



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
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September 29, 2017

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, October 3, 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 19, 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. Discussion and necessary action pertaining to Purchasing of Portable Radios for the Fire Department. (FC 17-29)
 - ii. Application for Temporary Class "B" Fermented Malt Beverages License (FC 17-30)

Temporary Class B Beer License

Greendale Historical Society October 14, 2017	Taste of Greendale	Approved by Police	Temporary
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 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable checks for payment.
 - v. Status of Accounts – August 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 17-47	Special Community Event and Parade Permit Application – American Legion Post 416 – “ <i>Veteran’s Day Parade</i> ”
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10. Officers Reports:

- A) Village Manager’s Report
- B) 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 possible sale of the Former Police Station at 6600 Schoolway and development in the Southridge Mall area.
- B) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in with respect to the Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.

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 litigation related to the Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.

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