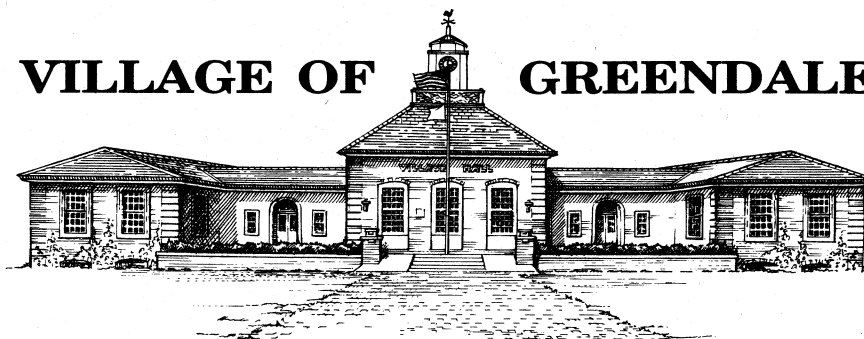




# VILLAGE OF GREENDALE



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

October 2, 2009

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, October 6, 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 15, 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                      September 28, 2009 Meeting                      Trustee James Birmingham  
*Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for September 28, 2009 was cancelled. The Board will suspend the rules and consider approving the business items as part of the October 6, 2009 regularly scheduled Board meeting agenda.*
    - i. Village Accounts Payable Checks for Payment.
    - ii. Review Status of Accounts.
    - iii. Application for a Temporary Class "B" and "Class B" Liquor License – St. Alphonsus Catholic Church, 6060 W. Loomis Road. (FC 09-25).
    - iv. Award the Construction Contract for 2009 CDBG Project – ADA Village Hall Customer Service Counter (FC 09-26).
    - v. Approve 2009-2012 Village Auditing Services Contract (FC 09-27).
8. **Old Business:**
  - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-44	Presentation of the Village Manager's Recommended 2010 Village Budget
		Proclamation No. P2009-14 – Proclaiming the Village of Greendale's Support for the <i>Shop Greendale 1<sup>st</sup></i> Campaign.
		Proclamation No. P2009-15 – Proclaiming Tuesday, October 6, 2009 as Bernie Kemnitz

		Day in the Village of Greendale.
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**10. Officers Reports:**

- A) Village Manager’s Report
- B) 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  
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Village Webpage