



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
 FAX 414-423-2107
 www.greendale.org

December 15, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, December 19, 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 (*Tabled at the December 5, 2017 meeting*)
 Regular Board Meeting of December 5, 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 17-56	Consider approving proposed revisions to the Village of Greendale’s Floodplain & Wetland Ordinances, Chapter 17 of the Greendale Municipal Code, Ordinance No. 890. (#17-06/PC 17-05)
----	-----------	---

6. **New Communications:**

#17-07	Drilling Enterprises Mike Drilling	Request for a Special Use approval, in accordance with section 17.36 of the Greendale Municipal Code, to remodel the exterior of the building located at 6601 Northway.
--------	---------------------------------------	---

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) | <u>Finance Committee</u> | <u>Trustee Barbian</u> |
| | <ol style="list-style-type: none"> i. Consider approving changes to Community Center Pavilion Policies and Procedures. (FC 17-38) ii. Consider approving applications for Beverage Operator Licenses (New, Renewal & Temporary) & Application for Temporary Class “B” Retailer’s License. (FC 17-39) | |

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Thomas Schultz	Peter's Deli	Approved by Police	Completed
<u>Temporary Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Debbie Ehemann	Hose Tower	Approved by Police	Completed
<u>Temporary Class "B" License</u>	<u>Name of Event</u>	<u>Business Location</u>	<u>Record Check</u>
Greendale High School Home Run Club	Trivia Night Fundraiser	5699 Parking Street	Approved by Police

- B) Planning Commission Trustee Chadwick
 - i. Consider approving proposed revisions to the Village of Greendale’s Floodplain & Wetland Ordinances, Chapter 17 of the Greendale Municipal Code. (#17-06/PC 17-05) Subject to a Public Hearing held earlier on this agenda.
- 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

9. Old Business:

A)		Board and Committee Appointments & Resignations.
----	--	--

10. New Business:

A)	BOT 17-57	Review and consider approving the appointment of 2018 & 2019 Election Officials.
B)		Review and consider affirmation of a Proclamation No. P2017-16 – Proclaiming Saturday, December 30, 2017 as Daniel Wroblewski Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

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. 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 2018 – 2022 Refuse and Recycling Contract, redevelopment at Southridge Mall, 5300 South 76th Street, and the sale of the former Police and Fire Station, 5600 Schoolway.

- B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To discuss specific dispatchers employment and specific police officers employment.

14. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Consider approving the Village’s Recycling and Waste Disposal Services Contracts for 2018-2022. *(Tabled at the December 5, 2017 meeting)*
- B) Consider approving the purchase of a Roll Off Truck and containers for the Department of Public Works.
- C) Hiring the New Police Chief and Compensation Package.

15. 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