Tower Building.

**8. New Business:**

A)	COW 16-34 BOT 16-40	Preliminary 2017 Budget Worksession and 2017 Budget Calendar.
B)	COW 16-35 BOT 16-41	Consider Approving a Special Community Event Permit – Greendale Public Celebrations – Gallery Night.
C)	COW 16-36 BOT 16-42	Consider Approving a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”
D)	COW 16-37 BOT 16-43	Discussion and necessary action on the Village’s 2017 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2016-09 Village 2017 Community Development Block Grant (CDBG) Application Projects.
E)	COW 16-38 BOT 16-44	Consider Approving a Special Community Event Permit – Chick-fil-A – Customer Events.

**9. 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

**10. 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.

**11. 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