



6500 NORTHWAY
 GREENDALE, WI 53129
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September 14, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, September 18, 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 September 4, 2018
5. **New Communications:**

#18-07	Todd Michaels Village Manger	Consider referring suggested changes to Section 15.56 of the Building Code and numerous provisions in Chapter 17 of the Zoning Code, concerning the regulation of signs in the Village of Greendale to the Plan Commission and Planning Consultant for review and recommendation.
#18-08	Todd Michaels Village Manger	The Memorandum of Understanding between the American Legion Post No. 416 and VFW Post No. 10519 and the Village of Greendale for the construction of the Veterans Memorial. Project funding report.

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

- A. Consider approving an applications for Temporary Extension of Premises - 5798 Broad Street Oktoberfest – September 28th and 29th. (FC 18-31)

Ricardo's – 5627 Broad Street, Greendale WI 53129
 Agent – Richard Loch, W128S7084 Flintlock Trail, Muskego WI 53150

Drilling's Panther Pub & Eatery – 5651 Broad Street, Greendale WI 53129
 Agent – Michael Drilling, 5500 Acorn Court, Greendale WI 53129

Viura LLC Vintage 38 – 5648 Broad Street, Greendale WI 53129
 Agent – Jennifer Lyden, 9020 Glenwood Drive, Greendale WI 53129

B. Applications for New Beverage Operator License & Application for Temporary Class "B"/"Class B" Retailer's License.

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Kylene Bridgewater	Peter's Food & Deli	Approved by Police	Not Completed
Jennifer Neuman	Peter's Food & Deli	Approved by Police	Not Completed
Gerald Sewalish	Joey Gerard's	Approved by Police	Completed

<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Date of Event</u>
Lutheran High School	Martin Luther Turns 50!	5201 S 76th Street	10/6/2018

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Genz
- 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.
B)	BOT 18-46	Discussion and necessary action in pertaining to the Village's Fence Ordinance.

9. **New Business:**

A)	BOT 18-51	Consider approving Ordinance 898: An Ordinance to repeal and recreate sections of the Village Municipal Code Chapter 28 entitled, "Sex Offender Residency Restrictions".
B)	BOT 18-52	Consider adopting Resolution No. R2018-16: A Resolution adopting the Sex Offender Residency Restriction Map.
C)	BOT 18-53	Consider approving a Special Community Event – Hay Days/Oktoberfest – Greendale Public Celebrations Committee.
B)	BOT 18-54	Review and consider affirmation of a Proclamation No. P2018-09 – Proclaiming Thursday, September 6, 2018 as Tyrone Johnson Day in the Village of Greendale in recognition for his unselfish, immediate, heroic actions in assisting with a medical emergency at a Greendale Restaurant.

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. 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