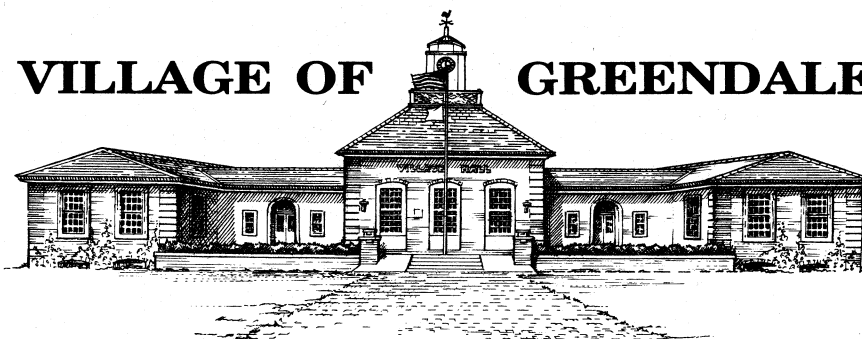




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 19, 2016 Board Meeting, the newly elected Village Trustees will be sworn into office.

April 18, 2016

AMENDED

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 19, 2016 - 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 April 5, 2016.
5. **New Communications:**
None
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. Consider approving an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine. (FC 16-04)
 - ii. Consider approving a resolution awarding the sale of \$7,870,000 General Obligation Corporate Purpose Bonds, Series 2016A, Resolution R2016-05. (FC 16-06)
 - iii. Consider the purchase of a DPW Patrol Truck. (FC 16-07)

- B) Plan Commission Trustee Chadwick
- C) Library Board April 13, 2016 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
 - i. Review and consider approving the Village’s 2016 Street Rehabilitation Program. (PW 16-01)
 - ii. Review and consider approving the Village’s 2016 Street Lighting Rehabilitation Program. (PW 16-02)
- E) Board of Health
- F) Public Health, Welfare & Safety
- G) Park & Recreation April 12, 2016 Trustee Ouellette

8. Old Business:

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

A)	COW 16-12 BOT 16-18	2016 Annual Village Board and Committee Organizational Meeting – 2016 Board and Committee Assignments and Appointments, and Discuss Filling the Trustee Vacancy.
B)	COW 16-13 BOT 16-19	Consider approving a Temporary Community Event Permit - Greendale Lions Club and the Greendale High School Band for a Family Fest in Gazebo Park immediately following the Run to Macys on June 4, 2016.
C)	COW 16-14 BOT 16-20	Consider approving a Temporary Community Event Permit – Greendale Park & Recreation Department – “Movie Night at the Gazebo” – June 18, July 15, and September 17, 2016.
D)		Consider affirming Proclamation No. P2016-06 – Proclaiming April 28, 2016 As Dolores Sundeen Day in the Village of Greendale as a recognition and appreciation of her dedicated service to the Greendale community.

10. 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

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 the purchase **and sale** of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017.

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

A. Discussion and necessary action pertaining the purchase **and sale** of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76th Street, a portion of Parcel No. 650-9990-017.

14. 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