



# VILLAGE OF GREENDALE



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

March 31, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, April 5, 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, April 5, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of March 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. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - ii. Approval of Accounts Payable Checks for Payment.
    - iii. Status of Accounts – February 29, 2016.
  - B) Plan Commission Trustee Chadwick March 31, 2016
    - i. Review and consider recommending approval of a Special Use/Building Permit application to consider revisions (original approval January 19, 2016) to the exterior of the Marcus Theatre at 5210 S. 76th Street (located in the Northeast parking lot of Southridge Mall), Greendale, Wisconsin, in accordance with Section 17.36(3) of the Greendale Zoning Code. (#15-18/PC 16-01)
    - ii. Review and consider recommending approving a Special Use Application for a proposed Certified Survey Map (CSM) for a proposed Marcus Theatre at 5210 S. 76th Street (Southridge Mall).
  - C) Library Board Trustee Sikorski March 23, 2016
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health Trustee Genz
  - F) Public Health, Welfare & Safety Trustee Kewan

G) Park & Recreation Trustee Ouellette

**6. Old Business:**

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

A)	COW 16-11 BOT 16-17	Consider recommending approving Resolution No. R2016-04 – 2016 Village Salary & Benefit Resolution.
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**8. Closed Session:**

A. The Committee shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss strategy relevant to contract negotiations with the Village's Firefighter union due to competitive or bargaining reasons.

**9. Return to Open Session** – The Committee reserves the right to return to Open Session to act on matters discussed in Closed Session.

A. Consider recommending approval of the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2016 through 2018 and authorization for the Village President and Village Manager to sign the agreement.

**10. 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