



VILLAGE OF GREENDALE



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

May 15, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, May 19, 2015 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.

COMMITTEE OF THE WHOLE

Regular Meeting

Tuesday, May 19, 2015 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of April 29, 2015
4. **New Communications:**

#15-12	Matthew Wade Froedtert Health	Application for a Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road.
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5. **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.

6. **Standing Committee Reports:**

- A) Finance Committee Trustee Barbian
 - i. Consider recommending awarding the bids for the Hose Tower Renovation Project. (FC 15-08)
 - ii. Consider recommending approval of Applications for Beverage Operator Licenses. (FC 15-09)
- B) Plan Commission Trustee Chadwick
 - i. Consider recommending approval of a Special Use Request to make alterations to the Panther Pub located at 5651 Broad Street (#15-10/PC 15-05)
 - ii. Consider recommending approval of a Special Use Building Permit Request to build a new detached garage for the property located at 5564 Angle Lane, in the R-4 Single Family Detached and Semi-detached residence district (#15-11/PC15-06)
- C) Library Board Trustee Sikorski

May 13, 2015
- D) Public Works Committee Trustee Sikorski
- E) Board of Health Trustee Genz

May 12, 2015
- F) Public Health, Welfare & Safety Trustee Barbian

- G) Park & Recreation Trustee Ouellette
i. Consider recommending affirmation of Proclamation No. P2015-09 – Proclaiming Saturday, June 27, 2015 as Greendale Park and Recreation Day in the Village of Greendale in recognition of their 75th Anniversary.

7. **Old Business:**

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

A)	COW 15-04 BOT 15-23	Consider recommending a Parade Permit Application – <i>Greendale Garden Gazers</i> – “2015 Greendale Garden Gazing Walking Tour”
		Consider recommending affirmation of Proclamation No. P2015-11 – Proclaiming Saturday, June, 6, 2015 as Hal Prey Day in the Village of Greendale in recognition of his numerous contributions to the Community.

9. **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 redevelopment in the Southridge Mall Area and negotiations with the Village’s Police and Firefighter Unions.

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

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