



VILLAGE OF GREENDALE



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John R. Hermes, Village President
Todd K. Michaels, Village Manager

January 30, 2015

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 3, 2015 - 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 January 20, 2015
5. New Communications:

#15-03	Todd Michaels Village Manager	Special Use Request by the Village of Greendale for a Proposed One (1) Lot Certified Survey Map (7 Sheets, Prepared by John P. Casucci, RLS, R.A. Smith National, Inc., 11/10/14) Dividing Lands in the Northeast Corner of the Intersection of Tower Road and Euston Street; 7100 Euston Street) Located in the R-5 General Residence District.
#15-04	Karyn Birmingham	Request for a Special Use Permit in the B-4 General Business District and R-4 Single-family Detached and Semi-Detached Residence District to Operate a Non-Motorized Local Passenger Transportation Operation for Village Sightseeing.

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 January 26, 2015 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for January 26, 2015 was cancelled. The Board will suspend the rules and consider approving the business items as part of the February 3, 2015 regularly scheduled Board meeting agenda.
 - i. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - ii. Approval of Accounts Payable Checks for Payment.
 - iii. Status of Accounts – December 31, 2014.

8. **Old Business:**

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

A)	BOT 15-03	Consider Approving a Parade Permit Application – Ragnar Events – “Chicago Ragnar Relay”.
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10. **Officers Reports:**

- A) Village Manager’s Report
- B) 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) The Board 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.

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
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Village Webpage