



VILLAGE OF GREENDALE



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

June 17, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, June 21, 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, June 21, 2016 - 6:00 PM Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of June 7, 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:**

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| A) | <u>Finance Committee</u> | Trustee Barbian |
| B) | <u>Planning Commission</u> | Trustee Chadwick |
| B) | <u>Library Board</u> June 10, 2016 | Trustee Sikorski |
| C) | <u>Public Works Committee</u> | Trustee Sikorski |
| D) | <u>Board of Health</u> | Trustee Genz |
| E) | <u>Public Health, Welfare & Safety</u> | Trustee Busalacchi |
| F) | <u>Park & Recreation</u> | Trustee Ouellette |

6. **Old Business:**

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

A)	COW 16-26 BOT 16-32	Special Community Event Permit – Greendale Entertainment Association – “Saturday Night Fun on the Green” Saturday Night Gazebo Entertainment Series
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B)	COW 16-27 BOT 16-33	Special Community Event Permit – Greendale Park & Recreation Department– Sunday “ <i>Village Nights on the Green</i> ” and the Greendale Open Market Entertainment
C)	COW 16-28 BOT 16-34	Consider recommending approval of Resolution No. R2016-08 – Acknowledging the Filing of the Village’s 2015 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.
D)	COW 16-29 BOT 16-35	Special Community Event Permit/Parade Permit – Village Days.
E)		Consider affirming Proclamation No. P2016-09 – Proclaiming Sunday, July 3, 2016 as Cedric Grilli Day in the Village of Greendale in recognition and appreciation of the dedicated military service rendered to our country - Placed on the Agenda at the Request of Trustees Ouellette and Barbian.
F)		Discussion pertaining to the purchase of a roll-off truck and containers. Placed on the Agenda at the Request of Trustees Sikorski and Barbian.

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