



6500 NORTHWAY
 P.O. BOX 257
 GREENDALE, WI 53129-0257
 414-423-2100
 FAX 414-423-2107

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

March 15, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 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 March 5, 2013
5. **New Communications:**

#13-03	Mark McClain and John Schaller House of Harley-Davidson	Special Use Permit Application to authorize 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.
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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)	<u>Board of Health</u>	March 12, 2013 Meeting	Trustee Turay
B)	<u>Library Board</u>	March 13, 2013 Meeting	Trustee Genz

8. **Old Business:**

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

A)	BOT 13-08	Consider Approving Resolution R2013-02: A Resolution Approving a Contribution of \$750,000 from the General Fund to the Village Water Utility for Payment to the City of Milwaukee Pursuant to the Intergovernmental Cooperation Agreement Guaranteeing an Enhanced Level of Water Service to the Village of Greendale.
B)	BOT 13-09	For Informational Purposes Only - Review Special Community Event and Parade Permit Approvals for Village Days and the 75 th Anniversary Events.
C)	BOT 13-10	Consider Approving a Special Community Event and Parade Permit Application – May 1,

		2013 - Village of Greendale 75 th Anniversary and National Historic Landmark Designation Celebration
D)	BOT 13-11	Request for Village Board of Trustees approval to solicit bids for the Hose Tower Remodeling Project at 5699 Parking Street.
E)	BOT 13-12	Consider action on the Historic Downtown Ad-Hoc Committee's recommendation for the Former Police and Fire Station.

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. Closed Session:

- A) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2013 Salary and Benefit Resolution and the Village Manager's 2012 performance evaluation; and Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss 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