



6500 NORTHWAY
GREENDALE, WI 53129
414-423-2100
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September 1, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, September 5, 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 15, 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. Discussion and necessary action pertaining to signing "ADMENDMENT: Intergovernmental Agreement for EMS Services 2017-2018". (FC 17-25)
 - ii. Discussion and necessary action to consider approving the Community Learning Center (CLC) Lower Level Lighting Upgrade Project. (FC 17-26)
 - iii. Consider approving Applications for New Beverage Operator Licenses. (FC 17-27)

Beverage Operator

Ernest Nieto	Wal-Mart
Elizabeth Poweleit	Peter's Food & Deli
Joseph Jankowski	Drilling's Panther Pub & Eatery
Erick Harris	Drilling's Panther Pub & Eatery
 - B) Planning Commission Trustee Chadwick

- C) Library Board Trustee Busalacchi
 - i. Discussion pertaining to a report from the Library Director on the Community Learning Center’s meeting room use policy.
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
 - i. Discussion pertaining to a recommendation from the Park and Recreation Committee to change park operating hours.
- H) Public Celebrations Trustees Busalacchi and Ouellette

8. Old Business:

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

A)	BOT 17-41	Discussion and necessary action on potential Zoning Code amendments regarding outdoor retail sales and merchandise displays. (Requested by Trustee Barbian)
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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. 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.
- B) The Board shall also 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 Rock Sports Complex and the Ballpark Commons Development, and with respect to litigation related to the Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.

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