



VILLAGE OF GREENDALE



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

December 14, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, December 15, 2009 - 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 1, 2009
5. New Communications:

#09-11	Mr. Scott Richardson Simon Property Group	Request for a Special Use Land Division - Southridge Mall - 5400 S. 76 th Street (Southern portion of Mall Property)
#09-12	Mr. Robert Bach SeniorMiniums	Request for a Rezoning of Property and Special Use Approval to Construct a 44 Unit Community Based Residential Facility – 6801 W. Loomis Road

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.
7. **Standing Committee Reports:**
 - A) Library Board December 9, 2009 Meeting Trustee Chadwick
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-51	Consider Renewing the Village Assessor Contract with Value Solutions – 2010 to 2013
B)		Proclamation No. P2009-17 – Proclaiming Sunday, January 3, 2009 as Joshua Castelli Day in the Village of Greendale
C)		Proclamation No. P2009-18 – Proclaiming Sunday, January 3, 2009 as Matthew Krueger Day in the Village of Greendale
D)		Proclamation No. P2009-19 – Proclaiming Sunday, January 17, 2009 as Alexander Wayne Hazen Day in the Village of Greendale

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) Village Manager's Report
- F) 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.

12. 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