



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

September 16, 2016

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 20, 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 September 6, 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 approval of Applications for Beverage Operator and Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's License Licenses (FC 16-21).
 - B) Planning Commission Trustee Chadwick
 - C) Library Board September 14, 2016 Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health September 13, 2016 Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Busalacchi
 - G) Park & Recreation Trustee Ouellette

7. **Old Business:**

A)		Board and Committee Appointments & Resignations.
----	--	--

8. New Business:

A)	COW 16-44 BOT 16-50	Discussion and necessary action pertaining to the Village’s committee structure and Village Board Meeting procedures.
B)	COW 16-45 BOT 16-51	Consider Approving a Parade Permit Application – Badgerland Striders – “Turkey Trot”

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. 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 municipal contracts for emergency medical services and dispatching, and the purchase of property located at the intersection of Northway and Grange Avenue.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

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