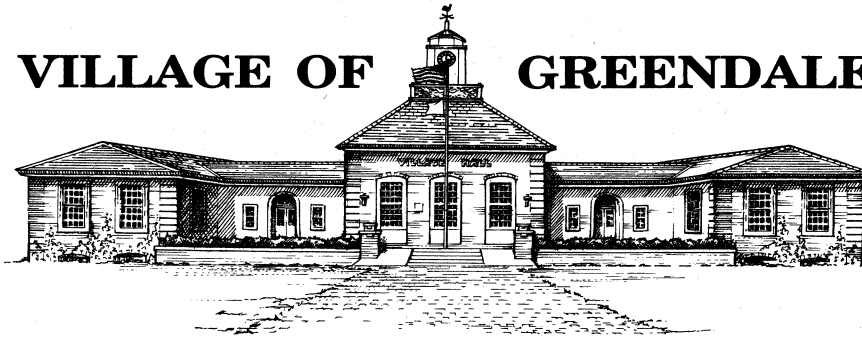




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

May 17, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 21, 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 May 7, 2013
5. **New Communications:**

| | | |
|--------|---|---|
| #13-04 | Todd Michaels, Village Manager & Ms. Jackie Kraemer, Chairperson of the Village Center Ad-Hoc Committee | Presentation of the Final Report from the Village Center Ad Hoc Committee. |
| #13-05 | Mr. Robert Prindiville Greendale Historical Society | Request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street. |
| #13-06 | Mark Lewandowski Eppstein Uhen Architects | Special Use Application to Construct a Storage Building at Greendale High School, 6801 Southway. |
| #13-07 | Mark Lewandowski Eppstein Uhen Architects | Special Use Application to Renovate and Relocate the Existing Baseball Field at Greendale High School, 6801 Southway. |

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>Library Board</u> | May 8, 2013 Meeting | Trustee Turay |
| B) | <u>Board of Health</u> | May 14, 2013 Meeting | Trustee Genz |

8. **Old Business:**

| | | |
|----|--|--|
| A) | | Board and Committee Appointments & Resignations. |
|----|--|--|

9. New Business:

| | | |
|----|-----------|---|
| A) | BOT 13-27 | Special Community Event Permit – Greendale Entertainment Association – “Saturday Night Fun on the Green” Saturday Night Gazebo Entertainment Series |
| B) | BOT 13-28 | Parade Permit – Greendale Garden Gazers – 2013 Garden Gazer Walking Tour |

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) The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to The Rock Sports Complex.

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