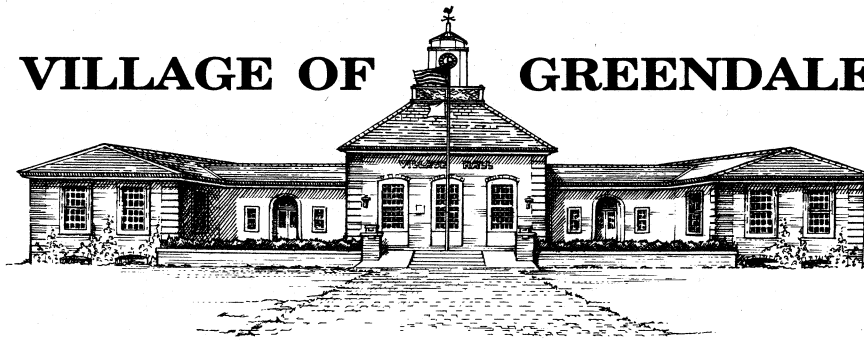




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

January 15, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, January 19, 2016 at 6:00 PM. The meeting will be held in the Village Hall Board Room – 6500 Northway. A quorum of the Village Board will be in attendance at this meeting but no formal Board action will be taken at this meeting.

COMMITTEE OF THE WHOLE

Regular Meeting

Tuesday, January 16, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of December 15, 2016
4. **Citizens' Comments:** Persons wishing to address the Committee 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 Committee can only discuss matters listed on this agenda.
5. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Consider recommending approval of the police vehicle purchase. (FC 16-01)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Consider recommending approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – November 30, 2015.
 - B) Plan Commission Trustee Chadwick January 13, 2016
 - i. Consider recommending approval of a Special Use, Site Plan, Landscape Plan, Lighting Plan, and Signage Request by Schroeder & Holt Architects for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall (5300 S.76th Street) Located in the B-3 (S.U.) General Business District (Property Owner According to Application Submitted Dated 12/11/15: Marcus Theater Corp.). (#15-18/PC 16-01) *Subject of Public Hearing scheduled earlier on this agenda.*
 - C) Library Board Trustee Sikorski January 13, 2016
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Barbian
 - G) Park & Recreation Trustee Ouellette

6. Old Business:

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

A)	COW 16-01 BOT 16-02	Consider recommending approval of a development agreement between the Village of Greendale and Marcus Southridge Development, LLC, and Marcus Theatres Corporation for the Marcus Southridge Cinema (Multi-Plex) with Restaurant and Outdoor Dining at Southridge Mall.
B)	COW 16-02 BOT 16-03	Consider recommending approval of a Special Event – Milwaukee County Historical Society – “2016 Historic Timeline Event and Harvest of Arts and Crafts”.
C)	COW 16-03 BOT 16-04	Consider recommending approval of a Special Community Event Permit – “2016 Greendale Open Market” – Greendale Park and Recreation Department – Broad Street.
D)	COW 16-04 BOT 16-05	Consider recommending approval of a Parade Permit Application – Greendale High School Marching Band – “Race to the Parade (5K & 10K run, 2 mile walk)”.
E)	COW 16-05 BOT 16-06	Consider recommending approval of a Special Community Event Permit – 2016 Downtown Greendale Events on Broad Street: <ul style="list-style-type: none"> ▪ I Left My Heart on Broad Street ▪ Spring into Greendale ▪ Gallery Night ▪ Hay Days/October Fest ▪ A Dickens of a Christmas

8. Adjournment:

If any 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