AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 17, 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 February 3, 2015

5. Public Hearings and Action Items: Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).


6. New Communications: None.

7. 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.

8. Standing Committee Reports:

   A) Planning Commission February 11, 2015 Meeting Trustee Chadwick


   ii. Review and consider 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. (#15-04/PC 15-02)
B) Library Board February 11, 2015 Meeting Trustee Sikorski

C) Board of Health February 10, 2015 Meeting Trustee Genz

D) Public Works February 3, 2015 Meeting Trustee Sikorski
   i. Review and consider approving the Village’s 2015 Street Rehabilitation Program. (#15-01/PW 15-01)
   ii. Review and consider approving the Village’s 2015 Street Lighting Rehabilitation Program. (#15-02/PW 15-02)
   iii. Discussion and necessary action relative to a recommendation to change the Village’s Emerald Ash Borer Response Plan. (#14-19/PW15-03)

E) Park and Recreation February 10, 2015 Meeting Trustee Ouellette

9. **Old Business:**

   A) | Board and Committee Appointments & Resignations.

10. **New Business:**

   | A) | BOT 15-05 | Consider purchasing a new 9-1-1 Phone System.
   | B) | BOT 15-06 | Consider exercising the option in the Village Assessor’s Contract to perform a complete reassessment of properties for 2015.

11. **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
   F) Village Manager’s Report
   G) Village President’s Report

12. **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.
13. **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 an offer to purchase the former Police and Fire Station located at 6600 Schoolway.

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

14. **Adjournment:**

   If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

   Todd K. Michaels  
   Village Manager

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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.