



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

August 16, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 20, 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 August 6, 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 13-50	Review and consider approving a Special Use Application to move Goodwill's Corporate Headquarters to the Village of Greendale including a work and training center at 5400 South 60 th Street (The building currently owned by Readers Digest). (#13-09/PC 13-06)
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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) Finance Committee July 29, 2013 Meeting Trustee Birmingham
 - i. Status of Accounts – June 30, 2013.
- B) Board of Health August 13, 2013 Meeting Trustee Genz
- C) Plan Commission August 13, 2013 Meeting Trustee Chadwick
 - i. 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) *Subject of a future Public Hearing.*

- ii. Review and consider approving a Special Use Application to move Goodwill’s Corporate Headquarters to the Village of Greendale including a work and training center at 5400 S. 60th Street (The Building currently owned by Reader’s Digest) (#13-09) *Subject of Public Hearing held earlier on this agenda.*
- iii. Review and consider approving a Request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street (#13-05) *Subject of a future Public Hearing.*

D) Library Board August 14, 2013 Meeting Trustee Turay

9. Old Business:

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

A)	BOT 13-51	Review and consider approving an Annual Payment Agreement – Village Paving and Landscaping Services - Goodwill
B)	BOT 13-52	Review and consider approving a Special Community Event Permit – Grandhaven LLC – Gallery Night

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; and Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the Southridge Mall 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