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

June 12, 2015

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 16, 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 June 9, 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 15-27	Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road. (#15-12/PC 15-07)
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6. **New Communications:**

#15-13	Jason and Lisa LaCoursier 5575 Angle Lane	Special Use Request to replace an existing garage and build a new garage (property located at 5575 Angle Lane in 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) Finance Committee Trustee Barbian
 - i. Consider approval of Applications for Beverage Operator and Liquor Licenses. (FC 15-12)
 - ii. Discussion and necessary action to purchase a new ambulance for the Fire Department. (FC 15-13)
 - iii. Discussion and necessary action to purchase a new computer network data storage device. (FC 15-14)
- B) Plan Commission Trustee Chadwick

June 15, 2015

 - i. Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road. (#15-12/PC 15-07) *Subject of Public Hearing scheduled earlier on this agenda.*

- C) Library Board June 10, 2015 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Barbian
- G) Park & Recreation June 9, 2015 Trustee Ouellette

9. Old Business:

A)	BOT 15-18	2015 Annual Village Board and Committee Organizational Meeting – 2015 Board and Committee Appointments and Discussion and possible action on filling the Trustee Vacancy.
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10. New Business:

A)	COW 15-08 BOT 15-28	Review and consider approving Ordinance No. 873 – An ordinance to repeal and recreate section 4.07 of Chapter: 4 Personnel of the Municipal Code related to the Salary Plan.
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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 sale of the property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village’s Police and Firefighter Unions.
- B) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village’s sex offender residency restrictions.

14. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Discussion and necessary action to sell the property located at 6200 Loomis Road, Parcel No. 663-0468.
- B) Discussion and necessary action to authorize the Village Attorney to represent the Village’s interests in the litigation regarding the Village of Greendale sex offender residency restrictions ordinance.

15. 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
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Village Webpage