



VILLAGE OF GREENDALE



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

August 14, 2015

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, August 18, 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 August 4, 2015
5. New Communications:
None
6. 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.
7. Standing Committee Reports:
 - A) Finance Committee Trustee Barbian
 - B) Plan Commission Trustee Chadwick
August 12, 2015
 - i. Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including proposed boundaries and Project Plan therefore. (PC 15-09)Action will be considered on this item at the September 1, 2015 Village Board Meeting.
 - C) Library Board Trustee Sikorski
August 12, 2015
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
August 11, 2015
 - F) Public Health, Welfare & Safety Trustee Barbian
 - G) Park & Recreation Trustee Ouellette

8. Old Business:

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

A)	COW 15-17 BOT 15-38	Consider approving an Intergovernmental Agreement between the Village of Greendale and the Village of Hales Corners providing for the Greendale Fire Department to respond to Hales Corners with the Greendale Fire Department Ladder Truck for all emergency calls that require a ladder truck.
B	COW 15-18 BOT 15-39	Temporary Facilities and Update Construction Project at the Greendale Safety Center for the Fire Department - Request for approval to bid project.
C)	COW 15-19 BOT 15-40	Review and consider purchasing an ID Networks Criminal Live Scan Booking Station package for the Greendale Police Department.
D)	COW 15-20 BOT 15-41	Consider approving a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”.
E)	COW 15-21 BOT 15-42	Preliminary 2016 Budget Worksession and 2016 Budget Calendar

10. 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

11. 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.

12. 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, operation of the Hose Tower, redevelopment in the Downtown Area and negotiations with the Village’s Police and Firefighter Unions, .

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

13. 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.

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