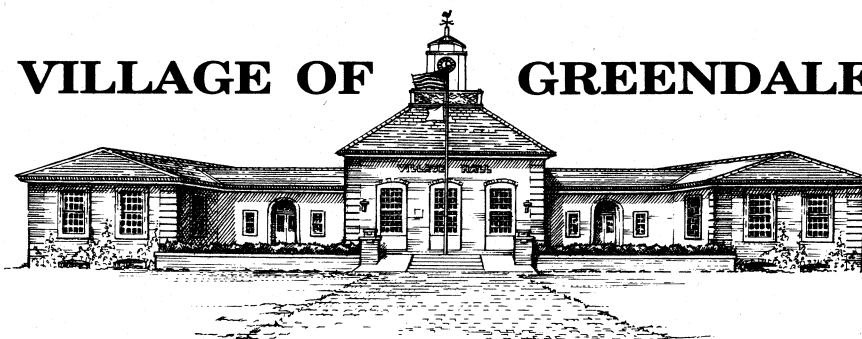




VILLAGE OF GREENDALE



6500 NORTHWAY
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414-423-2100
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

February 1, 2013

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, February 5, 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 January 15, 2013
5. **New Communications:**

#13-02	Robert Malasuk Chief of Police	Acceptance of Donations for the Greendale K-9 Unit and Protective Body Armor.
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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 28, 2013 Meeting Trustee Birmingham
 - i. Consider action on the 2013 Revaluation and Village Assessor Contract. (FC 13-02)
 - ii. Consider action on Police Department Part-Time Dispatchers and their replacement with a Full-Time Dispatcher. (FC 13-03)
 - iii. Consider approval of Beverage Operator Licenses. (FC 13-04)
 - 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, 2012.
- B) Historic Downtown Ad-hoc Committee January 23, 2013 Meeting Chairperson Kraemer
 - i. Consider a referral on a recommendation for Greendale's Open Market.

8. **Old Business:**

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

A)	BOT 13-03	Consider approving a Special Community Event Permit – Grandhaven LLC – <i>“I Left My Heart on Broad Street”</i>
B)	BOT 13-04	Consider approving Temporary Outdoor Solicitation – Greendale American Legion and Auxiliary - <i>“Poppy Days”</i>
C)		Consider affirming Proclamation No. P2013-01 – Proclaiming Tuesday, February 5, 2013 as St. Alphonsus School Day in the Village of Greendale in recognition of their accomplishment in winning the Regional Future City competition.
D)		Consider affirming Proclamation No. P2013-02 – Proclaiming Tuesday, February 12, 2013 as Greendale Historical Society Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2013 member of the Year.
E)		Consider affirming Proclamation No. P2013-03 - Proclaiming Tuesday, February 12, 2013 as Colleen Korpala Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2013 Educator of the Year Award.
F)		Consider affirming Proclamation No. P2013-04 - Proclaiming Tuesday, February 12, 2013 as Donna Ouellette Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2013 Spirit of Greendale Award.

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 Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved related to its application to the Wisconsin Public Service Commission to Construct a 750,000 Gallon Elevated Storage Tank, New Water Main, a Flow Control Station and Related Water System Improvements.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

13. 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