



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
 FAX 414-423-2107
 www.greendale.org

October 12, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, October 16, 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 October 2, 2018
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

| | | |
|----|-----------|---|
| A) | BOT 18-57 | Discussion and necessary action to consider 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, consideration of Ordinance No. 898. (#18-07/PC 18-08) |
|----|-----------|---|

6. **New Communications:**

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| None | | |
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7. **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.

8. **Standing Committee Reports:**

A) Finance Committee Trustee Barbian

A. Application for Successor of Agent. (FC 18-34)

| <u>New Agent</u> | <u>Business</u> | <u>Business Location</u> | <u>Record Check</u> |
|------------------|------------------|--------------------------|---------------------|
| Ronald M Heite | Walgreens #04556 | 6210 W. Loomis Rd | Approved by Police |

B. Applications for Beverage Operator Licenses. (FC 18-35)

| <u>Beverage Operator</u> | <u>Establishment</u> | <u>Record Check</u> | <u>Training</u> |
|--------------------------|----------------------|---------------------|-----------------|
| Heather Tausig | Peter's Food & Deli | Approved by Police | Not Completed |
| Sara Bryant | Ricardo's | Approved by Police | Completed |

| | | | |
|--------------------|-------------------|--------------------|---------------|
| Christian Guerrero | Sendik's Fresh2Go | Approved by Police | Completed |
| Judith Mantey | Sendik's Fresh2Go | Approved by Police | Completed |
| Mariah Lang | Ricardo's | Approved by Police | Not Completed |

- B) Planning Commission Trustee Chadwick
 - i. Discussion and necessary action to consider 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, consideration of Ordinance No. 898. (#18-07/PC 18-08)
(Subject to a Public Hearing held earlier on this agenda)
- 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

9. Old Business:

| | | |
|----|-----------|--|
| A) | | Board and Committee Appointments & Resignations. |
| B) | BOT 18-55 | Discussion and necessary action pertaining to the vacant Village Trustee position. |

10. New Business:

| | | |
|----|-----------|--|
| A) | BOT 18-58 | Presentation of the Village Manager's Recommended 2019 Village Budget. |
| B) | BOT 18-59 | Presentation by the Successful Aging in Greendale for Everyone (SAGE) Workgroup. |
| C) | BOT 18-60 | <u>Discussion</u> pertaining to Section 349.26 of the Wisconsin State Statutes which allows a municipality to permit persons to operate low-speed vehicles on local highways. (Placed on the agenda at the request of Trustees Cyborowski and Barbian) |
| D) | BOT 18-61 | <u>Discussion</u> on the food licensing process and fees for our food licenses. (Placed on the agenda at the request of Trustees Ouellette and Barbian) |
| E) | BOT 18-62 | Discussion and necessary action to create a part-time position to assist the Public Celebrations Committee and the Welcome Center and/or other Village needs. (Placed on the agenda at the request of Trustees Ouellette and Cyborowski) |
| F) | BOT 18-63 | Discussion and necessary action pertaining to the Village's 2019 Employee Health and Dental Insurance. |

11. 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

12. 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.

13. 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