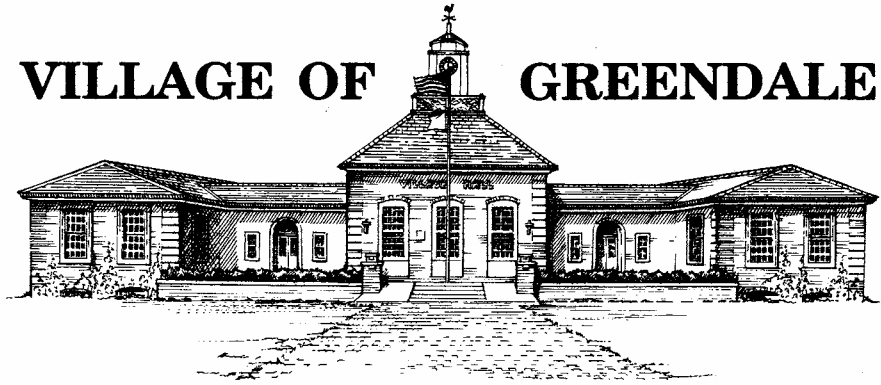




VILLAGE OF GREENDALE



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 30, 2007

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 3, 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 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) Library Board March 14, 2007 Meeting Trustee Mares
- B) Public Works Committee March 26, 2007 Meeting Trustee Birmingham
 - i. Approve Grange Avenue Rehabilitation Project Engineering Services Selection – Statement of Qualifications (PW 07-02)
 - ii. Stormwater Utility Public Awareness Information/Update (PW 07-03/#07-04)
 - iii. Approve 2007 Village Manhole Rehabilitation Project (PW 07-04/#07-05)
- C) Finance Committee March 29, 2007 Meeting Trustee Mares
Due to a limited number of agenda items, the regularly scheduled March 29, 2007 Finance Committee Meeting was canceled. The Board will suspend its rules and consider approving the business items as part of the April 3, 2007 regularly scheduled Board meeting agenda.
 - i. Approve Purchase of Department of Public Works Brush Chipper (#07-06)
 - ii. Accounts Payable Checks to be Approved for Payment
 - iii. Status of Accounts
 - iv. Approve Applications for Alcoholic Beverage Operators Licenses (FC 07-02)
 - v. Award 2007 Village Street Rehabilitation Program (FC 07-03)

9. Old Business:

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

A)	BOT 07-12	Approve Temporary Outdoor Solicitation – Greendale American Legion and American Legion Auxiliary – “ <i>Poppy Days</i> ”
B)		Affirm Proclamation P2007-03 – Proclaiming <i>Community Green Day</i> in the Village of Greendale
C)		Affirm Proclamation P2007-04 – Proclaiming <i>Arbor Day</i> in the Village of Greendale

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