AGENDA

BOARD OF TRUSTEES

Regular Meeting
Tuesday, March 21, 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 March 7, 2017

5. New Communications:
   #17-01 Husch Blackwell LLC Court Summons and Petition PI Tower Development, LLC and St. Stephen the Martyr Lutheran Church, Inc. v. Village of Greendale

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
      i. Consider approving applications for Beverage Operator License. (FC 17-08)
         • Mary Staat
         • Travis Siwakowski
         • Karen Berns
      Trustee Barbian
   B) Planning Commission
      Trustee Chadwick
   C) Library Board
      March 15, 2017
      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:

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<th>Board and Committee Appointments &amp; Resignations.</th>
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<td>A</td>
<td>BOT 16-67 Discussion and necessary action to amend the meeting room use policy for the meeting</td>
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9. **New Business:**

A) Consider affirming Proclamation No. P2017-02 – Proclaiming Monday, March 27, 2017 as Hoopster Performance Graphic Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2017 member of the Year.


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 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) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s 2016 performance evaluation and the 2017 Salary and Benefit Resolution.

   The Board Will NOT Return to Open Session to Act on Matters Discussed.

13. **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.