



# 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

February 12, 2009

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

Monday, February 16, 2009 - 7:00 PM

Safety Center Court Room – 5911 W. Grange Avenue

*(Please note change in meeting day and location)*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of February 3, 2009
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 February 10, 2009 Meeting Trustee Turay
8. **Old Business:**
  - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-04	Approve Parade Permit Application – Greendale American Legion – Post #416 - <i>Memorial Day Parade</i>
B)	BOT 09-05	Approve Parade Permit Application – Badger Trails - " <i>Root River Trail Hike &amp; Cleanup</i> "
C)	BOT 09-06	Memorandum of Understanding – Milwaukee County/Waukesha County Emergency Preparedness Consortium Fiscal Agent Contract: City of Cudahy
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. **Closed Session:**

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2009 Salary and Benefit Resolution and the Village Manager's 2008 performance evaluation.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

13. **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