



6500 NORTHWAY
GREENDALE, WI 53129
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December 1, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, December 5, 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 November 21, 2017
5. **New Communications:**
#17-06 Len Roecker Proposed revisions to the Village of Greendale’s Floodplain & Wetland
Village Engineer Ordinances.
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. Consider approving an Application for Temporary Extension of Premise Class “B” Fermented Beer and Malt Beverages & “Class B” Liquor & Wine License. (FC 17-36)

BRG 5601 Broad Street LLC – The Bartolotta Restaurants (dba Joey Gerard’s), 5601 Broad St
Agent – John Wise, 7329 Iroquois Rd, Fox Point, WI 53217
 - ii. The Greendale Fire Department requests that the Village Board approve the recommended fee rate increases for Advanced Life Support (ALS) and Basic Life Support (BLS) services. (FC 17-37)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable checks for payment.
 - v. Status of Accounts – October 31, 2017.
 - 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 Trustees Ouellette

8. Old Business:

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

A)	BOT 17-55	Consider approving the Village’s Recycling and Waste Disposal Services Contracts for 2018-2022.
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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 the sale of the former Police and Fire Station at 6600 Schoolway.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

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
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