



# VILLAGE OF GREENDALE



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

September 12, 2014

## AGENDA BOARD OF TRUSTEES

**Regular Meeting**  
**Tuesday, September 16, 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 September 2, 2014
5. **New Communications:**

#14-20	Michael A. Hacker AIA, NCARB, LEED AP Bray Architects	Presentation of the Fire Station needs analysis.
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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) Board of Health                      September 9, 2014 Meeting                      Trustee Genz
- B) Library Board                      September 10, 2014 Meeting                      Trustee Sikorski

8. **Old Business:**

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

A)	BOT 14-50	Consider Approving a Parade Permit – Greendale High School– Homecoming Parade
B)	BOT 14-51	Consider Approving a Special Community Event Permit – Milwaukee County Historical Society – 2014 Trimborn Farm Community Events – 8881 W. Grange Avenue - 11 <sup>th</sup> Annual Civil War Encampment October 4 <sup>th</sup> and 5 <sup>th</sup> . The applicant previously requested and was approved for only October 4 <sup>th</sup> .
C)	BOT 14-52	Discussion and necessary action on having the hazards abated from the former Police and Fire Station – Placed on the Agenda at the request of Trustee Chadwick

**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 negotiations with cellular telephone companies that lease property from the Village.

**13. Return to Open Session** – The Board Reserves the right to return to Open Session to act on any matters discussed in Closed Session:

- A) Consider approving a lease amendment with Verizon Wireless for space at the Village's new elevated storage tank.
- B) Consider approving a lease amendment with U.S. Cellular for space at the Village's new elevated storage tank.
- C) Consider approving a lease amendment with T-Mobile for space at the Village's new elevated storage tank.

**14. Special Meeting:**

The Board shall convene in Open Session as part of a Special Meeting to be held immediately following this meeting.

**15. Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at (414) 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