January 11, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 15, 2013 - 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 December 18, 2012
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 13-01
      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)
6. New Communications:
   #13-01 Len Roecker, Village Engineer
   2013 Street Rehabilitation Program.
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) Finance Committee December 24, 2012 Meeting Trustee Birmingham
      The Finance Committee meeting regularly scheduled for December 24, 2012 was cancelled. The Board will suspend the rules and consider approving the business items as part of the January 15, 2013 regularly scheduled Board meeting agenda.
      i. Approval of Beverage Operators Licenses. (FC 13-01)
      ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
      iii. Approval of Accounts Payable Checks for Payment.
   
   B) Board of Health January 8, 2013 Meeting Trustee Turay
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.

10. New Business:

A) BOT 13-02 Parade Permit – Andria Huskinson, Ragnar Events LLC – 2013 Chicago Ragnar Relay

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.