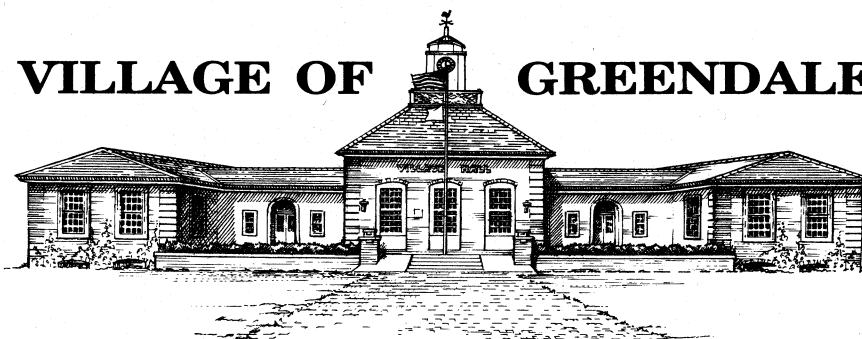




# VILLAGE OF GREENDALE



6500 NORTHWAY  
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414-423-2100  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

October 14, 2016

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, October 18, 2016 - 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 4, 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 New Beverage Operator Licenses and Temporary Liquor Licenses (FC 16-23).
  - 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
  - H) Public Celebrations
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. 886 an Ordinance amending Chapter 1, Section 1.39 Public Celebrations Committee.

C)	COW 16-49 BOT 16-55	Reconsider a Special Community Event Permit – Greendale Park & Recreation Department – <i>“Hallowings at the Gazebo”</i> – The applicant is requesting additional hours of operation.
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**8. New Business:**

A)	BOT 16-56	Consider approving a Special Community Event Permit – Ferch’s Malt Shoppe & Grille – <i>“Outdoor Movie Scared Shrekless”</i>
B)	BOT 16-57	Presentation of the Village Manager’s Recommended 2017 Village Budget.

**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 negotiations with the Village’s Police Union and a Fiber Optic network Agreement between the Village of Greendale and the Greendale School District.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss current staff in the department Public Works.

**12. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

- A) Consider approving Fiber Optic Network Agreement between the Village of Greendale and the Greendale School District.

**13. 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