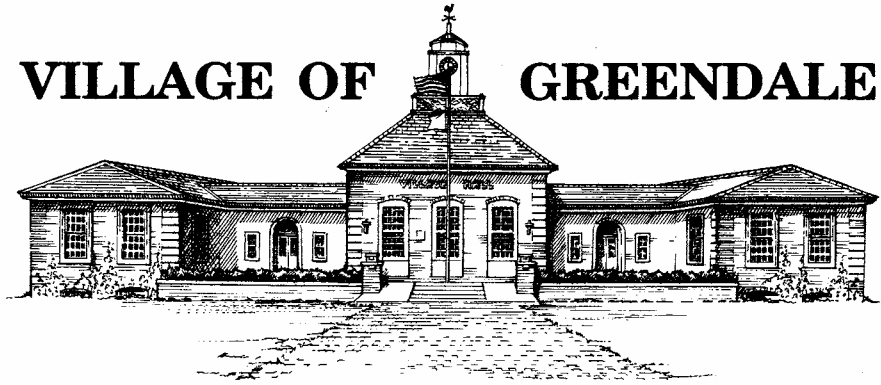




VILLAGE OF GREENDALE



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

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March 19, 2007

REVISED AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 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 March 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:**

#07-04	Carl J. Tisonik, Director of Public Works	Re:	Stormwater Utility Public Awareness Information/Update
#07-05	Len Roecker, Village Engineer	Re:	2006 Village Manhole Rehabilitation Project
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 March 8, 2007 Meeting Trustee Turay
- B) Park & Rec. Committee March 13, 2007 Meeting Trustee Sikorski
 - i. Park & Recreation Department 2006 Annual Report
- C) Library Board March 14, 2007 Meeting Trustee Mares

9. Old Business:

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

A)	BOT 07-09	Parade Permit Applications – Public Celebrations Committee – <i>4th of July</i> and <i>Village Day Parades</i>
B)	BOT 07-10	Approve Temporary Outdoor Solicitation – Greendale Veterans of Foreign Wars – <i>“Veteran Poppies”</i>
C)	<i>BOT 07-11</i>	<i>Release and Settlement Agreement – Cingular Wireless - Village of Greendale Water Tower Antenna Lease</i>

11. Officers Reports:

- A) Police Department Monthly Activity Report – February 2007
- B) Fire Department Monthly Activity Report – February 2007
- C) Department of Public Works Monthly Activity Report – February 2007
- D) Water & Sewer Utility Monthly Activity Report – February 2007
- E) Village Manager’s Report
- F) 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 reserves the right to return to Open Session to act on matters discussed.

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

- A) Resolution No. R2007-01 – 2007 Village Salary & Benefit Resolution

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