



VILLAGE OF GREENDALE



6500 NORTHWAY
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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 16, 2008

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, May 20, 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 May 6, 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 08-22	Request for Special Use Building Permit: 5917-19 Dale Lane (PC 08-06 / #08-18)
B)	BOT 08-23	Special Use and Certified Survey Map Request by SAKS Incorporated and Anthony J. Palermo for a Proposed Ruby Tuesday’s Restaurant on Lot 1 of Certified Survey Map No. 7868 (Boston Store Property at Southridge Mall) (PC 08-07 / #08-28)
C)	BOT 08-24	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(21) "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 (Ordinance No. 839) (PC 08-08 / #08-29)

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) Public Health, Welfare and Safety May 6, 2008 Meeting Trustee Jeffrey Birmingham
 - i. Ordinance No. 836 – Amending Chapter 9 of the Municipal Code – Request to consider Ordinance changes related to Disorderly Conduct (PHWS 08-01 / #08-19)

- ii. Ordinance No. 837 – Amending Chapter 7 of the Municipal Code – Request to consider Ordinance changes related to Towing Illegally Parked Cars (PHWS 08-02 / #08-19)
- iii. Ordinance No. 838 – Amending Chapter 7 of the Municipal Code – Request to consider Ordinance changes related to School Bus Flashing Red Lights (PHWS 08-03 / #08-19)

- B) Joint Plan Commission - CDA May 12, 2008 Meeting President Hermes
- C) Library Board May 13, 2008 Meeting Trustee Chadwick
- D) Plan Commission May 14, 2008 Meeting Trustee Chadwick
 - i. Request for Special Use Building Permit: 5917-19 Dale Lane (PC 08-06 / #08-18) *Subject of Public Hearing Earlier on the Agenda*
 - ii. Special Use and Certified Survey Map Request by SAKS Incorporated and Anthony J. Palermo for a Proposed Ruby Tuesday’s Restaurant on Lot 1 of Certified Survey Map No. 7868 (Boston Store Property at Southridge Mall) (PC 08-07 / #08-28) *Subject of Public Hearing Earlier on the Agenda*
 - iii. 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(21) "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. Ordinance No. 839 (PC 08-08 / #08-29) *Subject of Public Hearing Earlier on the Agenda*
- E) Board of Health May 14, 2008 Meeting Trustee Turay

9. Old Business:

- A) Board and Committee Appointments & Resignations

10. New Business:

A)	BOT 08-25	Special Community Event Permit – Greendale Entertainment Association – <i>Saturday Night Fun on the Green</i> – Saturday Night Gazebo Entertainment Series
B)	BOT 08-26	Discussion and necessary action pertaining to changing signage on Village owned property in reference to removal of pet waste - Placed on the Agenda at the Request of Trustee Sikorski
C)	BOT 08-27	Consideration of Ordinance No. 840 – An Ordinance to revise and consolidate, amend, supplement and codify the general ordinances of the Village of Greendale.
D)		Proclamation No. P2008-07 – Proclaiming Thursday, June 5, 2008 as Michele Kloth Day in the Village of Greendale.
E)		Proclamation No. P2008-08 – Proclaiming Thursday, May 29, 2008 as Mary Pat Siewert Day in the Village of Greendale.
F)		Proclamation No. P2008-09 – Proclaiming Monday, June 2, 2008 as Theresa West Day in the Village of Greendale.
G)		Proclamation No. P2008-10 – Proclaiming Tuesday, June 3, 2008 as Dean Nowalis Day in the Village of Greendale.

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. 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