



# VILLAGE OF GREENDALE



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

April 18, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, April 19, 2016 at 6:00 PM. The meeting will be held in the Village Hall Board Room – 6500 Northway. A quorum of the Village Board will be in attendance at this meeting but no formal Board action will be taken at this meeting.

## AMENDED

### COMMITTEE OF THE WHOLE

#### Regular Meeting

Tuesday, April 19, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of April 5, 2016
4. **Citizens' Comments:** Persons wishing to address the Committee 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 Committee can only discuss matters listed on this agenda.
5. **Standing Committee Reports:**
  - A) Finance Committee Trustee Barbian
    - i. Consider recommending approval of an intergovernmental agreement between the Village and City of Franklin for the joint use of a 1994 Pierce Saber Fire Engine as a reserve fire engine. (FC 16-04)
    - ii. Consider recommending approval of a resolution awarding the sale of \$7,870,000 General Obligation Corporate Purpose Bonds, Series 2016A, Resolution R2016-05. (FC 16-06)
    - iii. Consider recommending approval of the purchase of a DPW Patrol Truck. (FC 16-07)
  - B) Plan Commission Trustee Chadwick
  - C) Library Board Trustee Sikorski

April 13, 2016
  - D) Public Works Committee Trustee Sikorski
    - i. Review and consider recommending approval of the Village's 2016 Street Rehabilitation Program. (PW 16-01)
    - ii. Review and consider recommending approval of the Village's 2016 Street Lighting Rehabilitation Program. (PW 16-02)
  - E) Board of Health
  - F) Public Health, Welfare & Safety

G) Park & Recreation April 12, 2016 Trustee Ouellette

**6. Old Business:**

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

A)	COW 16-12 BOT 16-18	Consider recommending approval of 2016 Annual Village Board and Committee Organizational Meeting – 2016 Board and Committee Assignments and Appointments, and Discuss Filling the Trustee Vacancy.
B)	COW 16-13 BOT 16-19	Consider recommending approval of a Temporary Community Event Permit - Greendale Lions Club and the Greendale High School Band for a Family Fest in Gazebo Park immediately following the Run to Macys on June 4, 2016.
C)	COW 16-14 BOT 16-20	Consider recommending approval of a Temporary Community Event Permit – Greendale Park & Recreation Department – “Movie Night at the Gazebo” – June 18, July 15, and September 17, 2016.
D)		Consider recommending affirmation a Proclamation No. P2016-06 – Proclaiming April 28, 2016 As Dolores Sundeen Day in the Village of Greendale as a recognition and appreciation of her dedicated service to the Greendale community.

**8. Closed Session:**

A. The Committee 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 the purchase **and sale** of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76<sup>th</sup> Street, a portion of Parcel No. 650-9990-017.

**9. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

A. Consider recommending approval of the purchase **and sale** of property in the Southridge Mall Area owned by the JC Penney Co. at 5350 S. 76<sup>th</sup> Street, a portion of Parcel No. 650-9990-017.

**10. Adjournment:**

If any 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