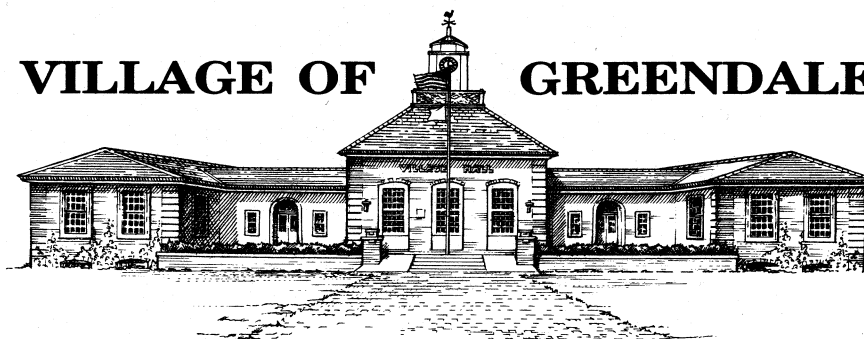




VILLAGE OF GREENDALE



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

September 13, 2013

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, September 17, 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 September 3, 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 13-57	Review and consider approving a request for Special Use Building Permits for <u>modifications</u> to the earlier Village Board approved Special Use Building Permit for the construction of the baseball field renovation (Phase 1) and master plan update at Greendale High School located at 6801 Southway in the A Agricultural District. (#13-07/PC 13-04/PC 13-08)
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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) Board of Health September 10, 2013 Meeting Trustee Genz

B) Plan Commission September 11, 2013 Meeting Trustee Chadwic

- i. Request for Special Use Building Permits for modifications to the earlier Village Board approved Special Use Building Permit for the construction of the baseball field renovation (Phase 1) and master plan update at Greendale High School located at 6801 Southway in the

A Agricultural District. (#13-07/PC 13-04/PC 13-08) *Subject of Public Hearing held earlier on this agenda.*

C) Library Board September 11, 2013 Meeting Trustee Turay

9. Old Business:

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

A)	BOT 13-58	Review and Consider Approving a Parade Permit – Greendale High School– Homecoming Parade.
B)	BOT 13-59	Review and Consider Approving a Parade Permit Application – Greendale Health Department – “ <i>Step Up to Better Health Fun Run and Walk</i> ”.

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 discuss strategy relevant to contract negotiations with the Village’s Firefighter union due to competitive or bargaining reasons and pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss strategy relevant to the Request for Proposal for the former Police and Fire Station Renovation/Re-use/Redevelopment.

14. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

A. Approval of the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2013 through 2015 and authorization for the Village President and Village Manager to sign the agreement.

15. 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.

Department Heads
Village Attorney
School District
Media

Safety Center
Library
Village Webpage