



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

July 31, 2009

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, August 4, 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 21, 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                      July 27, 2009 Meeting                      Trustee James Birmingham
    - i. Village Accounts Payable Checks for Payment.
    - ii. Review Status of Accounts.
    - iii. Approval of Beverage Operator Licenses (FC 09-21).
    - iv. 2008 Audit and Financial Statements Review (FC 09-22).  
*Due to a scheduling conflict, the Village's independent auditor will attend the August 18<sup>th</sup> meeting of the Board of Trustees to review the 2008 Audit and Financial Statements.*
9. **Old Business:**
  - A) Board and Committee Appointments & Resignations
10. **New Business:**

A)	BOT 09-35	Special Community Event Approval – Village Days: <ul style="list-style-type: none"> <li>• Greendale Youth Football – Klements Sausage Races.</li> </ul>
B)	BOT 09-36	Discussion pertaining to the dates and times for future Village Days Celebrations.
C)		<i>Proclamation No. P2009-11 – Proclaiming Saturday, August 8, 2009 as John Haefner Warren Day in the Village of Greendale.</i>
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. 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