



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

September 14, 2009

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 15, 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 September 1, 2009
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	BOT 09-39	Proposed Revisions to the Village’s Community Sign Regulations: Village Code Section 17.12(3)(e)(1) On-site sign area, number and size. Consideration of Ordinance No. 847 (#09-06/PC 09-08).
B)	BOT 09-40	Proposed Revisions to the Village’s Community Sign Regulations: Village Code Section 17.12(3)(e)(6) Loomis Road/State Highway 36 Pedestrian Bridge banner area, number, size and length of time. Consideration of Ordinance No. 848 (#09-06/PC 09-08).

6. **New Communications:**
None Scheduled
7. **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.
8. **Standing Committee Reports:**
 - A) Park and Recreation September 8, 2009 Meeting Trustee Sikorski
 - B) Board of Health September 8, 2009 Meeting Trustee Turay
 - C) Plan Commission September 9, 2009 Meeting Trustee Chadwick
 - i. Comprehensive Plan – PDI/GRAEF presented initial drafts of the Land Use and Implementation chapters; and reviewed other chapters discussed. The Plan Commission reviewed the draft chapters and accepted comments from the public (PC 09-09).

- 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

D) Library Board September 9, 2009 Meeting Trustee Chadwick

9. Old Business:

- A) Board and Committee Appointments & Resignations

10. New Business:

A)	BOT 09-41	Parade Permit Application - Greendale High School DECA– <i>Homecoming Parade</i>
B)	BOT 09-42	Parade Permit Application – Martin Luther High School – <i>Root River Run and Family Fun Fest</i>
C)	BOT 09-43	Special Community Event Approvals – Grandhaven LLC/Greendale Village Business Association – “Hay Days” Including: <ul style="list-style-type: none"> ▪ Temporary Community Event ▪ Park & Recreation Craft Sale ▪ Parade Permit – “Hayrides” ▪ Health Department – Step Up to Better Health FUN Run and Walk
D)		Proclamation No. P2009-13 – Proclaiming the week of September 21-27, 2009 as Active Aging Week in the Village of Greendale.

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