



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

October 19, 2009

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, October 20, 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 October 6, 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) Library Board October 12, 2009 Meeting Trustee Chadwick
 - B) Board of Health October 13, 2009 Meeting Trustee Turay
 - C) Plan Commission October 14, 2009 Meeting Trustee Chadwick
 - i. Comprehensive Plan – PDI/GRAEF presented a draft of the Village of Greendale Comprehensive Plan: *Revisiting a Greenbelt Community*. The Plan Commission reviewed the draft and accepted comments from the public (PC 09-10).
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-45	Discussion and necessary action pertaining to the Village continuing its promotional campaign.
B)	BOT 09-46	Proposed Revisions to the Village's Grand Opening Regulations: Village Code Section 12.27. Consideration of Ordinance No. 849 Grand Opening Events and Going Out of Business Sales (#09-06/PC 09-08).

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