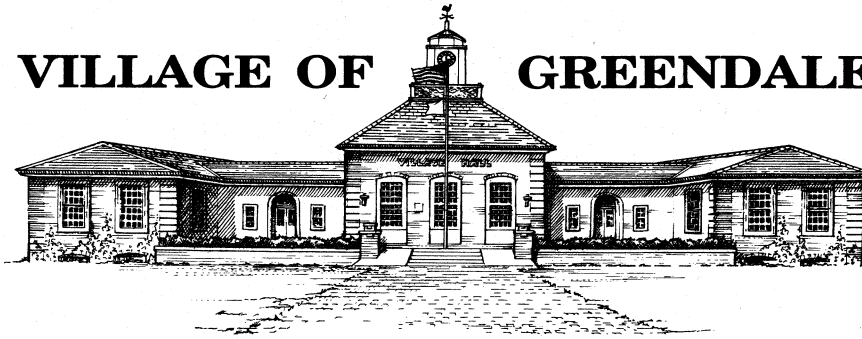




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

January 17, 2014

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, January 21, 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 December 17, 2013
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 14-01	Consider approving a Special Use Application for an Addition to a Greendale Original Located at 5623 Beaver Court, Village of Greendale, Zoned in the R-4 1 and 2 Family Residence District Zoning Classification. (#13-10, PC 14-01)
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6. **New Communications:**

#14-01	Len Roecker, Village Engineer	2014 Street Rehabilitation Program.
#14-02	Len Roecker, Village Engineer	2014 Street Lighting Rehabilitation Program.
#14-03	Len Roecker, Village Engineer	Sanitary sewer system investigation results and rehabilitation recommendations.
#14-04	Todd Michaels, Village Manager	Recommendation for a second gateway arch at the corner of 60 th Street and Grange Avenue.

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 23, 2013 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for December 23, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the January 21, 2014 regularly scheduled Board meeting agenda.

- i. Consider approving the police vehicle purchase. (FC 14-01)
- ii. Consider approving applications for Beverage Operator Licenses and “Class B” Liquor License. (FC14-02)
- iii. Consider Awarding the Bid for the Booster Pump Station Modifications. (FC 14-03)
- iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
- v. Approval of Accounts Payable Checks for Payment.
- vi. Status of Accounts – November 30, 2013.

B) Board of Health January 14, 2014 Meeting Trustee Genz

C) Library Board January 8, 2014 Meeting Trustee Turay

D) Planning Commission January 8, 2014 Meeting Trustee Chadwick

- i. Consider approving a Special Use Application for an Addition to a Greendale Original Located at 5623 Beaver Court, Village of Greendale, Zoned in the R-4 1 and 2 Family Residence District Zoning Classification. (#13-10, PC 14-01) 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 14-02	Consider a request from the Greendale Chamber of Commerce and Public Celebrations Committee for permission to arrange, plan, organize, coordinate, and review all Village Downtown Events.
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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 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 negotiations with the Village’s Police Officer and Firefighter unions and to discuss strategy relevant to the Request for Proposal for the former Police and Fire Station Renovation/Re-use/Redevelopment.

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
Library
Village Webpage