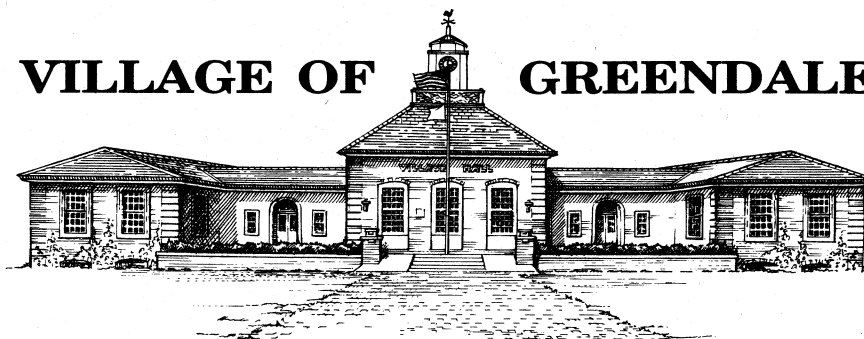




VILLAGE OF GREENDALE



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

January 15, 2010

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, January 19, 2010 - 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 15, 2009 and the Special Board Meeting of December 29, 2009.
5. **New Communications:**

#10-01	Len Roecker, Village Engineer	2010 Street Rehabilitation Program
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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:**

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|----|----------------------------|---|---------------------------------|
| A) | <u>Finance Committee</u> | <u>January 4, 2010 Meeting</u> | <u>Trustee James Birmingham</u> |
| | i. | Application for Beverage Operators Licenses. (FC 09-37) | |
| | ii. | Award Contract for Village Hall Interior Finish Project. (FC 09-38) | |
| | iii. | Village Accounts Payable Checks for Payment | |
| | iv. | Review Status of Accounts – November 30, 2010 | |
| B) | <u>Plan Commission</u> | <u>January 13, 2010 Meeting</u> | <u>Trustee Chadwick</u> |
| | i. | Review of a Proposed Rezoning from the B-3 (S.U.) General Business District Special Use Zoning Classification to the R-4 Single-Family Detached and Semidetached Residence District Classification and Special Use by Robert Bach (Applicant) for the Proposed Lake Terrace West Community Based Residential Facility (CBRF) at 6801 W. Loomis Road (Former Thistlerose Kennel Site) (PC 10-01 / #09-12) <i>Subject of Public Hearing on February 2, 2010</i> | |
| C) | <u>Library Board</u> | <u>December 9, 2009 and January 13, 2010 Meetings</u> | <u>Trustee Chadwick</u> |
| D) | <u>Board of Health</u> | <u>January 12, 2010 Meeting</u> | <u>Trustee Turay</u> |
| E) | <u>Park and Recreation</u> | <u>December 8, 2009 Meeting</u> | <u>Trustee Sikorski</u> |

8. Old Business:

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

A)	BOT 10-01	Special Community Event Permit – Milwaukee County Historical Society – 2010 Trimborn Farm Community Events – 8881 W. Grange Avenue: <ul style="list-style-type: none"> ▪ Folk Art Show & Sale ▪ 28th Anniversary Harvest of Arts & Crafts ▪ 6th Annual Civil War Encampment
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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. Closed Session: The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss redevelopment proposals and economic development options related to the repositioning of Southridge Mall.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

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