



VILLAGE OF GREENDALE



6500 NORTHWAY
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GREENDALE, WI 53129-0257
414-423-2100
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

July 17, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, July 21, 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 July 7, 2009
5. New Communications:

#09-07	Ted Mainella, President Kathleen Hart, Board Member Bob Prindiville, Board member Greendale Historical Society	Interim Report to the Village of Greendale and Grounds Building & Hose Tower Adaptive Reuse Study
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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) Plan Commission July 8, 2009 Meeting Trustee Chadwick
- A) Library Board July 8, 2009 Meeting Trustee Chadwick

8. **Old Business:**

- A) Board and Committee Appointments & Resignations

9. **New Business:**

A)	BOT 09-33	Preliminary 2010 Budget Worksession and 2010 Budget Calendar
B)	BOT 09-34	Special Community Event Approvals – Village Days – Including: <ul style="list-style-type: none"> • Greendale Entertainment Association - Entertainment Stage, Big Sunday Barbeque, Family Entertainment Area and Saturday Family Movie Night • Lions Club - Rummage on the Green • American Legion – Corn Roast and Stand • Friends of the Library – Book Sale

C)	Proclamation No. P2009-10 – Proclaiming the Month of August as Park and Recreation Month in the Village of Greendale.
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10. 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

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