



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

December 19, 2016

## AMENDED

### AGENDA

#### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, December 20, 2016 - 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 December 6, 2016
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	BOT 16-66	<p>Consider a 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 51<sup>st</sup> Street) to construct a wireless tower facility.) (#16-04/PC 16-05)</p> <p>The applicant had asked for a continuance in this matter. This proposal will be considered by the Plan Commission on January 11<sup>th</sup> at 7:00 PM. The public hearing will be adjourned to reconvene on January 17<sup>th</sup> at 7:00 PM. This matter will be considered for approval by the Village Board after the public hearing.</p>
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6. **New Communications:**

#16-05	Martin Choren Plunkett Raysich Architects, LLC Acting on behalf of St. Alphonsus Catholic Church	Special Use Request to demolish the existing church rectory and rebuild a new one on the sale foundation at St. Alphonsus Church at 5960 S. Loomis Road.
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7. **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.

**8. Standing Committee Reports:**

- A) Finance Committee Trustee Barbian
  - i. Consider approving an increase in Fire Department Basic Life Support and Advanced Life Support service fees. (FC 16-30)
  - ii. Consider approving the purchase of owner supplied items for the Village’s new Fire Station, including: Telecom, Technology and Security; Furniture Furnishings and Equipment; and Special Equipment. (FC 16-31)
  - iii. Consider approving an increase in Water Utility Rates. (FC 16-32)
  - iv. Consider approving an increase in Local Sanitary Sewer Rates. (FC 16-33)
  - v. Consider approving an increase in Metro Sanitary Sewer Rates. (FC 16-34)
  - vi. Consider approving an application for an alcohol beverage operator license. (FC 16-35)
  - vii. Approval of Accounts Payable checks for payment.
- B) Planning Commission Trustee Chadwick
  - i. Consider a 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 (#16-04/PC 16-05). *Subject of Public Hearing scheduled earlier on this agenda.*
- C) Library Board December 14, 2016 Trustee Busalacchi
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Sikorski
- G) Park & Recreation December 13, 2016 Trustee Ouellette
- H) Public Celebrations Trustees Busalacchi and Ouellette

**9. Old Business:**

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

A)	BOT 16-67	Discussion and necessary action to amend the meeting room use policy for the meeting room in the Community Learning Center.
B)	BOT 16-68	Consider approving a Parade Permit Application – American Diabetes Association – “Tour de Cure”.

**11. 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 Activity Report
- F) Village Manager’s Report
- G) Village President’s Report

**12. 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.

**13. Closed Session:**

A) *The Board shall 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 with respect to a 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 Trustee 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