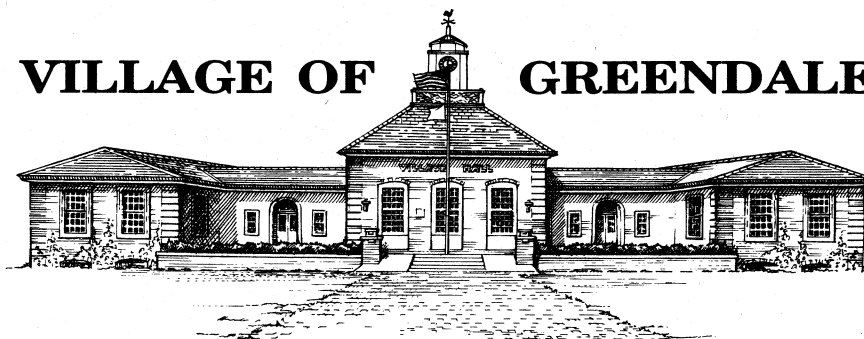




VILLAGE OF GREENDALE



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

August 14, 2009

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, August 18, 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 August 4, 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. 2008 Audit and Financial Statements Review (FC 09-22).
Due to a scheduling conflict, the Village's independent auditor will attend the August 18th meeting of the Board of Trustees to review the 2008 Audit and Financial Statements.
 - B) Plan Commission August 12, 2009 Meeting Trustee Chadwick
 - i. Comprehensive Plan – PDI/GRAEF presented initial drafts of the Land Use and Areas of Significant Importance, and Intergovernmental Coordination chapters of the comprehensive plan. The Plan Commission reviewed the draft chapters and accepted comments from the public (PC 09-07).
 - ii. Review of the Village's community and special event sign regulations. Proposed amendment to the Zoning Code: Section 17.12(3)(e) Community Signs (PC 09-08 / #09-06).
Subject of Public Hearing September 15, 2009
 - C) Library Board August 12, 2009 Meeting Trustee Chadwick
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations

9. New Business:

A)		Proclamation No. P2009-12 – Proclaiming Tuesday, August 18, 2009 as Diane Rutowski Day 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