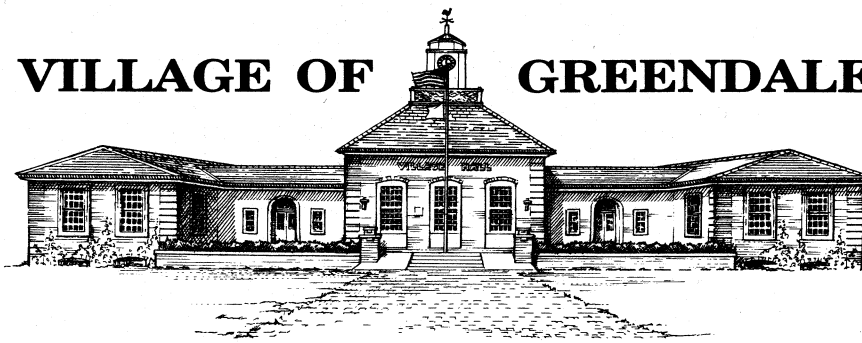




VILLAGE OF GREENDALE



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

December 13, 2013

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, December 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 December 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 13-70	Review and consider approving a request for a Special Use Application, Site Plan, and Lighting Plan Reviews for the Construction of an Entry Canopy to St. Stephen the Martyr Lutheran Church Located at 6101 S. 51 st Street, Village of Greendale, Zoned in the R-1 Single-family Detached Residence District Zoning Classification. (#13-09/PC 13-08)
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6. **New Communications:**

#13-10	Julio Rodriguez, Afford Us Contracting Representing the Property Owner 5623 Beaver Court	Special Use Application for an Addition to a Greendale Original Located at 5623 Beaver Court, Village of Greendale, Zoned in the R-4 1 and 2 Family Residence District Zoning Classification.
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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) Plan Commission December 11, 2013 Meeting Trustee Chadwick
- i. Review and consider approving a request for a Special Use Application, Site Plan, and Lighting Plan Reviews for the Construction of an Entry Canopy to St. Stephen the Martyr Lutheran Church Located at 6101 S. 51st Street, Village of Greendale, Zoned in the R-1 Single-family Detached Residence District Zoning Classification. (#13-09/PC 13-08) *Subject of Public Hearing held earlier on this agenda.*
- B) Library Board December 11, 2013 Meeting Trustee Turay

9. Old Business:

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

A)	BOT 13-71	Consider approving a change order for the contract for the renovation of the Hose Tower Building into a cultural center at 5699 Parking Street.
B)	BOT 13-72	Review and consider approving the Park and Recreation Department’s policy for athletic field usage for tournaments, including the general information, policy, fees and charges for reservations.
C)	BOT 13-73	Review and Consider Approving the Appointment of 2014 & 2015 Election Officials.

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., deliberating or negotiating 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 the Request for Proposals for the former Police and Fire Station Renovation/Re-use/Redevelopment, and 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