



6500 NORTHWAY
 GREENDALE, WI 53129
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November 5, 2018

AGENDA
BOARD OF TRUSTEES

AMENDED

Regular Meeting
Tuesday, November 6, 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 October 16, 2018
 Special Board Meeting of October 18, 2018

5. **New Communications:**

#18-10	Daniel Zajaczkowski J & J Contractors I LLC	Special Use/Building Permit Application to demolish and rebuild a garage and sunroom at 5708 Carnation Court, Greendale, Wisconsin in accordance with Section 17.36(3) of the Greendale Zoning Code.
#18-11	Rob Nowak, President Greendale Historical Society	Special Use/Building Permit Application per Section 17.16(2) R-4 Single Family Detached and Semidetached Residence District to include exterior and interior renovations to the home at 5597 Apple Court to bring it back to its original condition in order to be used by the Greendale Historical Society as a Historical Museum.

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
 A. Consider approving applications for Beverage Operator License. (FC 18-36)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Jordan Stuner	Peter's Food & Deli	Approved by Police	Not Completed

- B. Discussion and necessary action to approve Resolution R2018-17 to authorize the Village to borrow \$700,000 from the State Trust Fund Loan Program for the purpose of financing street rehabilitation and capital equipment. (FC 18-37)

- C. Consider approving an initial Resolution authorizing not to exceed \$2,160,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 5, Resolution R2018-18. (FC 18-38)
- D. Consider approving a Resolution providing for the sale of \$2,160,000 Taxable General Obligation Community Development Bonds, Resolution R2018-19. (FC 18-39)
- E. Finance Committee Internal Audit Review of Bills Presented for Payment.
- F. Approval of Accounts Payable checks for payment.
- G. Status of Accounts – September 30, 2018.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Genz
- D) Public Works Committee Trustee Barbian
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Cyborowski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

8. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	BOT 18-55	Discussion and necessary action pertaining to the vacant Village Trustee position.
C)	BOT 18-60	Discussion and necessary action pertaining to Section 349.26 of the Wisconsin State Statutes which allows a municipality to permit persons to operate low-speed vehicles on local highways.

9. New Business:

A)	BOT 18-64	Consider approving a Resolution asking the Federal Communications Commission to reconsider its decision related to expended use of public rights of way and asking for changes that maintain a reasonable level of local control, Resolution R2018-20.
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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 contract negotiations for the Village's Police Officer and Firefighter unions, discuss strategy relevant to negotiations with cellular telephone companies that lease property from the Village, **discuss strategy relevant to redevelopment at Southridge Mall**, and discuss strategy pertaining to correcting the deed restriction on the Former Police Station property at 6600 Schoolway.

- 13. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.
- A) BOT 18-65: Discussion and necessary action pertaining to amending the T-Mobile Water Tower Lease Agreement.
 - B) BOT 18-66: Discussion and necessary action to correct the deed restriction on the Former Police Station property at 6600 Schoolway.

14. 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