

- ii. Review and consider approving a Special Use Permit Application to renovate and relocate the existing baseball field at Greendale High School, 6801 Southway. (#13-07/PC 13-04) *Subject of Public Hearing held earlier on this agenda.*

B) Library Board June 12, 2013 Meeting Trustee Turay

9. Old Business:

A)		Board and Committee Appointments & Resignations.
B)		1. Action to possibly reconsider the referral of the Final Report from the Village Center Ad Hoc Committee. 2. If item 1 above is approved, the Board will consider action to refer the Final Report from the Village Center Ad Hoc Committee to the appropriate reviewing body or bodies.

10. New Business:

A)	BOT 13-33	Consider approving Resolution No. R2013-05 – Acknowledging the Filing of the Village’s 2012 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources
B)	BOT 13-34	Consider approving the Special Community Event and Parade Permits for Village Days and the 75 th Anniversary Events.
C)	BOT 13-35	Consider Approving a Parade Permit Application – Wheelhouse Events, LLC – “ <i>Lozilu Women’s Mud Run</i> ”
D)	BOT 13-36	Consider approving Resolution No. R2013-06 – Participation in the Forward Thinking Community Outreach Effort.
E)	BOT 13-37	Initial Discussion - Village 2014 Community Development Block Grant (CDBG) Application Projects

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. 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.

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