



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

September 30, 2016

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, October 4, 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 20, 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 Licenses (FC 16-22).
    - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - iii. Approval of Accounts Payable checks for payment.
    - iv. Status of Accounts – August 31, 2016.
  - B) Planning Commission Trustee Chadwick
  - C) Library Board Trustee Sikorski
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health Trustee Genz
  - F) Public Health, Welfare & Safety Trustee Busalacchi
  - G) Park & Recreation Trustee Ouellette

**7. Old Business:**

A)		Board and Committee Appointments & Resignations.
B)	COW 16-44 BOT 16-50	Discussion and necessary action pertaining to the Village’s committee structure and Village Board Meeting procedures. Consider approval of Ordinance No. 885 and Ordinance amending Chapter 2, Section 2.08 Conduct and Deliberations, and Section 2.14 Standing Committees of the Municipal Code of the Village of Greendale to remove the requirement that items must first be referred to committee before the Village Board can consider action on them.

**8. New Business:**

A)	COW 16-46 BOT 16-52	Parade Permit Application – American Legion Post 416 – <i>“Veteran’s Day Parade”</i>
B)	COW 16-47 BOT 16-53	Parade Permit Application – Nineteen88 Productions – <i>“Mustache Dash 5K Run/Walk”</i>
C)	COW 16-48 BOT 16-54	Consider approving an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine.
D)	COW 16-49 BOT 16-55	Special Community Event Permit – Greendale Park & Recreation Department – <i>“Hallowings at the Gazebo”</i>

**9. Officers Reports:**

- A) Village Manager’s Report
- B) 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