



6500 NORTHWAY
GREENDALE, WI 53129
414-423-2100
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February 5, 2018

AGENDA
BOARD OF TRUSTEES

Amended

Regular Meeting
Tuesday, February 6, 2018 - 7:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of January 16, 2018
Special Board Meeting January 24, 2018
5. **New Communications:**

#18-01	Dave Pindel, Herschman Architects On behalf of Seritage SRC Finance LLC	A Special Use/Building Permit Application for redevelopment of the former Sears Store, including exterior building alterations, a re-division of the building interior and parking lot modifications at 5200 S. 76 th Street (Tax Key 650-999-0040), Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code.
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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)	<u>Finance Committee</u>	Trustee Barbian
	i. Consider approving Ordinance 891 and Ordinance Approving Direct Payment of State Property Tax Credits to the Village. (FC 18-04)	
	ii. Consider approving Applications for New Beverage Operator Licenses & Application for Temporary Class "B"/ "Class B" Retailer's License. (FC 18-05)	

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Ashley A Lenda	Vintage 38/Uma Wine Merchant	Approved by Police	Completed
Chrissy Campbell	Vintage 38/Uma Wine Merchant	Approved by Police	Completed
Lauren Dorgay	The Explorium Brewpub	Approved by Police	<u>Completed</u>
<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Record Check</u>
Greendale Education Foundation	Cheers to Education	5647 Broad Street	Approved by Police

iii. Application for Temporary Extension of Premise for Class “B” Fermented Beer & Malt Beverage & “Class B” Liquor and Wine License. (FC 18-06)

Drilling’s Panther Pub & Eatery – 5651 Broad Street
Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129

- iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
- v. Approval of Accounts Payable checks for payment.
- vi. Status of Accounts – December 31, 2017.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

8. Old Business:

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

A)		None
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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 also convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in with respect to the Adamczak litigation. (Placed on the agenda at the request of President Birmingham and Trustee Genz.)

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 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