



6500 NORTHWAY
 P.O. BOX 257
 GREENDALE, WI 53129-0257
 414-423-2100
 FAX 414-423-2107

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

February 12, 2010

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 16, 2010 - 7:00 PM
 (Immediately following the Special Meeting for the Public
 Hearing on the creation of Tax Incremental District Number One.)
Greendale Safety Center Court Room – 5911 West Grange Avenue

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of February 2, 2010.
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 10-05	Request for a Sign Permit and Special Use for the Replacement of the Existing Free-Standing Sign In the Front of Martin Luther High School with a New Combination Fixed Letter and LED Sign at 5201 S. 76 th Street in the A Agricultural District. (#10-02/PC 10-02)
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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) Plan Commission February 10, 2010 Meeting Trustee Chadwick
 - i. Request for a Sign Permit and Special Use for the Replacement of the Existing Free-Standing Sign In the Front of Martin Luther High School with a New Combination Fixed Letter and LED Sign at 5201 S. 76th Street in the A Agricultural District. (#10-02/PC 10-02) *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 10-06	Consider approving a Memorandum of Understanding to define the working relationship between the American Red Cross and the Village of Greendale.
B)	BOT 10-07	Parade Permit Application – Greendale American Legion – Post #416 - <i>Memorial Day Parade</i>

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. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the Village Manager’s 2009 performance evaluation.

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
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Village Webpage