



VILLAGE OF GREENDALE



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

July 17, 2015

AGENDA BOARD OF TRUSTEES

Regular Meeting
Tuesday, July 21, 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 July 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 15-32	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. (#15-13/PC 15-08)
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6. **New Communications:**
None
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:**

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|----|--|-------------------------|
| A) | <u>Finance Committee</u> | <u>Trustee Barbian</u> |
| B) | <u>Plan Commission</u> July 21, 2015 | <u>Trustee Chadwick</u> |
| | i. 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. (#15-13/PC 15-08) <i>Subject of Public Hearing scheduled earlier on this agenda.</i> | |
| C) | <u>Library Board</u> July 8, 2015 | <u>Trustee Sikorski</u> |
| D) | <u>Public Works Committee</u> | <u>Trustee Sikorski</u> |

- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Barbian
- G) Park & Recreation Trustee Ouellette

9. Old Business:

A)	COW 15-09 BOT 15-29	Discussion and necessary action on participation with the Milwaukee Gateway Aerotropolis Corporation. Presentation from Leif Otteson the organization's Executive Director.
B)		Board and Committee Appointments & Resignations.

10. New Business:

A)	COW 15-12 BOT 15-33	Discussion and necessary action relevant to the acquisition of the property owned by the Greendale School District, located on the northeast corner of Southway and Broad Streets, Parcel No. 663-0469-000.
B)	COW 15-13 BOT 15-34	Discussion and necessary action pertaining to a Special Community Event Permit – Village Days 2015
C)	COW 15-14 BOT 15-35	Discussion and necessary action pertaining to a Special Community Event Permit – <i>Feast on the Blacktop</i> – St Alphonus Church, 6000 W. Loomis Road.
D)	COW 15-15 BOT 15-36	Consider approving Resolution No. R2015-05 – Acknowledging the Filing of the Village's 2014 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.

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 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