



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

February 26, 2010

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, March 2, 2010 - 7:00 PM**  
**Greendale Safety Center Court Room – 5911 West Grange Avenue**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Special Board Meeting and Regular Board Meeting of February 16, 2010
5. **New Communications:**

#10-03	Mr. Sig Strautmanis General Capital Group	Request for Special Use approval for a re-division and rezoning of property and conceptual review to construct a 90 unit affordable Senior Housing Facility.
#10-04	Mr. Bruce Marne Eppstein Uhen Architects	Request for a Special Use Building Permit to construct a free-standing storage building at: 6801 Southway Greendale High School.

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) Finance Committee February 22, 2010 Meeting Trustee James Birmingham
- i. Application for Beverage Operators Licenses. (FC 10-04)
  - ii. Purchase of a Truck for the Village Utilities. (FC 10-05)
  - iii. Village Accounts Payable Checks for Payment
  - iv. Review Status of Accounts – January 31, 2010.
- B) Board of Health February 16, 2010 Meeting Trustee Turay
- C) Library Board February 17 and 22, 2010 Meetings Trustee Chadwick

9. **Old Business:**

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

A)	BOT 10-09	Approve Parade Permit Application – Badger Trails - “Root River Trail Hike & Cleanup”
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**11. Officers Reports:**

- A) Village Manager's Report
- B) 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 2010 Salary and Benefit Resolution.

**14. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Resolution No. R2010-03 – 2010 Village Salary & Benefit Resolution.

**15. 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