



6500 NORTHWAY
 GREENDALE, WI 53129
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November 16, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, November 20, 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 16, 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 18-65	2019 Village Proposed Budget. (FC 18-40) – Consider action on Resolution R2018-21 Approving the 2019 Budget. – Consider action on Resolution R2018-22 Setting the 2018 Tax Levy.
B)	BOT 18-66	Discussion and necessary action to consider approval of a Special Use Approval for a permanent porta-john and weather shelter at Jaycee Park, located at 6011 Broad Street. (#18-05/PC 18-09)
C)	BOT 18-67	Discussion and necessary action to consider approval of an Ordinance to Create Section 17.363 and to Repeal and Recreate Section 17.03(2) of the Village of Greendale Village Code Concerning the Regulation of Tourist Home Establishments in the Village of Greendale. (#18-09/PC 18-10)
D)	BOT 18-68	Discussion and necessary action to consider approval of a Special Use/Building Permit Application to demolish and rebuild a garage and sunroom at 5708 Carnation Court, Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code. (#18-10/PC 18-11)
D)	BOT 18-69	Discussion and necessary action to consider approval of a Special Use/Building Permit Application per Section 17.16(2) R-4 Single Family Detached and Semidetached Residence District to include exterior and interior renovations to the home at 5597 Apple Court to bring it back to its original condition in order to be used by the Greendale Historical Society as a Historical Museum. (#18-11/PC 18-12)

6. **New Communications:**

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. 2019 Village Proposed Budget. (FC 18-40)
 - Consider action on Resolution R2018-21 Approving the 2019 Budget.
 - Consider action on Resolution R2018-22 Setting the 2018 Tax Levy.
 - B. Discussion and necessary action pertaining to purchasing a portable restroom trailer for use during special events. (FC 18-41)
 - C. Consider approving a Memorandum of Understanding for the School Resource Officer Program between The Village of Greendale by and through its Police Department and The Greendale School District. (FC 18-42)
 - D. Application for Temporary Class "B"/"Class B" Retailer's License, Greendale Entertainment Association, *Dickens of a Village* (FC 18-43)
- B) Planning Commission Trustee Chadwick
- A. Discussion and necessary action to consider approval of a Special Use Approval for a permanent porta-john and weather shelter at Jaycee Park, located at 6011 Broad Street. (#18-05/PC 18-09)
(Subject to a Public Hearing held earlier on this agenda)
 - B. Discussion and necessary action to consider approval of an Ordinance to Create Section 17.363 and to Repeal and Recreate Section 17.03(2) of the Village of Greendale Village Code Concerning the Regulation of Tourist Home Establishments in the Village of Greendale. (#18-09/PC 18-10)
(Subject to a Public Hearing held earlier on this agenda)
 - C. Discussion and necessary action to consider approval of a Special Use/Building Permit Application to demolish and rebuild a garage and sunroom at 5708 Carnation Court, Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code. (#18-10/PC 18-11)
(Subject to a Public Hearing held earlier on this agenda)
 - D. Discussion and necessary action to consider approval of a Special Use/Building Permit Application per Section 17.16(2) R-4 Single Family Detached and Semidetached Residence District to include exterior and interior renovations to the home at 5597 Apple Court to bring it back to its original condition in order to be used by the Greendale Historical Society as a Historical Museum. (#18-11/PC 18-12)
(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.
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10. New Business:

A)	BOT 18-70	Consider approving a Special Community Event Permit – Public Celebrations Committee – “Dickens of a Village” Including: <ul style="list-style-type: none"> ▪ Temporary Community Event ▪ Parade Permit – “Wagon Rides” ▪ Outdoor Sales in front of businesses on Grandhaven property
B)	BOT 18-71	Consider approving Resolution R2018-23, A resolution approving the Suburban Mutual Assistance Response Teams Agreement.
C)	BOT 18-72	Discussion and necessary action pertaining to approving an agreement with the West Allis Health Department for environmental public health services for the Village of Greendale, January 1, 2019 - December 31, 2019.

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