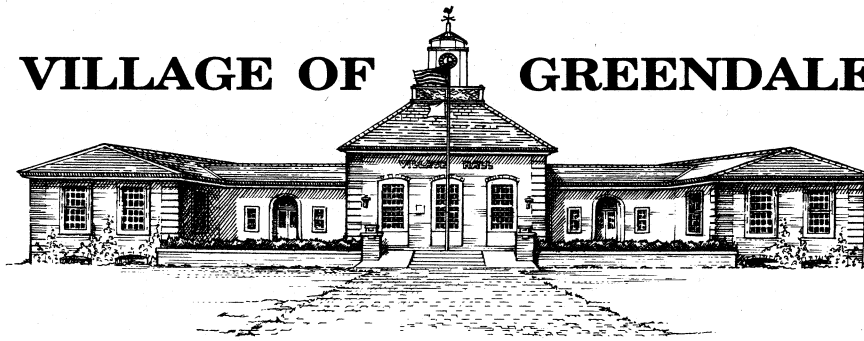




# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

April 29, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, May 3, 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, May 3, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of April 19, 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. Discussion and necessary action pertaining to recommending the purchase of a backhoe for use by the Water, Sanitary Sewer and Storm Water Utilities (FC 16-08).
    - ii. Discussion and necessary action pertaining to recommending the approval of a contract for 4<sup>th</sup> of July Fireworks FC 16-09).
    - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - iv. Approval of Accounts Payable Checks for Payment.
    - v. Status of Accounts – March 31, 2016.
  - B) Plan Commission Trustee Chadwick
  - C) Library Board April 28, 2016 Trustee Sikorski
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health \_\_\_\_\_
  - F) Public Health, Welfare & Safety Trustee Busalacchi
  - G) Park & Recreation Trustee Ouellette

**6. Old Business:**

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

A)	COW 16-15 BOT 16-21	Consider recommending approval of a Parade Permit Application – Ragnar Events – “Chicago Ragnar Relay”.
B)	COW 16-16 BOT 16-22	Consider recommending approval of Ordinance No. 879 – An Ordinance Amending Section 26.01 through 26.17 of the Municipal Code relating to Post-Construction Storm Water Management.
C)	COW 16-17 BOT 16-23	Consider recommending approval of Ordinance No. 880 – An Ordinance Amending Section 26.50 through 26.66 of the Municipal Code relating to Construction Site Erosion and Sediment Control.
D)		Consider recommending affirmation of Proclamation No. P2016-07 – Proclaiming Saturday, April 30, 2016 as Dean Busalacchi Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

**8. Closed Session:**

A. The Committee 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 sale of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76<sup>th</sup> Street, a portion of Parcel No. 650-9990-017.

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

A. Discussion and necessary action pertaining the sale of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76<sup>th</sup> Street, a portion of Parcel No. 650-9990-017.

**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