



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

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February 15, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 19, 2008 - 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 February 5, 2008
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 08-02	“Special Use” Request for a Land Division: Boston Store parcel 5300 S. 76 th Street (PC 08-01 / #08-05)
B)	BOT 08-03	Request for Condominium Conversion: 5582-84 Azalea Court (PC 08-02 / #08-06)

6. **New Communications:**

#08-09	Mr. Tim Neathery & Keith Ringelberg Greendale Panther Touchdown Club	Request to support the Touchdown Club’s efforts to upgrade Greendale High School’s Football Field (Gavinski Field) to artificial turf
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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.

8. **Standing Committee Reports:**

- A) Plan Commission February 13, 2008 Meeting Trustee Chadwick
- i. “Special Use” Request for a land division: Boston Store parcel 5300 S. 76th Street (PC 08-01 / #08-05) *Subject of Public Hearing Earlier on the Agenda*
 - ii. Request for Condominium Conversion: 5582-84 Azalea Court (PC 08-02 / #08-06) *Subject of Public Hearing Earlier on the Agenda*

- iii. Proposed amendment to the Zoning Code: Sections 17.12(4) and 17.12(6) – Home Occupations and 17.12(6) Automobile and Truck Storage (PC 08-03 / #08-07) *Subject of Public Hearing March 4, 2008*

B) Library Board February 12, 2008 Meeting Trustee Chadwick

9. Old Business:

- A) Board and Committee Appointments & Resignations

10. New Business:

A)	BOT 08-04	Special Community Event Permit – Milwaukee County Historical Society – 2008 Trimborn Farm Community Events – 8881 W. Grange Avenue: <ul style="list-style-type: none">▪ Folk Art Show & Sale▪ 4th Annual Vintage Baseball Tournament▪ 26th Anniversary Harvest of Arts & Crafts▪ 5th Annual Civil War Encampment
B)	BOT 08-05	Approve Parade Permit Application – Badger Trails – “ <i>Root River Trail Hike & Cleanup</i> ”
C)	BOT 08-06	Approve Special Community Event Permit – 2008 Greendale Open Market – Greendale Park and Recreation Department – Municipal Parking Lot
D)	BOT 08-07	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)(e) to discuss strategy relevant to contract negotiations with the Village’s Department of Public Works/Clerical, Firefighter, Police Officer and Clerk-Dispatcher unions due to competitive or bargaining reasons.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the Village Manager’s 2007 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

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