



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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414-423-2100  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

July 11, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, July 15, 2014 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

A quorum of the Community Development Authority may be in attendance, but no Community Development Authority action will be taken at this meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of July 1, 2014
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 14-40	Consider approving a 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. (#14-17/PC 14-05)
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6. **New Communications:**  
None.
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) Library Board July 9, 2014 Meeting Trustee Sikorski
- B) Planning Commission July 9, 2014 Meeting Trustee Chadwick
  - i. Review and consider approving a 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. (#14-17/PC 14-05)

- C) Public Works Committee July 15, 2014 Meeting Trustee Sikorski  
 i. Review and consider approving changes to the traffic controls at the Southway intersection with Broad Street – Consider converting the intersection into an all-way stop condition. (#14-18/PW 14-05)

**9. Old Business:**

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

A)	BOT 14-41	Discussion and necessary action pertaining to the location of polling places within the Village of Greendale – Consideration of language for the referendum question for the November 4 <sup>th</sup> ballot.
B)	BOT 14-42	Preliminary 2015 Budget Worksession and 2015 Budget Calendar

**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 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 Downtown Area.

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