



VILLAGE OF GREENDALE



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

September 30, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, October 4, 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, October 4, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of September 20, 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 approval of Applications for Beverage Operator Licenses (FC 16-22).
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable checks for payment.
 - iv. Status of Accounts – August 31, 2016.
 - B) Planning Commission Trustee Chadwick
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Busalacchi
 - G) Park & Recreation Trustee Ouellette

6. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	COW 16-44 BOT 16-50	Discussion and necessary action pertaining to the Village’s committee structure and Village Board Meeting procedures. Consider approval of Ordinance No. 885 and Ordinance amending Chapter 2, Section 2.08 Conduct and Deliberations, and Section 2.14 Standing Committees of the Municipal Code of the Village of Greendale to remove the requirement that items must first be referred to committee before the Village Board can consider action on them.

7. New Business:

A)	COW 16-46 BOT 16-52	Parade Permit Application – American Legion Post 416 – <i>“Veteran’s Day Parade”</i>
B)	COW 16-47 BOT 16-53	Parade Permit Application – Nineteen88 Productions – <i>“Mustache Dash 5K Run/Walk”</i>
C)	COW 16-48 BOT 16-54	Consider approving an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine.
D)	COW 16-49 BOT 16-55	Special Community Event Permit – Greendale Park & Recreation Department – <i>“Hallowings at the Gazebo”</i>

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