



# VILLAGE OF GREENDALE



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

November 14, 2014

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, November 18, 2014 - 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 November 4, 2014
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 14-61	Consider approving a Special Use Application to replace a detached 2 car garage located at 6406 Conifer Lane. (#14-21/PC 14-06)
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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                      November 12, 2014 Meeting                      Trustee Chadwick
    - i. Review and consider approving a Special Use Application to replace a detached 2 car garage located at 6406 Conifer Lane. (#14-21/PC 14-06)
  - B) Library Board                                      November 18, 2014 Meeting                      Trustee Sikorski

9. **Old Business:**

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

A)	BOT 14-62	Consider Approving an Intergovernmental Cooperation Agreement with Milwaukee County for Maintenance of GCS Land Records Management Database Software.
B)	BOT 14-63	Special Community Event Permits – Public Celebrations Committee – “Dickens of a Christmas” Including: <ul style="list-style-type: none"> <li>• Temporary Community Event</li> <li>• Parade Permit – “Carriage Rides”</li> <li>• Outdoor Sales in front of businesses on Grandhaven property</li> </ul>

**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 strategy relevant to redevelopment in the Southridge Area.

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  
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Village Webpage