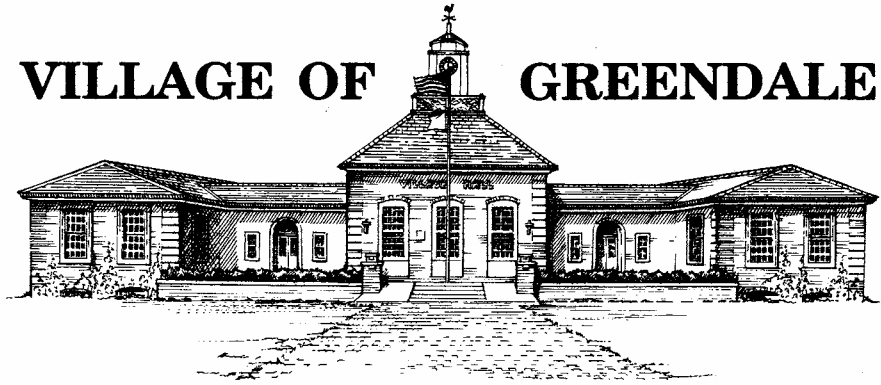




# VILLAGE OF GREENDALE



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***

March 2, 2007

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

**Tuesday, March 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 February 20, 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) Joint Board-Plan Commission-CDA February 22, 2007 Meeting President Hermes

B) Finance Committee March 1, 2007 Meeting Trustee Mares

*Due to a lack of agenda items, the regularly scheduled March 1, 2007 Finance Committee Meeting was canceled. The Board will suspend its rules and consider approving the business items as part of the March 6, 2007 regularly scheduled Board meeting agenda.*

- i. Payment Request / MMSD 2006 Household Hazardous Waste Program (#07-03)
- ii. Accounts Payable Checks to be Approved for Payment
- iii. Status of Accounts

**9. Old Business:**

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

None Scheduled

**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. 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

