



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

February 15, 2013

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, February 19, 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 February 5, 2013
5. **New Communications:**  
None
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      February 5, 2013 Meeting      Trustee Sikorski
    - i. Discussion and necessary action relative to the Village's 2013 Street Rehabilitation Program. (#13-01/PW 13-01)
  - B) Board of Health      February 13, 2013 Meeting      Trustee Turay
  - C) Library Board      February 13, 2013 Meeting      Trustee Genz
8. **Old Business:**

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

A)	BOT 13-05	Consideration approval of Resolution No. R2013-01 – Authorizing the Emergency Medical Services Agreement Between Milwaukee County and the Village of Greendale.
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B)	BOT 13-06	Consider action to award the bid for the Community Learning Center Remodeling Project at 5647 Broad Street.
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**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 Monthly Activity Report
- 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. 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