

AGENDA  
VILLAGE BOARD MEETING

EAST SIDE COMMUNITY CENTER  
6156 DOUGLAS AVENUE

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Communications and Announcements**
  
6. **Citizens Reports**
  - A. General comments from the audience – 15 minutes
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
    2. 2011 Animal control contract/Countryside Humane Society
    3. Permission to attend the Wisconsin City Management Association Winter Conference/ March 2-4/Village Administrator
    4. Approval of the 2011 Assessor's contract
  - B. Public Works
  - C. Legislative/Licensing
  - D. Personnel
  - E. Health
  - F. Planning
    1. Waiver/Modification of requirements under Section 14-1-5(g) and (h) requiring five (5) acre minimum lot size, remnant parcel counted as an additional new parcel, lot ratio exceeding 2.5:1, and consideration of lot averaging proposal/5105 Nicholson Road/Jim Holding
    2. Final Certified Survey Map/5105 Nicholson Road/Jim Holding
    3. Site Plan Amendment for Training Area/Racine County Sheriff Dept./3900 Seven Mile Road/Robert Rohner Range
    4. Request for rezoning from R-6 Two-Family Residential District II to R-4 Urban Residential District I/in order to allow construction of a single-family residence (existing single-family residence will be razed)/4239 N. Green Bay Road/Carolyn Kiley Family Trust/Rockwood Home Builders, (Joel Berens), Agent
    5. Site Plan Review/temporary retail sale of 1.4 G consumer grade fireworks from a 40' x 60' canopy tent/6419 Hwy 41/American Fireworks/Eleanor Wilm, Owner/Vince & Heather Siegel, Applicants
    6. Site Plan Review/for construction of a 5kw wind turbine/Unico, Inc./3725 Nicholson Road/ Paul Vanderheyden, Agent
  
8. **Resolutions and Ordinances**
9. **Unfinished Business**
10. **New Business**
  - A. Variance Request for Oversized Garage/3603 Debby Lane/Mr. & Mrs. Richard Schaeffer
  - B. Reschedule February 15<sup>th</sup> Village Board meeting due to Primary Election
  - C. Reaffirm part-time wages for Highway Department
  - D. Appoint Adhoc Committee for possible expansion of 794 with Milwaukee County
  
11. **Report from Village Administrator**
12. **Adjournment**