



VILLAGE OF GREENDALE



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

January 19, 2017

AGENDA
BOARD OF TRUSTEES
Special Meeting
Monday, January 23, 2017 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **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.
5. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Consider approving the police vehicle purchase. (FC 17-02)
 - ii. Consider approving the purchase of a vehicle for use by the general government personnel. (FC 17-03)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable checks for payment.
 - v. Status of Accounts – November 30, 2016.
 - B) Planning Commission Trustee Chadwick
 - C) Library Board Trustee Busalacchi
 - D) Public Works Committee Trustee Sikorski
 - i. Discussion pertaining to the 2017 Capital Improvement Program Projects, including streetlight, park and road rehabilitation. (PW 17-01).
 - 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

6. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	BOT 16-67	Discussion and necessary action to amend the meeting room use policy for the meeting room in the Community Learning Center.

7. New Business:

A)	BOT 17-01	Review and consider approving the appointment of 2016 & 2017 Election Officials.
B)	BOT 17-02	Special Community Event Permit – <i>Greendale Lions Club, Family 4th Fest</i>
C)	BOT 17-03	Special Community Event Permit/Parade Permits – Village Days
D)	BOT 17-04	Consider Approving a Special Community Event Permit - <i>2017 Greendale Downtown Market</i> – Greendale Park and Recreation Department – Broad Street
E)	BOT 17-05	Consider approving Special Community Event Permit – Greendale Entertainment Association – “ <i>Saturday Night Fun on the Green</i> ” Saturday Night Gazebo Entertainment Series
F)	BOT 17-06	Consider approving Special Community Event Permit – Greendale Park & Recreation Department– Sunday “ <i>Village Nites on the Green</i> ”
G)	BOT 17-07	Consider approving a Special Community Event Permit – Greendale Park & Recreation Department – “ <i>Movie Nights at the Park</i> ”
H)	BOT 17-08	Consider approving a Special Community Event Permit – Greendale Public Celebrations Committee – “ <i>Winterfest</i> ”

8. 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

9. 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.

10. Closed Session:

A. The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to a Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.

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

11. 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