



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

December 2, 2016

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 6, 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 15, 2016
5. **New Communications:**

#16-04	Darren S. Snodgrass TNG Wireless (Agent) Acting on behalf of T-Mobile by PI Tower Development LLC (Applicant)	Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church) to construct a wireless tower facility.
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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 Trustee Barbian
- i. Consider approving a Class "B" Fermented Malt Beverage & "Class B" Liquor License - Application for Extension of Premise. (FC 16-26)
 - ii. Consider approving a resolution awarding the sale of \$1,315,000 Taxable General Obligation Community Development Bonds, Series 2016B, Resolution R2016-15. (FC 16-27)
 - iii. Consider approving and Intergovernmental Agreement to provide Police and Fire Dispatching Services to the Village of Hales Corners. (FC16-28)
 - iv. Consider approving an agreement for professional services - Emergency Medical Service User Fee Billing Service. (FC 16-29)
 - v. Discussion pertaining to increasing Fire Department Basic Life Support and Advanced Life Support service fees. (FC 16-30)

- vi. Discussion pertaining to the purchase of owner supplied items for the Village’s new Fire Station, including: Telecom, Technology and Security; Furniture Furnishings and Equipment; and Special Equipment. (FC 16-31)
- vii. Discussion pertaining to increasing Water Utility Rates. (FC 16-32)
- viii. Discussion pertaining to increasing Local Sanitary Sewer Rates. (FC 16-33)
- ix. Discussion pertaining to increasing Metro Sanitary Sewer Rates. (FC 16-34)
- x. Discussion pertaining to a review of the Village’s Storm Water Utility charges to Milwaukee County. (FC 16-35)
- xi. Finance Committee Internal Audit Review of Bills Presented for Payment.
- xii. Approval of Accounts Payable checks for payment.
- xiii. Status of Accounts – October 31, 2016.

- 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 Busalacchi and Ouellette

8. Old Business:

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

A)	BOT 16-65	Discussion and necessary action to consider an Intergovernmental Agreement sharing the Village’s paramedic license with the Village of Hales Corners Fire Department.
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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 the investment of public funds for development of the property at 6200 W. Loomis Road.

13. 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