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. 76th 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.

8. Old Business:

   A) Board and Committee Appointments & Resignations.

9. New Business:

   A) BOT 14-03 Review and Consider approving a Special Community Event Permit – Public Celebrations Committee – “I Left My Heart on Broad Street”

   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:
      - World War II Encampment
      - 32nd Anniversary Harvest of Arts & Crafts
      - 10th Annual Civil War Encampment

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.
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