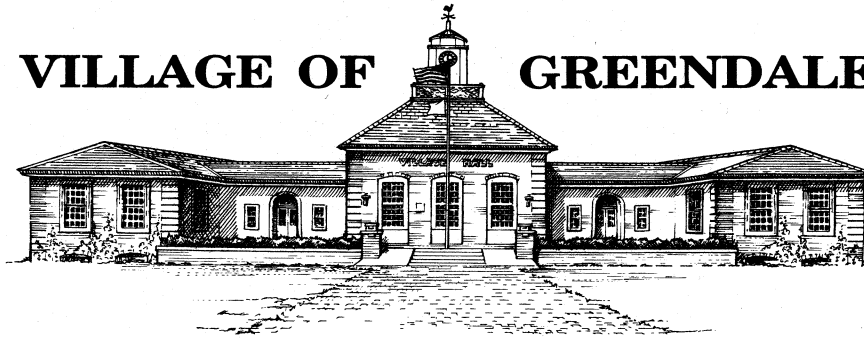




VILLAGE OF GREENDALE



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

October 16, 2015

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, October 20, 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 October 6, 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)	COW 15-33 BOT 15-54	Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center (Applicant: Susan Ziebarth, Applicant for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10)
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6. **New Communications:**

#15-16	Todd Michaels Village Manager	Request for Approval of a Certified Survey Map pertaining to Village owned land at 5911 West Grange Avenue.
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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. Review and consider approving the purchase of a new street sweeper and vacuum truck for the Department of Public Works. (FC 15-23)
- B) Plan Commission Trustee Chadwick
 - i. Consider approving a Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center (Applicant: Susan Ziebarth, Applicant for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10) *Subject of Public Hearing scheduled earlier on this agenda.*
 - ii. Review and discuss approving plans for the new fire station to be built at 5911 W. Grange Avenue. (COW 15-30/BOT 15-51/PC 15-11)

- C) Library Board Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health October 13, 2015 Trustee Genz
- F) Public Health, Welfare & Safety Trustee Kewan
- G) Park & Recreation Trustee Ouellette

9. Old Business:

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

A)	COW 15-34 BOT 15-55	Presentation of the Village Manager’s Recommended 2016 Village Budget.
B)	COW 15-35 BOT 15-56	Consider Approving a Change to the 2016 Property Insurance Carrier and Resolution 2015-09.
C)	COW 15-36 BOT 15-57	Consider Renewing the Agreement with Humana for the 2016 Employee Benefits.

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 Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to contract negotiations and settlement offers for the Village’s Police Officer union due to competitive or bargaining reasons.

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

- A) Consider approving an agreement with the Greendale Professional Police Association Local No. 309.

15. Adjournment:

If any Board Member is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

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

Post: Village Hall
Safety Center
Library
Village Webpage