



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 30, 2009

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 3, 2009 - 7:00 PM
Safety Center Court Room – 5911 W. Grange Avenue

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of January 20, 2009

5. **New Communications:**

#09-01	Len Roecker, Village Engineer	2009 Street Rehabilitation Program
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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) Finance Committee January 29, 2009 Meeting Trustee James Birmingham
Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for January 29, 2009 was cancelled. The Board will suspend the rules and consider approving the business items as part of the February 3, 2009 regularly scheduled Board meeting agenda.
- i. Application for Beverage Operator Licenses. (FC 09-03)
 - ii. Consideration of Payment Request No. 5 – State of WI DOT – West Grange Avenue Project. (FC 09-04)
 - iii. Discussion and necessary action pertaining to Resolution No. R2009-01 – Amending the Milwaukee Area Domestic Animal Control Commission Member Agreement. (FC 09-05)
 - iv. Authorization to Purchase Two (2) Mowers for Department of Public Works. (FC 09-06)

8. **Old Business:**

- A) Board and Committee Appointments & Resignations

9. **New Business:**

A)	BOT 09-03	Special Community Event Permit and Carriage Rides – Grandhaven LLC – <i>I left my Heart on Broad Street</i>
B)		Proclamation No. P2009-01 – Proclaiming Thursday, February 12, 2009 as <i>Martial Arts America Day</i> in the Village of Greendale in recognition of being named by the Greendale

		Chamber of Commerce as its 2009 Business of the Year.
C)		Proclamation No. P2009-02 – Proclaiming Thursday, February 12, 2009 as <i>Mary Helen Block Day</i> in the Village of Greendale in recognition for being named co-recipient of the Greendale Chamber of Commerce’s 2009 Spirit of Greendale Award.
D)		Proclamation No. P2009-03 – Proclaiming Thursday, February 12, 2009 as <i>Dan Johnson Day</i> in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2009 Educator of the Year.
E)		Proclamation No. P2009-04 - Proclaiming Thursday, February 12, 2009 as <i>Jackie Schweitzer Day</i> in the Village of Greendale in recognition for being named co-recipient of the Greendale Chamber of Commerce’s 2009 Spirit of Greendale Award.

10. Officers Reports:

- A) Village Manager’s Report
- B) 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
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Village Webpage