



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

November 3, 2017

**AGENDA
 BOARD OF TRUSTEES**

**Regular Meeting
 Tuesday, November 7, 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 17, 2017
5. **New Communications:**
 - #17-05 Stephan A. Hodgson Special Use Request for the property at 5612 Azalea Court, Greendale, WI 53129
 5612 Azalea Court (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel.
6. **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.
7. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Discussion and necessary action pertaining to purchasing an asphalt warming box for the Department of Public Works. (FC 17-32)
 - ii. Consider approving Applications for Beverage Operator Licenses (New, Renewal & Temporary) & Coin Operated Amusement Device (FC 17-33)

Beverage Operator License

Margaret Braun
 Gabriela Palacios Cruz
 Daniel Saxon

Establishment

Vintage 38/Uma Wine Merchant
 Sendik's Fresh2Go
 Explorium Brewpub

Record Check

Approved by Police
 Approved by Police
 Approved by Police

Training

Completed
 Completed
 Not Completed

Coin Operated Amusement Device License

Joseph Thompson dba The Golden Keys

Address

5300 S 76th Street - Southridge Mall

Record Check

Approved by Police

- iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
- iv. Approval of Accounts Payable checks for payment.
- v. Status of Accounts – September 30, 2017.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Busalacchi
 - i. Report from the President of the Library Board.
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Busalacchi and Ouellette

8. Old Business:

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

A)	BOT 17-50	Consider amending the Policy for the Rental and Use of the Hose Tower Building.
B)		Consider approving Proclamation P2017-14 for former Greendale resident and a graduate of Greendale High School Julia Jaksic for being awarded as one of the top 40 Influential Croatians in America under 40 “40 under 40”. Proclaiming Thursday November 2, 2017 as Julia Jaksic Day in the Village of Greendale.
C)		Consider approving Proclamation P2017-15. Proclaiming November as Pancreatic Cancer Awareness Month in the Village of Greendale.

10. Officers Reports:

- A) Village Manager’s Report
- B) Village President’s Report

11. 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.

12. 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 health insurance carriers for the Village’s employee health insurance coverage.

13. 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) BOT 17-51 - Consider approving an agreement for the Village’s 2018 employee health insurance coverage.

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