



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

March 17, 2017

**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 Trustee Barbian
    - i. Consider approving applications for Beverage Operator License. (FC 17-08)
      - Mary Staat Peter's Food & Deli
      - Travis Siwakowski Sendik's Fresh2Go
      - Karen Berns Peter's Food & Deli
  - 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:**

A)		Board and Committee Appointments & Resignations.
B)	BOT 16-67	Discussion and necessary action to amend the meeting room use policy for the meeting

		room in the Community Learning Center. Placed on the agenda at the request of Trustees Genz and Ouellette.
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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.
B)		Consider affirming Proclamation No. P2017-03 – Proclaiming Tuesday, March 28, 2017 as Tony Novinska Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2017 Spirit of Greendale award winner.
C)		Consider affirming Proclamation No. P2017-04 - Proclaiming Wednesday, March 29, 2017 as Jim Hebbe Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2017 Educator of the Year Award.
D)		Review and consider recommending affirmation of a Proclamation No. P2017-05 – Proclaiming Monday, April 3, 2017 Victoria McCormick Day in the Village of Greendale in recognition of her 19 years of service on the Greendale School Board.
E)		Consider affirming Proclamation No. P2017-06 – Proclaiming April 28, 2017 As National Arbor Day in the Village of Greendale.
F)		Consider affirming Proclamation No. P2017-07 – Proclaiming May 13, 2017 As Clean and Green Day in the Village of Greendale.

**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.

Cc: Board of Trustees  
Department Heads  
Village Attorney  
School District  
Media

Post: Village Hall  
Safety Center  
Library  
Village Webpage