



VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

December 11, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, December 15, 2015 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, December 15, 2015 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of December 1, 2015
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
 - B) Plan Commission November 11, 2015 Trustee Chadwick
 - i. Review and consider Ordinance 875 updates and amendments to the Village Comprehensive Plan. A summary of the proposed Comprehensive Plan amendments is as follows: The property identified as Lot 1 of a proposed Certified Survey Map dated July 1, 2015, which is a part of Tax Key No. 663-0648, is proposed to be changed from a "Root River Parkway" land use classification to the "Commercial/Business" land use classification. *Subject of Public Hearing scheduled earlier on this agenda.*
 - ii. Review and consider Ordinance 876, an amendment to Municipal Code Section 17.21(3) B-3 General Business District, Special Uses, of the Zoning Code, which shall be repealed and recreated to read as follows:
 - (3). Proposed developments, changes of use within existing developments and expansions to existing developments on properties, which the Village Board considers significant enough to warrant review under the special use provisions of this chapter in order to protect the public interest. Properties subject to this requirement are identified as Tax Key Numbers 650-9990-004, 650-9990-009 through -011, 650-9990-013, 650-9990-017, 650-9990-019 through -021, 650-9990-023 through -025, 651-9998-009, 651-9998-015, 651-9998-016, 663-0468 and 663-0467 and 709-9999-001 and are designated on the Zoning Map with the "S.U." symbol. In the event such parcels are divided, or otherwise recreated with different tax key numbers, which include the territory of the foregoing tax key parcels or portions or lots thereof, the newly created parcels or portions or lots thereof shall be considered properties subject to this requirement.

The above amendments are being made in pursuant to the requirements of Section 62.23(7)(d) of the Wisconsin Statutes and Section 17.35 titled "Amendments" of the Village of Greendale Zoning Code.

Subject of Public Hearing scheduled earlier on this agenda.

- iii. Review and consider approval of a certified survey map for parcel numbers 663-0468 and 663-0467 located at 6200 W. Loomis Road. (#15-15/PC 15-14). *A Public Hearing was held on this item on November 17, 2015.*
- iv. Review and consider approval of Ordinance 877 a rezoning request to rezone Lot 1 of the proposed Certified Survey Map from an undesignated zoning district to the B-3 General Business District – Special Use. (#15-15/PC 15-16). *A Public Hearing was held on this item on November 17, 2015.*
- v. Review and consider approval of a special use/building permit for the construction of a Sendik's Fresh to Go on Lot 1 of the proposed certified survey map. (#15-15/PC 15-17). *A Public Hearing was held on this item on November 17, 2015.*

- C) Library Board Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Kewan
 - i. Review and consider approving Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Traffic Code of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01)
- G) Park & Recreation December 8, 2015 Trustee Ouellette

6. Old Business:

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

A)	COW 15-43 BOT 15-65	Review and Consider Approving the Appointment of 2016 & 2017 Election Officials.
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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 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 property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village's Firefighter Union.

The Committee Will NOT Return to Open Session to Act on Matters Discussed.

9. 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

Post: Village Hall
Safety Center
Library

School District
Media

Village Webpage