



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

October 13, 2017

**AGENDA**  
**BOARD OF TRUSTEES**

**Regular Meeting**  
**Tuesday, October 17, 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 October 3, 2017
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 17-48	Discussion and necessary action to consider a petition to amend the Greendale Zoning Code to allow “temporary outdoor retail displays and sales” in the Business Districts. The objective of the Code amendments is to allow business owners to display merchandise and engage in sales outside of their buildings in the B-1, B-2, B-3, and B-4 Business Districts. (PC 17-03)
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6. **New Communications:**  
None
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
  - i. Consider approving an Application for Successor of Agent for Buca Di Beppo Restaurant. (FC 17-31)
- B) Planning Commission October 11, 2017 Trustee Chadwick
  - i. Discussion and necessary action to consider a petition to amend the Greendale Zoning Code to allow “temporary outdoor retail displays and sales” in the Business Districts. The objective of the Code amendments is to allow business owners to display merchandise and engage in sales outside of their buildings in the B-1, B-2, B-3, and B-4 Business Districts. (PC 17-03) *Subject of Public Hearing held earlier on this agenda.*

- C) Library Board October 4, 2017 Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
- E) Board of Health October 10, 2017 Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Busalacchi and Ouellette

**9. Old Business:**

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

A)	BOT 17-49	Presentation of the Village Manager’s Recommended 2018 Village Budget.
B)		Review and consider affirmation of a Proclamation No. P2017-12 – Proclaiming Saturday, October 21, 2017 as Russell Richter Arndorfer Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
C)		Review and consider affirmation of a Proclamation No. P2017-13 – Proclaiming Saturday, October 21, 2017 as Raymond Arndorfer Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

**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 Monthly 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. 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 with respect to the possible sale of the Former Police Station at 6600 Schoolway and development in the Southridge Mall area.

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

**14. 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