



6500 NORTHWAY
GREENDALE, WI 53129
414-423-2100
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September 15, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, September 19, 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 September 5, 2017
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 Applications for New Beverage Operator Licenses. (FC 17-28)

Beverage Operator

Sina Pavia	Wal-Mart
Brandy Baganz	Sendik's Fresh2Go
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable checks for payment.
 - iv. Status of Accounts – July 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 Busalacchi and Ouellette

8. Old Business:

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

A)	BOT 17-42	Special Community Event Permit – <i>“Greendale Historical Society Taste of Greendale”</i>
B)	BOT 17-43	Discussion and necessary action pertaining to a Parade Permit Application – Badgerland Striders – <i>“Turkey Trot”</i>
C)	BOT 17-44	Discussion and necessary action pertaining to a Parade Permit Application – Martin Luther High School – <i>“15th Annual 5K Root River Run/Walk”</i>
D)	BOT 17-45	Special Community Event Permit – <i>“Greendale Lions Club, Family 4th Fest”</i>
E)	BOT 17-46	Parade Permit Application – <i>“Halloween Parade”</i> and Trick or Treat Hours

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 with respect to The Rock Sports Complex and the Ballpark Commons Development.

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

- A) Discussion and necessary action pertaining to development at The Rock Sports Complex and Ballpark Commons.

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