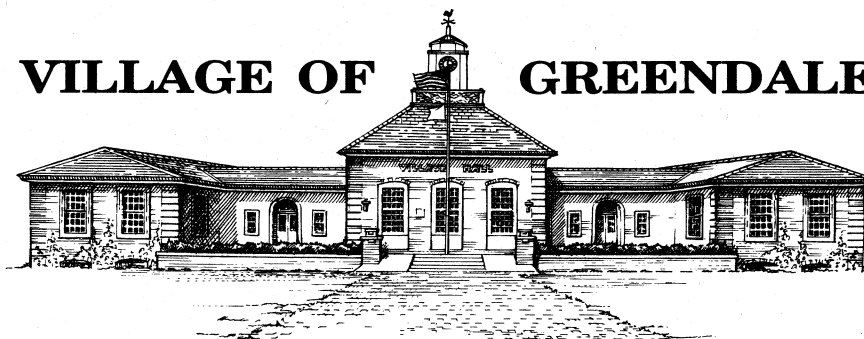




VILLAGE OF GREENDALE



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

May 29, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, June 2, 2009 - 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 19, 2009
5. **New Communications:**
None Scheduled
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 26, 2009 Meeting Trustee James Birmingham
 - i. Village Accounts Payable Checks for Payment
 - ii. Review Status of Accounts
 - iii. Award the Contract for the 2009 Street Rehabilitation Program and Storm Water Projects (FC 09-14)
 - iv. Resolution R2009-06 - Changing Finance Committee Regular Meeting Scheduled Date and Time (FC 09-15)
 - v. Approval of Beverage Operator Licenses (FC 09-16)
 - vi. Approval of the 2008 Allocation of Fund Balance to Other Post Employment Benefit (OPEB) Reserve (FC 09-17)
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-26	Special Community Event Permit – Greendale Entertainment Association – <i>Saturday Night Fun on the Green</i> – Saturday Night Gazebo Entertainment Series
B)	BOT 09-27	Parade Permit Application – Greendale Health Department - <i>Step Up To Better Health Greendale Community Walk</i>

10. Officers Reports:

- A) Police Department 2008 Annual Report
- B) Fire Department 2008 Annual Report
- C) Department of Public Works 2008 Annual Report
- D) Department of Inspection Services 2008 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. 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