



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

November 17, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, November 21, 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. **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 17-51	2018 Village Proposed Budget. (FC 17-35) – Consider action on Resolution R2017-09 Approving the 2018 Budget. – Consider action on Resolution R2017-10 Setting the 2017 Tax Levy.
B)	BOT 17-52	Consider approving a Special Use Request for the property at 5612 Azalea Court, Greendale, WI 53129 (Applicant) for a Special Use on parcel 663-0249-000 to construct a shed in the side and rear yards of the parcel.

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 Application for Beverage Operator License (New, Renewal & Temporary) & Successor of Agent. (FC 17-34)

Beverage Operator License

Scott Maki

Establishment

Sendik's Fresh2Go

Record Check

Approved by Police

Training

Completed

New Agent

Tracey Dieck, Buca (SPG Group) LLC dba Buca
 Di Beppo

Address

5300 S 76th Street - Southridge Mall #1440A

Record Check

Approved by Police

- ii. Status of Accounts – September 30, 2017.
- iii. 2018 Village Proposed Budget. (FC 17-35)
 - Consider action on Resolution R2017-09 Approving the 2018 Budget.
 - Consider action on Resolution R2017-10 Setting the 2017 Tax Levy.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Busalacchi
- 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 Trustee Ouellette

9. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	BOT 17-53	Discussion and necessary action to amend the meeting room use policy for the meeting room in the Community Learning Center.

10. New Business:

A)	BOT 17-54	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, November 1, 2017 - December 31, 2018.
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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. 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