AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 15, 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 November 1, 2016
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).

<table>
<thead>
<tr>
<th>A)</th>
<th>BOT 16-62</th>
<th>2017 Village Proposed Budget. (FC 16-25)</th>
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<tr>
<td></td>
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<td>- Consider recommending action on Resolution R2016-12 Approving the 2017 Budget.</td>
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<td>- Consider recommending action on Resolution R2016-13 Setting the 2016 Tax Levy.</td>
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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
   - Consider approval of Applications for New Beverage Operator Licenses and Application for Original Alcohol Beverage Retail License Class “B” Fermented Malt Beverages & “Class B” Liquor License (FC 16-24).
   - 2017 Village Proposed Budget. (FC 16-25)
      - Consider approval of Resolution R2016-12 Approving the 2017 Budget.
      - Consider approval of Resolution R2016-13 Setting the 2016 Tax Levy.

B) Planning Commission

C) Library Board
   November 9, 2016

D) Public Works Committee
8. Old Business:

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<tbody>
<tr>
<td>A</td>
<td>Board and Committee Appointments &amp; Resignations.</td>
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<tr>
<td>B</td>
<td>BOT 16-59 Consider approval of Resolution R2016-14 Segregating a portion of General Fund Fund Balance.</td>
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9. New Business:

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<tr>
<td>A</td>
<td>BOT 16-63 Consider approving an amendment to the lease with US Cellular to use a portion of the Village’s elevated storage tank.</td>
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<tr>
<td>B</td>
<td>BOT 16-64 Consider approving a redevelopment agreement with the JC Penney Corporation, Inc. for their store at Southridge Mall, 5300 South 76th Street.</td>
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10. 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

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 the acquisition of property and/or an easement at the intersection of Northway and Grange Avenue.  
B) The Committee shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to development of the property at 6200 W. Loomis Road.

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) Consider approving the acquisition of an easement near the intersection of Northway and Grange Avenue.

14. 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