



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

DISCLAIMER – THIS AGENDA IS BEING POSTED ON THE VILLAGE’S WEBPAGE AS A SOURCE OF INFORMATION ONLY AND DOES NOT CONSTITUTE AN OFFICIAL POSTING PURSUANT TO THE STATE OF WISCONSIN OPEN MEETINGS ACT – WISCONSIN STATE STATUTE SECTION 19.84

May 2, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 6, 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 April 15, 2008
5. **New Communications:**

#08-28	Mr. Darell Imler PFC & Classic Dining Restaurant Group	Proposed land division & Construction of a Ruby Tuesday’s Restaurant at 5300 S. 76th Street (proposed 5320 S. 76th Street)
#08-29	Mr. Patrick J. Meehan, AICP Meehan & Company, Inc.	Proposal to Repeal Section 17.26(4)(f) of the Village Zoning Code Regarding "Performance Standards– Odorous Matter" in the M Manufacturing District; Creating a New Section 17.04(13) "Odorous Matter in All Business and Manufacturing Zoning Districts," and Amending Section 10.03(8) "Noxious Odors, Etc." of the Municipal Code of the Village of Greendale

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 May 1, 2008 Meeting Trustee James Birmingham
- i. Purchase of Tasers - Less Than Lethal Weapons
 - ii. Safety Center Parking Lot Seal Coating
 - iii. Purchase of Emergency Scene Signage
 - iv. System Analysis, Specifications and Project Administration Service Agreement for the Department of Public Works Re-roofing Project
 - v. Trust Agreement for Post Employment Healthcare Reimbursement Accounts (Terminal Severance Leave Pay) Resolution R2008-04 Resolution for the adoption of the North Shore Bank post

employment healthcare reimbursement plan for non-represented employees, Resolution R2008-05 Resolution for the adoption of the North Shore Bank post employment healthcare reimbursement plan for Clerk-Dispatcher’s Local 505, Resolution R2008-06 Resolution for the adoption of the North Shore Bank post employment healthcare reimbursement plan for AFSCME Local 609

- vi. Purchase of Vertical Blinds for Village Hall Office Areas
- vii. Authorization to Purchase a DPW Truck #183 Replacement
- viii. Village Accounts Payable Checks for Payment
- ix. Review Status of Accounts
- x. Applications for Beverage Operator License (FC 08-05)

8. Old Business:

A)		Board and Committee Appointments & Resignations
----	--	---

9. New Business:

A)	BOT 08-18	Recommended Agreements with Milwaukee County for Cost Participation for Operation and Maintenance of Traffic Signals on County Highways within the Village Greendale
B)	BOT 08-19	Special Community Event Permit – Greendale Park & Recreation Department – Sunday “ <i>Village Nights on the Green</i> ” – “ <i>Nite of Nostalgia</i> ” – Greendale Open Market Entertainment
C)	BOT 08-20	Special Community Event Permit – Greendale Village Business Association/Grandhaven – <i>Spring into Greendale</i> – Greendale Village Center
D)	BOT 08-21	Approve Temporary Outdoor Solicitation – Greendale American Legion and Auxiliary – “ <i>Poppy Days</i> ”
E)		Proclamation No. P2008-06 – Proclaiming May 17, 2008 as Annual Clean and Green Day in the Village of Greendale

10. Officers Reports:

- A) Police Department 2007 Annual Report
- B) Fire Department 2007 Annual Report
- C) Department of Public Works 2007 Annual Report
- D) Department of Inspection Services 2007 Annual 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:

- 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 Firefighter, 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)(g) to review information provided by legal counsel concerning strategy to be adopted by the Village with respect to litigation in which it is or is likely to become involved.

13. 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 the Greendale Professional Clerk-Dispatcher’s Association Local 505 for 2008 through 2010 and authorization for the Village President and Village Manager to sign the agreement.

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
Library
Village Webpage