



# VILLAGE OF GREENDALE



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

January 29, 2010

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, February 2, 2010 - 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 January 19, 2010
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 10-02	A request to rezone the property known as the Thistlerose Kennel Site located at 6801 W. Loomis Road from B-3 General Business Special Use District to R-4 Single-Family Detached and Semidetached Residence District and Special Use in accordance with Section 17.35 of the Greendale Zoning Code. (#09-12/PC 10-01)
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6. **New Communications:**

#10-02	Kathy Remick, Alpha Neonix Sign & Lighting, representing Martin Luther High School	Application for Sign Permit: Martin Luther High School 5201 S. 76 <sup>th</sup> Street
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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:**

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|
| A) | <u>Finance Committee</u>                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>January 25, 2010 Meeting</u> | <u>Trustee James Birmingham</u> |
|    | <ul style="list-style-type: none"> <li>i. Application for Beverage Operators Licenses. (FC 10-01)</li> <li>ii. Approval of Temporary Class "B" Beer and Wine Liquor License – St. Alphonsus Parish "Casino Night". (FC 10-02)</li> <li>iii. Purchase of 2010 Police Department Squad Cars. (FC 10-03)</li> <li>iv. Village Accounts Payable Checks for Payment</li> <li>v. Review Status of Accounts – December 31, 2009 – unaudited.</li> </ul> |                                 |                                 |
| B) | <u>Board of Health</u>                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>January 12, 2010 Meeting</u> | <u>Trustee Turay</u>            |

**9. Old Business:**

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

A)	BOT 10-03	Special Community Event Permit and Carriage Rides – Grandhaven LLC – <i>I left my Heart on Broad Street</i>
B)	BOT 10-04	Consider Renewal of the Milwaukee County BLS Agreement.
C)		Consider adoption of Resolution No. R2010-01 – A resolution supporting the formation of the Milwaukee Area Gateway Aerotropolis Corporation and its collaborative planning efforts.
D)		Consider adoption of Resolution No. R2010-02 – A resolution supporting an application for the Village to be designated a <i>Preserve America</i> Community.
E)		Proclamation No. P2010-01 – Proclaiming Tuesday, February 9, 2010 as Dr. Scott Wagenknecht in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2010 Business of the Year.
F)		Proclamation No. P2010-02 – Proclaiming Tuesday, February 9, 2010 as Eric Christiansen Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2010 Educator of the Year.
G)		Proclamation No. P2010-03 - Proclaiming Tuesday, February 9, 2010 as Dave Bruno Day in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2010 Spirit of Greendale Award.

**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 and the Village Manager’s 2009 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

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  
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Village Webpage