



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
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 www.greendale.org

March 16, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, March 20, 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 March 6, 2018
5. **New Communications:**

None

6. **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 18-11	Consider approving a certified survey map for parcel number 663-024-6000 into 2 lots located at 6600 Schoolway. (#18-02/PC 18-04 (1))
	BOT 18-12	Consider approving a rezoning request for Lot 1 of the proposed certified survey map from an undesignated zoning district to B-4 General Existing Business District – Special Use at 6600 Schoolway. (#18-02/PC 18-04 (2))
	BOT 18-13	Consider approving a special use/building permit for the redevelopment of the former Police & Fire Station to be occupied as contractor’s offices, design center, showroom and storage for JJC Rental Properties, including exterior building alterations at 6600 Schoolway (Lot 1 of the proposed certified survey map). (#18-02/PC 18-04 (3))

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. Consider approving Applications for Beverage Operator Licenses (New & Temporary) & Application for Temporary Class “B”/”Class B” Retailer’s License. (FC 18-10)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Marta A Nazario	Wal-Mart #5668	Approved by Police	Completed
Samantha R Betts	Wal-Mart #5668	Approved by Police	Completed
Rochelle G Wawrzonek	St. Thomas of Canterbury	Approved by Police	Completed
Katlin M Keller	Walgreens	Approved by Police	Completed
Rebecka L Majkowski	Peter's Food & Deli	Approved by Police	Not Completed
<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Record Check</u>
St. Thomas of Canterbury	Mystery Dinner Theatre	7255 W Grange Avenue	Approved by Police

- B) Planning Commission Trustee Chadwick
- i. Consider approving the creation of Tax Incremental District Number Five, Village of Greendale, the proposed boundaries thereof, and the proposed Project Plan. (PC 18-03) This item will be considered at the Village Board's April 3rd meeting.
 - ii. Consider approving a certified survey map for parcel number 663-024-6000 into 2 lots located at 6600 Schoolway. (#18-02/PC 18-04 (1)) Subject to a Public Hearing held earlier on this agenda.
 - iii. Consider approving a rezoning request for Lot 1 of the proposed certified survey map from an undesignated zoning district to B-4 General Existing Business District – Special Use at 6600 Schoolway. (#18-02/PC 18-04 (2)) Subject to a Public Hearing held earlier on this agenda.
 - iv. Consider approving a special use/building permit for the redevelopment of the former Police & Fire Station to be occupied as contractor's offices, design center, showroom and storage for JJC Rental Properties, including exterior building alterations at 6600 Schoolway (Lot 1 of the proposed certified survey map). (#18-02/PC 18-04 (3)) Subject to a Public Hearing held earlier on this agenda.
- 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

9. **Old Business:**

A)		Board and Committee Appointments & Resignations.
B)	BOT 18-04	Consider approving a Special Community Event Permit - Greendale Education Foundation - "School's Out Let's Celebrate".
C)	BOT 18-05	Consider approving a Special Community Event Permit – Greendale Entertainment Association – "Saturday Night Fun on the Green" Saturday Night Gazebo Entertainment Series.
D)	BOT 18-06	Consider approving a Special Community Event Permit – Greendale Entertainment Association – "Village Days"
E)	BOT 18-07	Consider approving a Special Community Event Permit – Greendale Park and Recreation – "Hallowings"
F)	BOT 18-08	Consider approving a Special Community Event Permit – Greendale Park & Recreation Department– Sunday "Village Nites on the Green".
G)	BOT 18-09	Consider Approving a Special Community Event Permit – 2018 Greendale Downtown Market – Greendale Park and Recreation Department – Broad Street
H)	BOT 18-10	Consider approving a Parade Permit Application – Badgerland Striders – "Turkey Trot"

10. New Business:

A)	BOT 18-14	Consider approving a parade permit request from the American Legion for the Memorial Day parade.
B)	BOT 18-15	Parade Permit Application – Greendale Health Department – “ <i>Step Up to Better Health Fun Run and Walk</i> ”.
C)		Consider affirming Proclamation No. P2018-04 – Proclaiming April 27, 2018 As National Arbor Day in the Village of Greendale.
D)		Consider affirming Proclamation No. P2018-05 – Proclaiming May 12, 2018 As Clean and Green Day in the Village of Greendale.

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 redevelopment at Southridge Mall, 5300 South 76th Street, and development and/or redevelopment for the property at 6600 Schoolway.
- 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 2017 performance evaluation and the 2018 Salary and Benefit Resolution.

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 the Purchase/Sale Agreement and Purchase Agreement and Term Sheet for the sale of the former Police and Fire Station at 6600 Schoolway.

15. 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