



6500 NORTHWAY  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

February 13, 2015

**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).

A)	BOT 15-04	Consider approving a 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. (#15-03/PC 15-01)
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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
- i. Review and consider approving a 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. (#15-03/PC 15-01)
  - 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)



**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

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