



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

September 11, 2015

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 15, 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 September 1, 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
 - i. Applications for Beverage Operator Licenses. (FC 15-20)
 - B) Plan Commission Trustee Chadwick
 - C) Library Board September 9, 2015 Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Kewan
 - G) Park & Recreation Trustee Ouellette
8. **Old Business:**

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

A)	COW 15-26 BOT 15-47	Discussion and necessary action pertaining to the proposed strategic planning process.
B	COW 15-27 BOT 15-48	Consider approving a Parade Permit Application – Greendale Public Celebrations Committee – “ <i>Halloween Parade</i> ” and Trick or Treat Hours.
C)	COW 15-28 BOT 15-49	Consider approving a Special Community Event - Greendale Public Celebrations – Hay Days and Dickens of a Christmas.
D)	COW 15-29 BOT 15-50	Consider approving a Parade Permit Application – Martin Luther High School – “ <i>Root River Run</i> ”
E)		Consider affirming Proclamation No. P2015-14 – Proclaiming Thursday, September 17, 2015 as Jacob Malinowski Day in the Village of Greendale in recognition of his personal accomplishments.

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, redevelopment in the Downtown Area, a proposed memorandum of understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469 and negotiations with the Village’s Police and Firefighter Unions.

13. 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 pertaining to a proposed memorandum of understanding for the construction of a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469.

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