



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

May 15, 2015

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, May 19, 2015 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of May 5, 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 make alterations to the Panther Pub located at 5651 Broad Street (#15-10/PC 15-05)
B)	BOT 15-17	Special Use Building Permit Request to build a new detached garage for the property located at 5564 Angle Lane, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/PC15-06)

6. **New Communications:**

#15-12	Matthew Wade Froedtert Health	Application for a Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road.
--------	----------------------------------	--

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) Finance Committee Trustee Barbian
  - i. Consider awarding the bids for the Hose Tower Renovation Project. (FC 15-08)
  - ii. Consider approval of Applications for Beverage Operator Licenses. (FC 15-09)
- B) Plan Commission Trustee Chadwick

May 13, 2015

  - i. Consider approval of a Special Use Request to make alterations to the Panther Pub located at 5651 Broad Street (#15-10/PC 15-05) *Subject of Public Hearing scheduled earlier on this agenda.*

- ii. Consider approval of a Special Use Building Permit Request to build a new detached garage for the property located at 5564 Angle Lane, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/PC15-06) *Subject of Public Hearing scheduled earlier on this agenda.*

- C) Library Board May 13, 2015 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health May 12, 2015 Trustee Genz
- F) Public Health, Welfare & Safety Trustee Barbian
- G) Park & Recreation Trustee Ouellette

- i. Consider affirmation of Proclamation No. P2015-09 – Proclaiming Saturday, June 27, 2015 as Greendale Park and Recreation Day in the Village of Greendale in recognition of their 75<sup>th</sup> Anniversary.

**9. Old Business:**

A)	BOT 15-18	2015 Annual Village Board and Committee Organizational Meeting – 2015 Board and Committee Appointments and Discuss Filling the Trustee Vacancy
----	-----------	--

**10. New Business:**

A)	BOT 15-23	Consider approving a Parade Permit Application – <i>Greendale Garden Gazers</i> – “2015 Greendale Garden Gazing Walking Tour”
		Consider affirming Proclamation No. P2015-11 – Proclaiming Saturday, June, 6, 2015 as Hal Prey Day in the Village of Greendale in recognition of his numerous contributions to the Community.

**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) The Board 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 acquisition of the property located on the northeast corner of Southway and Broad Streets, Parcel No. 663-0469-000 and negotiations with the Village’s Police and Firefighter Unions.

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

**14. Adjournment:**

If any Board 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