



VILLAGE OF GREENDALE



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

Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 21, 2015 Board Meeting, the newly elected Village President and Village Trustees will be sworn into office.

April 17, 2015

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, April 21, 2015 - 7:00 PM Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of April 7, 2015
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	BOT 15-16	Special Use Request to replace an existing garage and build a new garage (property located at 5800-02 Dale Lane in the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-detached Residence District (#15-06/PC 15-03).
B)	BOT 15-17	Special Use Building Permit Request from the Greendale School District to change the hours of operation of the lighting at its baseball fields located on the easterly grounds of the Greendale High School at 6801 Southway (#15-05/PC 15-04).

6. **New Communications:**

#15-07	Todd Michaels Village Manager	Draft ordinance to repeal and recreate section 2.08(3) of Chapter: 2 Governing Body of the Municipal Code related to Conduct of Deliberations.
#15-08	Todd Michaels Village Manager	Draft ordinance to repeal and recreate section 2.14 of Chapter: 2 Governing Body of the Municipal Code related to Standing Committees.
#15-09	Todd Michaels Village Manager	Draft ordinance to repeal and recreate section 1.31 of Chapter: 1 General Government of the Municipal Code related to The Plan Commission.
#15-10	Michael Drilling 5651 Broad Street	Application for a Special Use Building Permit to make alterations to the "Panther Pub" located at 5651 Broad Street.

#15-11	Minnie Frew 5564 Angle Lane	Application for a Special Use Building Permit to replace the detached garage and build a new detached garage (Property Located at 5564 Angle lane, Lot 18 in Block 43 of the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-Detached Residence District.
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7. **Citizens' Comments:** Persons wishing to address the Board 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 Village Board can only discuss matters listed on this agenda.

8. **Standing Committee Reports:**

- A) Library Board April 8, 2015 Meeting Trustee Sikorski
- B) Planning Commission April 8, 2015 Meeting Trustee Chadwick
 - i. Special Use Request to replace an existing garage and build a new garage (property located at 5800-02 Dale Lane in the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-detached Residence District (#15-06/PC 15-03). *Subject of Public Hearing scheduled earlier on this agenda.*
 - ii. Special Use Building Permit Request from the Greendale School District to change the hours of operation of the lighting at its baseball fields located on the easterly grounds of the Greendale High School at 6801 Southway (#15-05/PC 15-04). *Subject of Public Hearing scheduled earlier on this agenda.*
- C) Park and Recreation April 14, 2015 Meeting Trustee Ouellette

9. **Old Business:**

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

A)	BOT 15-18	2015 Annual Village Board and Committee Organizational Meeting – 2015 Board and Committee Assignments and Appointments.
B)	BOT 15-19	Consider approving a contract for the Fourth of July fireworks display. (FC 15-06)
C)	BOT 15-20	Consider approving an Intergovernmental Agreement with Milwaukee County for the purchase of new election equipment.
D)	BOT 15-21	Consider approving Resolution No. R2015-01 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
E)	BOT 15-22	Approve Temporary Outdoor Solicitation –Greendale American Legion and Auxiliary - "Poppy Days"

11. **Officers Reports:**

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department Monthly Activity Report
- F) Village Manager's Report
- G) Village President's Report

12. **Citizens' Comments** - Persons wishing to address the Board 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 fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

13. Closed Session:

- A) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager's 2014 performance evaluation and the 2015 Salary and Benefit Resolution.

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

14. Adjournment:

If any Trustee 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