



# VILLAGE OF GREENDALE



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

May 13, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, May 17, 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 17, 2016 - 6:00 PM

### Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of May 3, 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. Review and consider recommending approving Resolution No. R2016-06 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing for redevelopment on the JC Penney property (FC 16-10).
    - ii. Review and consider recommending approving Beverage Operator Licenses (FC 16-11).
  - B) Planning Commission May 11, 2016 Meeting Trustee Chadwick
    - i. Review and consider recommending approval of Ordinance No. 881, to create Section 17.28 P Park District of the Greendale Municipal Code (#16-01/PC 16-03). *Subject of Public Hearing scheduled earlier on this agenda.*
    - ii. Review and consider recommending approval of an application from Milwaukee County to rezone parcels 6519988002 and 7129996008 from A Agriculture District to P Park District, parcel 6619897011 from R2 Single Family Detached Residence District to P Park District and parcels 7079998000 and 7079997000 from R1 Single-Family Detached Residence District to P Park District, Ordinance No. 882 (#16-01/PC 16-03). *Subject of Public Hearing scheduled earlier on this agenda.*
    - iii. Review and consider recommending approval of a special use application from General Capital Group for a certified survey map for parcel number 6509990017 located at 5350 S. 76th Street (#16-02, PC 16-04)

- iv. Review and consider recommending approval of a special use application from General Capital Group to rezone Lots 1 and 2 (a portion of tax key number 6509990017, currently addressed as 5350 S. 76th Street) of the proposed certified survey map from B-3 General Business District to R-5 General Residence District, Ordinance No. 883 (#16-02/PC 16-04).
- v. Review and consider recommending approval of a special use/building permit application from General Capital Group to construct a 3 building – 160 unit apartment complex at the site currently addressed as 5350 S. 76th Street (#16-02/PC 16-04).

- B) Library Board Trustee Sikorski
- C) Public Works Committee Trustee Sikorski
- D) Board of Health Trustee Genz
- E) Public Health, Welfare & Safety Trustee Busalacchi
- F) Park & Recreation Trustee Ouellette

**6. Old Business:**

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

A)	COW 16-22 BOT 16-28	Review and consider recommending approval of a Parade Permit Application – Greendale Garden Gazers – “2016 Greendale Garden Gazing Walking Tour”
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**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