



VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

July 14, 2017

AGENDA BOARD OF TRUSTEES

Regular Meeting
Tuesday, July 18, 2017 - 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 June 20, 2017
Special Board Meeting of July 6, 2017

5. **New Communications:**

#17-02	Michael Drilling dba The Drilling Restaurant Group LLC	Proposed outline for purchase of Greendale Original Police and Fire Station.
#17-03	Kristian Vaughn Village Planning Consultant GRAEF	Commentary on potential Zoning Code amendments regarding outdoor retail sales and merchandise displays. (Requested by Trustee Barbian)
#17-04	Michael Drilling dba The Drilling Restaurant Group LLC	Proposed sign permit application for the Panther Pub located at 5651 Broad Street.

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. Reconsider approval of an application for temporary extension of premises. (FC 17-19)

Drilling's Panther Pub and Eatery – Village Days – August 11, 2017 – August 13, 2017
(Placed on the agenda at the request of Trustees Ouellette and Barbian.)

- ii. Consider approving Applications for New Beverage Operator Licenses, and Application for Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's Licenses. (FC 17-20)

Beverage Operator

Melissa Marshall
Michael Craney

The Explorium Brewpub
Marcus Bistropheplex

Amanda DeJesus	Marcus Bistroplex
Samantha Struck	Marcus Bistroplex
Shauna Molloy	Vintage 38
Amber Johnson-Bolthouse	Ruby Tuesday

Temporary “Class B”

St. Alphonsus Parish & School Feast on the Black Top/Fish Frys/Octoberfest

- iii. Consider approving Resolution No. 2017-06 Authorized Financial Institutions (FC 17-21)
- iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
- v. Approval of Accounts Payable checks for payment.
- vi. Status of Accounts – May 31, 2017.

- B) Planning Commission Trustee Chadwick
 - i. Not an action item - Request for a Certificate of Appropriateness from Director John Dargle of Milwaukee County Parks, Recreation, and Culture of 9480 Watertown Plank Road, Wauwatosa, WI 53226 (Applicant) to demolish two concrete silos and the connecting concrete structure at Trimborn Farm on parcel 661-9897-011 at 8881 West Grange Avenue, Greendale, WI 53129. (PC 17-02) *By Ordinance this item has already been approved by the Plan Commission.
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
 - i. Greendale Health Department Successful Aging in Greendale for Everyone (SAGE) workgroup presentation.
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations July 11, 2017 Trustees Busalacchi and Ouellette

8. Old Business:

A)		Board and Committee Appointments & Resignations.
----	--	--

9. New Business:

A)	BOT 17-35	Consider approving Resolution No. R2017-07 A resolution approving the 2018 – 2020 Cooperative Agreement for participation in the Urban County CDGB Program with Milwaukee County.
B)		Review and consider affirmation of a Proclamation No. P2017-08 – Proclaiming Saturday, June 10, 2017 as Michael Scarborough Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
C)		Review and consider affirmation of a Proclamation No. P2017-09 – Proclaiming Saturday, July 1, 2017 as Benjamin Pike Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
D)		Review and consider affirmation of a Proclamation No. P2017-10 – Proclaiming Saturday, July 1, 2017 as Sam Pike Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
E)		Review and consider affirmation of a Proclamation No. P2017-12 – Proclaiming Tuesday,

		July 4, 2017 as Kristin Dodds Day in the Village of Greendale in recognition and appreciation of her dedicated military service rendered to our country.
F)		Review and consider affirmation of a Proclamation No. P2017-13 – Proclaiming Tuesday, July 4, 2017 as Mike Weimer Day in the Village of Greendale in recognition and appreciation of his dedicated military service rendered to our country.
G)		Review and consider affirmation of a Proclamation No. P2017-14 – Proclaiming Thursday, July 20, 2017 as Andrew Hullin Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
H)		Review and consider affirmation of a Proclamation No. P2017-15 – Proclaiming Sunday, July 23, 2017 as Micheal Griglak Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

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. 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 wages, benefits and performance evaluations for employees in the Village Manager’s Department.

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 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