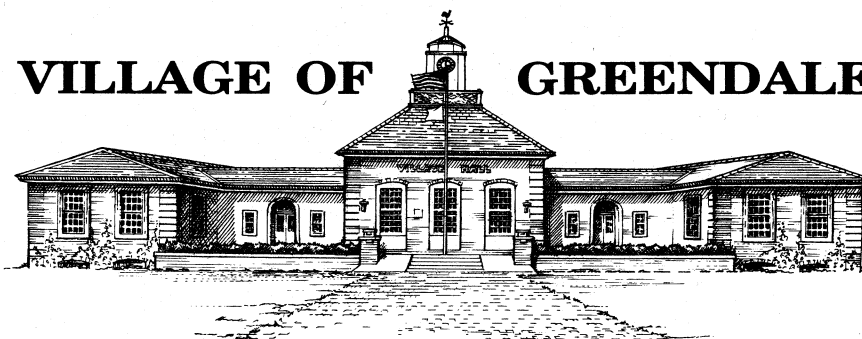




VILLAGE OF GREENDALE



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

October 2, 2015

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, October 6, 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 15, 2015 and Special Board Meeting of September 28, 2015
5. New Communications:

#15-14	Susanne Ziebarth 5595 Municipal Square	Request for Condominium Conversion: 5595 Municipal Square.
#15-15	Greg Devorkin Devo Properties LLC 11518 North Port Washington Road, Suite 103 Mequon, WI 53202	Application to rezone property to the B-3 General Business District – Special Use and a Special Use Building Permit to construct a Sendik's Fresh2GO store and gas station: 6200 West Loomis Road.

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 and Liquor Licenses. (FC 15-21)
 - ii. Resolution No. 2015-08 Authorizing the Representative to File the State Recycling Grant (FC 15-22)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable Checks for Payment.
 - v. Status of Accounts – August 31, 2015.
- B) Plan Commission Trustee Chadwick

- C) Library Board 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.
B)	COW 15-26 BOT 15-47	Discussion and necessary action pertaining to the proposed strategic planning process.
C)		Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including the proposed boundaries and Project Plan therefore. Reconsideration of Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)
D)	COW 15-30 BOT 15-51	Review and discuss approving plans for the new fire station to be built at 5911 W. Grange Avenue.

9. New Business:

A)	COW 15-31 BOT 15-52	Consider awarding the bid for the “Greendale Fire Department Temporary Facilities Project” at 5911 W. Grange Avenue.
B)	COW 15-32 BOT 15-53	Consider Approving a Parade Permit Application – Badgerland Striders – “ <i>Turkey Trot</i> ”

10. Officers Reports:

- A) Village Manager’s Report
- B) 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 redevelopment in the Downtown and Southridge Mall areas.

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.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage