



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

March 13, 2015

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, March 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 March 3, 2015
5. **New Communications:**

#15-05	Mark Pollex Athletic Director Greendale School District	Special Use Building Permit request from the Greendale School District, to change the hours of operation of the lighting at its baseball fields located on the easterly grounds of the Greendale High School at 6801 Southway.
#15-06	Todd Schmidt Property Owner	Special Use Request to Replace an existing Garage and Build a New Garage (Property Located at 5800-02 Dale Lane in the Greendale Center Subdivision) in the R-4 Single-Family Detached and Semi-Detached Residence District

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) <u>Library Board</u> | March 11, 2015 Meeting | Trustee Sikorski |
| B) <u>Board of Health</u> | March 10, 2015 Meeting | Trustee Genz |

8. **Old Business:**

A)		Board and Committee Appointments & Resignations.
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9. **New Business:**
- | | | |
|----|-----------|---|
| A) | BOT 15-10 | Consider Approving a Special Community Event Permit - 2015 Greendale Open Market – Greendale Park and Recreation Department – Broad Street. |
| B) | BOT 15-11 | Consider action to award the bid for the 2015 Street Light Improvement Project. |

C)	BOT 15-12	Consider action to award the bids for the Hose Tower Renovation Project.
D)		Consider affirming Proclamation No. P2015-07 – Proclaiming April 24, 2015 As National Arbor Day in the Village of Greendale.
E)		Consider affirming Proclamation No. P2015-08 – Proclaiming May 9, 2015 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
- 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. 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