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

February 14, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, February 18, 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 February 4, 2014
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 14-06	Consider approving a Special Use Application to authorize a temporary use to conduct motorcycle safety training classes in the general location of the Northeast parking lot at Southridge Mall, 5300 S. 76th Street in accordance with Section 17.36(3) of the Greendale Zoning Code. (#14-03/PC 14-02)
B)	BOT 14-07	Consider approving a Special Use to authorize a second gateway arch at the corner of 60th Street and Grange Avenue. (#14-04/PC 14-03)

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) Public Works Committee Meeting January 29, 2014 Meeting Trustee Sikorski
  - i. Discussion and necessary action relative to the Village's 2014 Street Rehabilitation Program. (PW 14-01)
  - ii. Discussion and necessary action relative to the Village's 2014 Street Lighting Rehabilitation Program. (PW 14-02)
  - iii. Discussion and necessary action relative to the Village Engineer's sanitary sewer system investigation results and rehabilitation recommendations. (PW 14-03)
  - iv. Discussion and necessary action relative to the Village Manager's recommendation for a second gateway arch at the corner of 60th Street and Grange Avenue. (PW 14-04)

- B) Plan Commission February 12, 2014 Meeting Trustee Chadwick  
 i. Consider approving a Special Use Application to authorize a temporary use to conduct motorcycle safety training classes in the general location of the Northeast parking lot at Southridge Mall, 5300 S. 76th Street in accordance with Section 17.36(3) of the Greendale Zoning Code. (#14-03/PC 14-02) *Subject of Public Hearing held earlier on this agenda.*  
 ii. Consider approving a Special Use to authorize a second gateway arch at the corner of 60th Street and Grange Avenue. (#14-04/PC 14-03) *Subject of Public Hearing held earlier on this agenda.*
- C) Board of Health February 11, 2014 Meeting Trustee Genz
- D) Library Board February 12, 2014 Meeting Trustee Turay

**8. Old Business:**

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

A)	BOT 14-08	Consider Approving Temporary Outdoor Solicitation –Greendale American Legion and Auxiliary - “ <i>Poppy Days</i> ”.
B)	BOT 14-09	Consider Approving a Parade Permit Application – Badger Trails Inc. – “ <i>Root River Trail Hike or Bike</i> ”.
C)	BOT 14-10	Consider approving the Village Assessor’s Contract for 2014-16.
D)		Consider affirming Proclamation No. P2014-01 - Proclaiming Thursday, February 13, 2014 as Dan Rogaczewski Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2014 Educator of the Year Award.
E)		Consider affirming Proclamation No. P2014-02 – Proclaiming Friday, February 14, 2014 as Veterinary Medical Associates Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2013 member of the Year.
F)		Consider affirming Proclamation No. P2014-03 – Proclaiming Saturday, March 1, 2014 as Eric Marinello Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

**10. 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
- F) Village Manager’s Report
- G) 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 §19.85(1)(e), Wis. Stats., deliberating or negotiating 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 the Request for Proposals for the former Police and Fire Station Renovation/Re-use/Redevelopment, and the Southridge Mall Area.

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