

- C) Library Board January 9, 2013 Meeting Trustee Genz
- D) Planning Commission January 9, 2013 Meeting Trustee Chadwick
 - i. Consider approving a Special Use Application to construct a U.S. Cellular Retail Store in front of the Walmart Market and Pharmacy at 5351 South 76th Street. (#12-24, PC 13-01) Subject to a Public Hearing held earlier on this agenda.

9. Old Business:

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

A)	BOT 13-02	Parade Permit – Andria Huskinson, Ragnar Events LLC – <i>2013 Chicago Ragnar Relay</i>
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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 Monthly Activity Report
- 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 Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to the purchase of certain property specifically property and temporary easements at 5880 Tower Road, 5890 Tower Road, and 7200 Euston Street.

14. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Consider approving an agreement to acquire property and temporary easements at 5880 Tower Road, 5890 Tower Road, and 7200 Euston Street.

15. 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