



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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March 14, 2008

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, March 18, 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 March 4, 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 08-08	Proposed amendment to the Zoning Code: Sections 17.12(4) – Home Occupations and 17.12(6) Automobile and Truck Storage (PC 08-03 / #08-07)
B)	BOT 08-09	Special Use Request by SAKS Incorporated and Anthony A. Palermo for a Proposed “Conceptual Site Plan” and “Preliminary Landscape Plan” Review for a Proposed Ruby Tuesday’s Restaurant on Lot 1 of Certified Survey Map No. 7868 (Boston Store Property at Southridge Mall) [B-3 (S.U.) General Business District Special Use Zoning Classification] (PC 08-04 / #08-05)

6. **New Communications:**

	None Scheduled	
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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 March 12, 2008 Meeting Trustee Chadwick
- i. Special Use Request by SAKS Incorporated and Anthony A. Palermo for a Proposed “Conceptual Site Plan” and “Preliminary Landscape Plan” Review for a Proposed Ruby Tuesday’s Restaurant on Lot 1 of Certified Survey Map No. 7868 (Boston Store Property at Southridge Mall) [B-3 (S.U.) General Business District Special Use Zoning Classification] (PC 08-04 / #08-05) *Subject of Public Hearing Earlier on the Agenda*

- B) Library Board March 11, 2008 Meeting Trustee Chadwick
- C) Board of Health March 13, 2008 Meeting Trustee Barbian
- D) Park and Recreation March 11, 2008 Meeting Trustee Sikorski

**9. Old Business:**

- A) Board and Committee Appointments & Resignations

**10. New Business:**

A)	BOT 08-10	Approve Temporary Outdoor Solicitation – Greendale Veterans of Foreign Wars – “Veteran Poppies”
B)	BOT 08-11	Discussion and necessary action pertaining to changing signage or renaming the Safety Center, 5911 W. Grange Ave. - Placed on the Agenda at the Request of Trustee Chadwick

**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.

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

- A) Approval of the agreement between the Village of Greendale and Local 609 AFSCME for 2008 through 2010 and authorization for the Village President and Village Manager to sign the agreement.
- B) Approval of the agreement between the Village of Greendale and The Greendale Professional Police Association Local 309 for 2008 through 2010 and authorization for the Village President and Village Manager to sign the agreement.

**15. 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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Cc: Board of Trustees  
Department Heads  
Village Attorney  
School District

Post: Village Hall  
Safety Center  
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