



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

January 31, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, February 4, 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 January 21, 2014
5. **New Communications:**

#14-05	Hans Weissgerber III ABC Eastbrook Inc.	Special Use and Building Application for the Scout Lake Pavilion Located at 5902 W. Loomis Road, Village of Greendale, Zoned in the Agricultural District Zoning Classification.
#14-06	Mark McClain and John Schaller House of Harley-Davidson	Special Use/Temporary Use Request by Mark McClain/John Schaller for an Outdoor Motorcycle Safety Training Class Use for the House of Harley-Davidson in the Northeast Parking Lot of Southridge Mall (5300 S. 76 <sup>th</sup> Street) Located in the B-3 (S.U.) General Business 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) Finance Committee January 27, 2014 Meeting Trustee Birmingham  
*The Finance Committee meeting regularly scheduled for January 27, 2014 was cancelled. The Board will suspend the rules and consider approving the business items as part of the February 4, 2014 regularly scheduled Board meeting agenda.*
- i. Consider approving an agreement with an Architectural firm to conduct a Space Needs Analysis of the Fire Station. (FC 14-04)
  - ii. Consider approving the purchase of Tactical Body Armor. (FC 14-05)
  - iii. Consider approving Beverage Operator License. (FC 14-06)
  - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
  - v. Approval of Accounts Payable Checks for Payment.

vi. Status of Accounts – December 31, 2014.

**8. Old Business:**

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

A)	BOT 14-03	Review and Consider approving a Special Community Event Permit – Public Celebrations Committee – <i>“I Left My Heart on Broad Street”</i>
B)	BOT 14-04	Review and Consider approving a Letter of Understanding identifying the roles and responsibilities of the Village of Greendale and the Greendale Historical Society as they relate to the renovation and re-purposing of the Grounds Building and Hose Tower and Change Order No. 1 for the Contract for Renovation of the Hose Tower building.
C)	BOT 14-05	Review and Consider approving a Special Community Event Permit – Milwaukee County Historical Society – 2014 Trimborn Farm Community Events – 8881 W. Grange Avenue: <ul style="list-style-type: none"> <li>▪ World War II Encampment</li> <li>▪ 32<sup>nd</sup> Anniversary Harvest of Arts &amp; Crafts</li> <li>▪ 10<sup>th</sup> Annual Civil War Encampment</li> </ul>

**10. Officers Reports:**

- A) Village Manager’s Report
- B) 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. 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 union.

**13. Return to Open Session** – The Board Reserves the right to return to Open Session to act on any matters discussed in Closed Session:

- A) Consider approving an agreement with the Greendale Professional Police Association Local No. 309.

**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

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