



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

Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 16, 2013 Board Meeting, the newly elected Village Trustees will be sworn into office.

April 12, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 16, 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 April 2, 2013
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 13-17	Review and consider approving a 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. (#13-03/PC 13-02)
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6. **New Communications:**
None Scheduled
7. **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.

8. **Standing Committee Reports:**

A)	<u>Board of Health</u>	<u>April 9, 2013 Meeting</u>	<u>Trustee Turay</u>
B)	<u>Planning Commission</u>	<u>April 10, 2013 Meeting</u>	<u>Trustee Chadwick</u>

- i. Review and consider approving a 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. (#13-03/PC 13-02) *Subject of Public Hearing held earlier on this agenda.*

C) Library Board April 10, 2013 Meeting Trustee Genz

9. Old Business:

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

A)	BOT 13-18	2013 Annual Village Board and Committee Organizational Meeting – 2013 Board and Committee Assignments and Appointments.
B)	BOT 13-19	Consider Awarding the Bid for Renovation of the Hose Tower Building into a Cultural Center at 5699 Parking Street.
C)	BOT 13-20	Approve Parade Permit Application – Badger Trails - “Root River Trail Hike & Cleanup”.
D)	BOT 13-21	Approve Parade Permit Application - Nourish Expo – 5k Run and Walk.

11. 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

12. 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.

13. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss contract negotiations with the Village’s Firefighter and Police Officer unions.

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

14. 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