



VILLAGE OF GREENDALE



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

November 13, 2009

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, November 17, 2009 - 7:00 PM

Safety Center Court Room – 5911 W. Grange Avenue

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of November 3, 2009
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 09-48	<u>Comprehensive Plan</u> - Consideration of Ordinance No. 850 An Ordinance to adopt the Comprehensive Plan of the Village of Greendale, "Village of Greendale Comprehensive Plan: 2010-2035".
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6. **New Communications:**
None Scheduled
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.

8. **Standing Committee Reports:**

- A) Library Board November 11, 2009 Meeting Trustee Chadwick
- B) Board of Health November 10, 2009 Meeting Trustee Turay
- C) Plan Commission November 11, 2009 Meeting Trustee Chadwick
 - i. Comprehensive Plan – PDI/GRAEF presented a draft of the Village of Greendale Comprehensive Plan: *Revisiting a Greenbelt Community*. The Plan Commission reviewed the draft and accepted comments from the public. The Plan Commission recommended that the Village Board adopt the Plan (PC 09-11). (*Subject to public hearing earlier on this agenda.*)
 - ii. Request for a Certificate of Appropriateness for the first phase of maintenance and restoration of the Historic Greendale Grounds and Hose Tower Building (Police Annex Building) located at 5647 Parking Street Zoned in the Special District H Historic Preservation District (#09-08/PC 09-12). (*No Village Board action is required on this item.*)

- iii. Special use request to raze an existing detached garage and construct a new detached garage for the property located at 5908 Dale Lane (Parcel 2 of CSM No. 2916) in the R-4 Single-Family Detached and Semi-Detached Residence District (#09-09/PC 09-13). (*Subject to public hearing December 1, 2009.*)

9. Old Business:

- A) Board and Committee Appointments & Resignations

10. New Business:

A)		Proclamation No. P2009-16 – Proclaiming Thursday, November 5, 2009 as Greendale Marching Panthers Day in the Village of Greendale.
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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) Village Manager’s Report
- F) 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.

13. 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