



VILLAGE OF GREENDALE



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

November 1, 2013

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, November 5, 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 October 15, 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 13-65	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) Following the public hearing, the Village Board may convene in closed session pursuant to §19.85(1)(g), Wis. Stats., to confer with legal counsel who is rendering oral advice concerning strategy to be adopted with respect to litigation which the Village is likely to be involved concerning the Special Use Application for 7900 W. Crystal Ridge Drive. Should the Village Board convene into closed session, it shall reconvene into open session for further discussion and action relating to the Special Use Application.
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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 October 28, 2013 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for October 28, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the November 5, 2013 regularly scheduled Board meeting agenda.

- i. Consider Approving Beverage Operator Licenses. (FC 13-23)
- ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
- iii. Approval of Accounts Payable Checks for Payment.
- iv. Status of Accounts – September 30, 2013.

B) Plan Commission October 30, 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/PC 13-05) *Subject of Public Hearing held earlier on this agenda.*

9. **Old Business:**

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

A)	BOT 13-66	Consider approving Resolution No. R2013-10 – A Resolution Setting Salaries for certain Fire Department Personnel.
B)	BOT 13-67	Consider approving Resolution No. R2013-11 – A Resolution approving the Aerotropolis Interlocal Cooperation Agreement.

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 §19.85(1)(e), Wis. Stats., to discuss strategy relevant to the Request for Proposals for the former Police and Fire Station Renovation/Re-use/Redevelopment.

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.

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Department Heads
Village Attorney
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