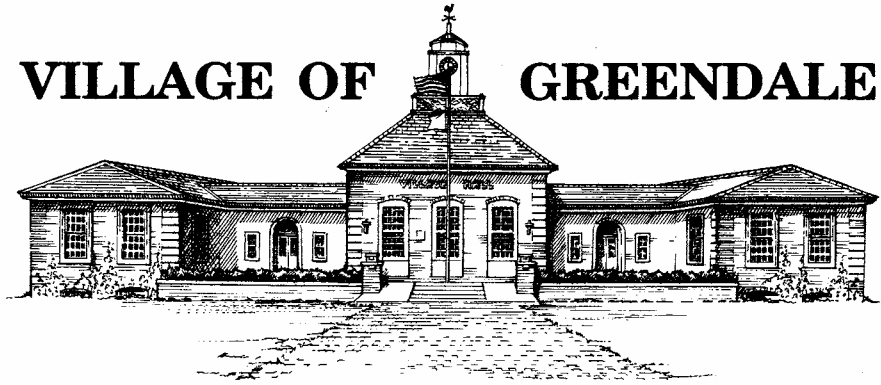




VILLAGE OF GREENDALE



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

February 16, 2007

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 20, 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 February 6, 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:**

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.

8. Standing Committee Reports:

- A) Board of Health February 8, 2007 Meeting Trustee Turay
- B) Library Board February 14, 2007 Meeting Trustee Mares

9. Old Business:

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

A)	BOT 07-08	Approve Special Community Event Permit - 2007 <i>Greendale Open Market</i> – Greendale Park and Recreation Department – Municipal Parking Lot
B)		Proclamation P2007-02 – Proclaiming <i>Martin Vincent Bushman Day</i> in the Village of Greendale

11. Officers Reports:

- A) Police Department Monthly Activity Report – January 2007
- B) Police Department Annual Report - 2006
- C) Fire Department Monthly Activity Report – January 2007
- D) Fire Department Annual Report - 2006
- E) Department of Public Works Monthly Activity Report – January 2007
- F) Department of Public Works Annual Report - 2006
- G) Water & Sewer Utility Monthly Report – January 2007
- H) Department of Inspection Services Annual Report - 2006
- I) Village Manager's Report
- J) 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 conduct the Village Manager's 2006 performance evaluation.
The Board will not return Open Session.

14. 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