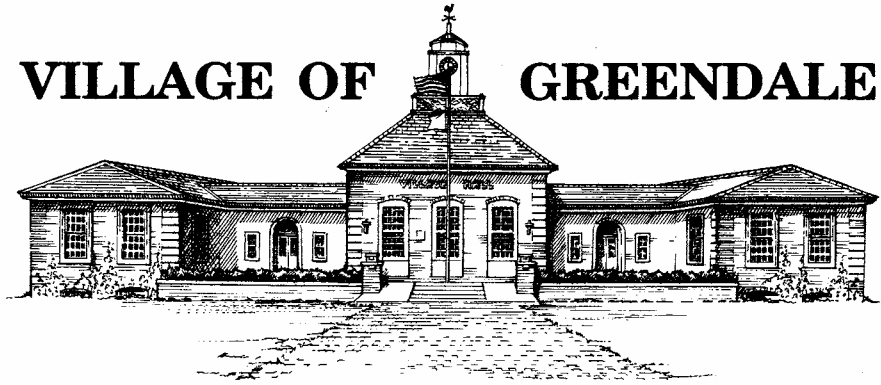


# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
FAX 414-423-2107

John R. Hermes, Village President  
Joseph M. Murray, Village Manager

***DISCLAIMER – THIS AGENDA IS BEING POSTED ON THE VILLAGE’S WEBPAGE AS A SOURCE OF INFORMATION ONLY AND DOES NOT CONSTITUTE AN OFFICIAL POSTING PURSUANT TO THE STATE OF WISCONSIN OPEN MEETINGS ACT – WISCONSIN STATE STATUTE SECTION 19.84***

January 12, 2007

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

**Tuesday, January 16, 2007, 7:00 P.M.**

**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 December 19, 2006
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 07-01	Public Hearing - Special Use/Sign Permit Application – Greendale School District - Greendale High School LCD Sign – 6801 Southway (PC 07-01/#06-30)
----	-----------	---

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.



- i. The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss compensation data for Fire Chief candidate and position over which the Board has jurisdiction or exercises responsibility.
- ii. The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to review the Old Police Station Renovation and Re-Use Proposals due to competitive or bargaining reasons

The Board reserves the right to return to Open Session to act on matters discussed.

**14. Return to Open Session:**

- A) Appointment of New Fire Chief and Compensation Package

**15. Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Joseph M. Murray  
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  
Applicants  
Media

Post: Village Hall  
Safety Center  
Library  
Village Webpage