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.

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) Board of Health March 12, 2013 Meeting Trustee Turay
   B) Library Board March 13, 2013 Meeting Trustee Genz

8. Old Business:
   A) Board and Committee Appointments & Resignations.

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 75th Anniversary Events.
   C) BOT 13-10 Consider Approving a Special Community Event and Parade Permit Application – May 1,
10. Officer's 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

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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.