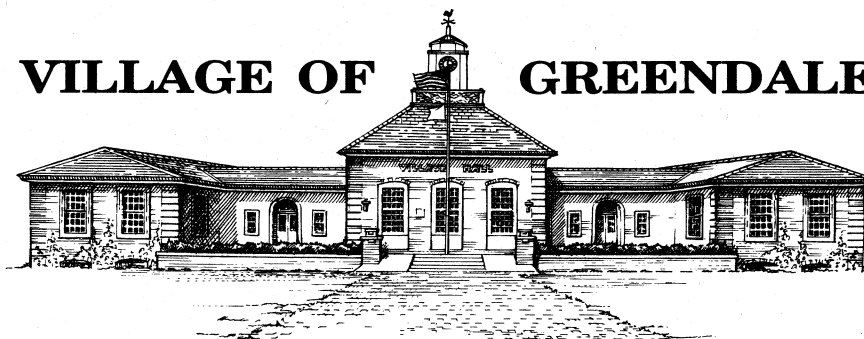




VILLAGE OF GREENDALE



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

June 15, 2009

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, June 16, 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 June 2, 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) Board of Health June 9, 2009 Meeting Trustee Turay
 - B) Library Board June 10, 2009 Meeting Trustee Chadwick
9. **Old Business:**
 - A) Board and Committee Appointments & Resignations
10. **New Business:**

A)	BOT 09-28	Resolution No. R2009-07 – Acknowledging the Filing of the Village's 2008 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources
B)	BOT 09-29	Initial Discussion – Village 2010 Community Development Block Grant (CDBG) Application Projects
C)	BOT 09-30	Annual Review of Business Licenses - Including Liquor Licenses
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