



6500 NORTHWAY
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February 18, 2019

AMENDED
AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, February 19, 2019 - 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 February 5, 2019
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)	BOT 19-05	Discussion and necessary action to consider approval of a Special Use/Building Permit Application to build two sunrooms at 5603-07 Azalea Court in accordance with Section 17.36(3) of the Greendale Zoning Code. (#19-01/PC 19-01)
B)	BOT 19-06	Discussion and necessary action to consider approval of a Special Use/Building Permit application for the tenant buildout for TJ Maxx at 5200 S 76 th Street. (#19-02/PC 19-02)
C)	BOT 19-07	Discussion and necessary action to consider approval of a Special Use/Building Permit Application construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469. (#19-03/PC19-03)

6. **New Communications:**
 None
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

1. Consider approving Applications for New Beverage Operator Licenses and a Temporary Class "B"/ "Class B" License (FC 19-07)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Marquisha Hardie	Round One Entertainment Inc	Approved by Police	Completed
Stephanie Malone	Round One Entertainment Inc	Approved by Police	Completed
Christopher Nowak	Round One Entertainment Inc	Approved by Police	Completed
Kelly Schuster	Round One Entertainment Inc	Approved by Police	Completed
Andre Spencer	Round One Entertainment Inc	Approved by Police	Completed
Sianna Torres	Round One Entertainment Inc	Approved by Police	Completed
Robert Webster	Round One Entertainment Inc	Approved by Police	Completed
Devante Yates	Round One Entertainment Inc	Approved by Police	Completed
Damitres Boyd	Round One Entertainment Inc	Approved by Police	Completed
Khai Ha	Round One Entertainment Inc	Approved by Police	Completed
Samuel Vasquez	Round One Entertainment Inc	Approved by Police	Not Completed
<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Date of Event</u>
Lutheran HS Assoc of Greater Milwaukee	Baseball/Softball Fundraiser	5201 S 76th Street	2/24/2019

2. Discussion and necessary action to consider soliciting bids to construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469. (FC 19-08)
3. Consider adoption of Resolution R2019-01: A Resolution setting fees for Tourist Rooming House Permits. (FC 19-09)
4. Finance Committee Internal Audit Review of Bills Presented for Payment.
5. Status of Accounts – December 31, 2018.

B) Planning Commission Trustee Chadwick

1. Discussion and necessary action to consider approval of a Special Use/Building Permit Application to build two sunrooms at 5603-07 Azalea Court in accordance with Section 17.36(3) of the Greendale Zoning Code. (#19-01/PC 19-01)
(Subject to a Public Hearing held earlier on this agenda)
2. Discussion and necessary action to consider approval of a Special Use/Building Permit application for the tenant buildout for TJ Maxx at 5200 S 76th Street. (#19-02/PC 19-02)
(Subject to a Public Hearing held earlier on this agenda)
3. Discussion and necessary action to consider approval of a Special Use/Building Permit Application construct a Veterans Memorial on the property located at the northeast corner of Southway and Broad Street, Parcel No. 663-0469. (#19-03/PC19-03)
(Subject to a Public Hearing held earlier on this agenda)

C) Library Board Trustee Genz

D) Public Works Committee Trustee Barbian

E) Board of Health Trustee Genz

F) Public Health, Welfare & Safety Trustee Cyborowski

G) Park & Recreation Trustee Ouellette

H) Public Celebrations Trustees Ouellette

9. Old Business:

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

A)	BOT 19-08	Consider approving a parade permit application from the Badger Trails Inc for Root River Bike or Hike.
B)	BOT 19-09	Consider approving an amended request for a Special Community Event Permit – <i>Greendale Lions Club, Family 4th Fest.</i>
C)	BOT 19-10	Consider approving requests for a Special Community Event Permit – <i>Greendale Lions Club and Greendale Entertainment Association for Village Days.</i>

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 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 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 contract negotiations for the Village’s Police Officer and Firefighter unions.
- B) **Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s 2018 performance evaluation.**

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

14. 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