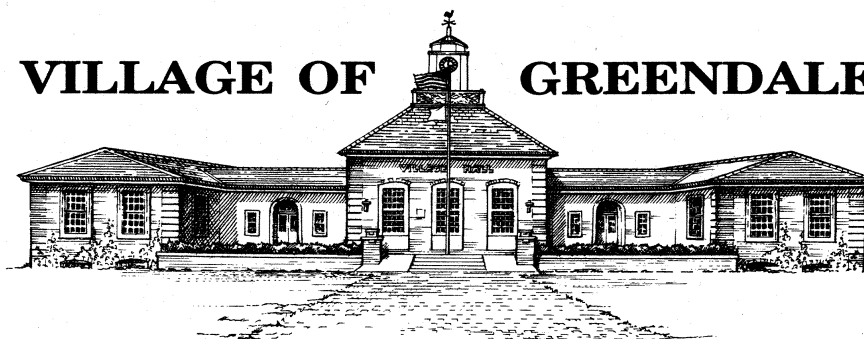




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

John R. Hermes, Village President
Todd K. Michaels, Village Manager

January 19, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, January 20, 2009 - 7:00 PM 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 December 16, 2008
5. **New Communications:**

None Scheduled
6. **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.
7. **Standing Committee Reports:**
 - A) Board of Health January 13, 2009 Meeting Trustee Turay
 - B) Park and Recreation January 13, 2009 Meeting Trustee Sikorski
 - C) Library Board January 13, 2009 Meeting Trustee Chadwick
 - D) Plan Commission January 13, 2009 Meeting Trustee Chadwick
 - i. Comprehensive Plan - The Planning and Design Institute facilitated a public listening session to explain the comprehensive planning process, accept comments from the public; and define issues and opportunities relating to land use, redevelopment, historic value, and the protection of natural resources within Greendale. (PC 09-01)
 - E) Finance Committee January 1, 2009 Meeting Trustee James Birmingham

Due to the brief agenda, the Finance Committee meeting regularly scheduled for January 1, 2009 was cancelled. The Board will suspend the rules and consider approving the business items as part of the January 20, 2009 regularly scheduled Board meeting agenda.

 - i. Village Accounts Payable Checks for Payment
 - ii. Review Status of Accounts
 - iii. Application for Beverage Operators Licenses. (FC 09-01)
 - iv. Application for Temporary Class B Fermented Malt Beverage License – St Alphonsus Catholic Church. (FC 09-02)

8. **Old Business:**

| | | |
|----|--|---|
| A) | | Board and Committee Appointments & Resignations |
|----|--|---|

9. **New Business:**

| | | |
|----|-----------|---|
| A) | BOT 09-01 | Special Community Event Permit – Milwaukee County Historical Society – 2009 Trimborn Farm Community Events – 8881 W. Grange Avenue: <ul style="list-style-type: none"> ▪ Folk Art Show & Sale ▪ 5th Annual Vintage Baseball Tournament ▪ 27th Anniversary Harvest of Arts & Crafts ▪ 6th Annual Civil War Encampment |
| B) | BOT 09-02 | Review and consider awarding a contract to Visu-Sewer, Inc. for the CCTV Sewer Televising in various locations and Sanitary Sewer Re-Lining on West Edgerton Avenue |

10. **Officers Reports:**

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Village Manager’s Report
- F) Village President’s Report

11. **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.

12. **Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
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
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage