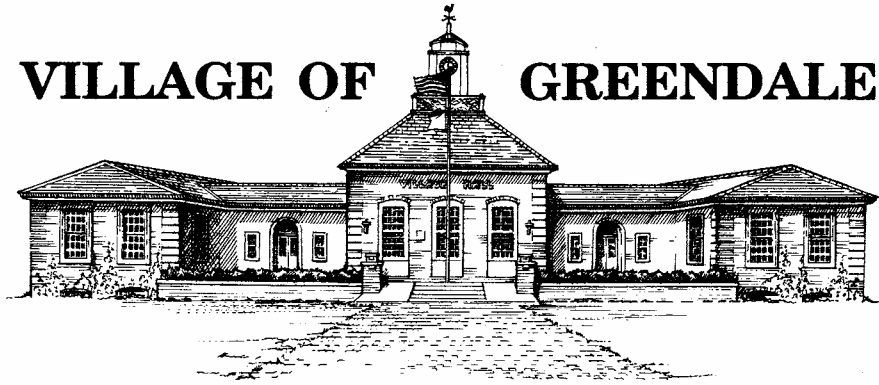


# VILLAGE OF GREENDALE



6500 NORTHWAY  
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414-423-2100  
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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**

February 2, 2007

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, February 6, 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 January 16, 2007
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).  
None Scheduled
6. **New Communications:**  
#07-02 John Rosenow, President                      *Re:* Village Named 2007 Tree City USA  
National Arbor Day Foundation
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) Finance Committee February 1, 2007 Meeting Trustee Mares  
*Due to a lack of agenda items, the regularly scheduled February 1, 2007 Finance Committee Meeting was canceled. The Board will suspend its rules and consider approving the business items as part of the February 6, 2007 regularly scheduled Board meeting agenda.*
- i. Authorize Replacement of 1991 Public Works Vermeer Wood Chipper (#07-01)
  - ii. Accounts Payable Checks to be Approved for Payment
  - iii. Status of Accounts
  - iv. Award 2007-2010 Village Fireworks Contract (FC 07-01)

**9. Old Business:**

A)		Board and Committee Appointments & Resignations
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**10. New Business:**

A)	BOT 07-04	Special Community Event Permit – Milwaukee County Historical Society – 2007 Trimborn Farm Community Events – 8881 W. Grange Avenue: <ul style="list-style-type: none"> <li>▪ Folk Art Show &amp; Sale</li> <li>▪ Treasures at Trimborn</li> <li>▪ 3<sup>rd</sup> Annual Vintage Baseball Tournament</li> <li>▪ 25<sup>th</sup> Anniversary Harvest of Arts &amp; Crafts</li> <li>▪ 4<sup>th</sup> Annual Civil War Encampment</li> </ul>
B)	BOT 07-05	Special Community Event Permit and Carriage Rides – Greendale Village Business Association – <i>I Left My Heart on Broad Street</i>
C)	BOT 07-06	Modify Special Use Approval - <i>Daffodil Playground</i> – Additional Bay of Toddler Swings
D)	BOT 07-07	Parade Permit Application – Greendale American Legion – <i>Memorial Day Parade</i>

**11. Officers Reports:**

- A) Village Manager’s Report
- B) 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. Closed Session:**

- A.) 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.
- B.) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(g) to confer with the Village Attorney regarding strategy with respects to litigation the Village is or is likely to become involved in regard to AT&T.
- C.) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to conduct the Village Manager’s 2006 performance evaluation.

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

14. **Return to Open Session** – The Board Reserves the right to return to Open Session to act on any matters discussed in Closed 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