



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

June 13, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 17, 2014 - 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 June 3, 2014
5. **New Communications:**

#14-17	Goodwill of Southeastern Wisconsin Scott Ramlow Uihlein-Wilson Architects	Special Use Application to Make Exterior Alterations to Site, Building Elevations, Entrances, and Signage to Goodwill's Corporate Headquarters and work and training center at 5400 South 60 <sup>th</sup> Street.
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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) Library Board June 4, 2014 Meeting Trustee Sikorski
- B) Board of Health June 10, 2014 Meeting Trustee Genz

8. **Old Business:**

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

A)	BOT 14-32	Consider Approving Temporary Outdoor Sales on Saturday's During Open Market for the Grandhaven Tenants - <i>Grandhaven LLC</i> .
B)	BOT 14-33	Consider approving the Forward Thinking Community Commitment – "Forward Thinking Communities".
C)	BOT 14-34	Consider Approving Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B and C) and Amusement Arcade Licenses for the Period 7/1/2014 – 6/30/2015.

D)		Consider affirming Proclamation No. P2014-08 - Proclaiming Sunday, June 29, 2014 as Joseph Maciejewski day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.
E)		Consider affirming Proclamation No. P2014-09 - Proclaiming Sunday, June 29, 2014 as Mathew Maciejewski day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.

**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
- 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 Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment in the Southridge Mall and Downtown Areas. And, to discuss negotiations with cellular telephones company's that lease property from the Village.

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