



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

October 30, 2009

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 3, 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 20, 2009
5. **New Communications:**

#09-08	Robert Prindiville Greendale Historical Society	Request for Certificate of Appropriateness: 5699 Parking Street, Greendale Grounds and Hose Tower Building (former police annex building).
#09-09	Robert K. Johnson 5908 Dale Lane	Request for Special Use Building Permit to construct a new detached garage at 5908 Dale Lane.

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 October 26, 2009 Meeting Trustee James Birmingham
Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for October 26, 2009 was cancelled. The Board will suspend the rules and consider approving the business items as part of the November 3, 2009 regularly scheduled Board meeting agenda.
- i. Village Accounts Payable Checks for Payment.
 - ii. Review Status of Accounts.
 - iii. Applications for Beverage Operator Licenses. (FC 09-28).

8. **Old Business:**

- A) Board and Committee Appointments & Resignations

9. **New Business:**

A)	BOT 09-47	Water System Modifications – Consider upgrading the existing secondary connection at S. 68th St. and W. Edgerton Ave. and installation of a new secondary connection at S. 43rd St. and W. College Ave.
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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
Library
Village Webpage