



VILLAGE OF GREENDALE



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

July 12, 2013

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, July 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 July 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 13-41	Review and consider approving a Special Use Application for skiing, snowboarding, snow tubing, gravity biking, mountain biking and other public events at The Rock Sports Complex 7900 W. Crystal Ridge Drive. (#13-08/PC 13-05)
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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 10, 2013 Meeting Trustee Turay

9. **Old Business:**

A)		Board and Committee Appointments & Resignations.
B)	BOT 13-12	Reconsider action on the Historic Downtown Ad-Hoc Committee's recommendation for the Former Police and Fire Station.

10. **New Business:**

A)	BOT 13-42	Discussion on review of requirements for articles in the Greendale Media.
B)	BOT 13-43	Review and consider approving Ordinance No. 862, an Ordinance creating Section 2.04(3) of the Municipal Code pertaining to attendance at Village Board meeting by audio or video conference.
C)	BOT 13-44	Review and consider approving Ordinance No. 863, an Ordinance amending Section 1.03 of the Municipal Code designating the official newspaper of the Village.
D)	BOT 13-45	Review and consider approving Ordinance No. 864, an Ordinance creating Section 1.30(1) of the Municipal Code related to filings and electronic transmissions to the Clerk of the Board of Review.
E)	BOT 13-46	Review and consider approving applications for Beverage Operator Licenses and a "Class A" Beer and Liquor License.
F)	BOT 13-47	Preliminary 2014 Budget Worksession and 2014 Budget Calendar
G)	BOT 13-48	Consider awarding the bid for the 2013 Pedestrian Path Rehabilitation Project

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 strategy relevant to negotiations with the Village's Firefighter union.

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