



VILLAGE OF GREENDALE



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

February 29, 2008

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, March 4, 2008 - 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 February 19, 2008
5. New Communications:

#08-15	Todd K. Michaels Village Manager	Referral to the Plan Commission and Community Development Authority – Request for the Plan Commission and Community Development Authority to discuss economic development alternatives for the Village and forward their initial recommendations to the Board of Trustees.
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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 February 28, 2008 Meeting Trustee James Birmingham
Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for February 28, 2008 was cancelled. The Board will suspend the rules and consider approving the business items as part of the March 4, 2008 regularly scheduled Board meeting agenda.
- i. Payment Request (No. 2) – J.F. Cook Co., Inc. – Village Hall Window Replacement & Exterior Painting Project (#08-10)
 - ii. Payment Request (No. 4) – J.F. Cook Co., Inc. – Village Hall Window Replacement & Exterior Painting Project (#08-11)
 - iii. Payment Request – LaForce, Inc. – Village Hall Window Replacement & Exterior Painting Project – Payment request for hardware (materials only) (#08-12)
 - iv. Payment Request – Integrated Technologies – In Squad Video Cameras (#08-13)
 - v. Payment Request – Firefighter Turnout Gear and Helmets – Paul Conway Shields (#08-14)

- vi. Village Accounts Payable Checks for Payment
- vii. Review Status of Accounts
- viii. Applications for Beverage Operator Licenses (FC 08-03)

- B) Public Works Committee February 27, 2008 Meeting Trustee Strange
- i. West Grange Avenue and South 60th Street Rehabilitation Project – Selection of Design Alternative – West Grange Avenue from South 76th Street to West Loomis Rd. and South 60th Street from West Grange Avenue to 1500' +/- North of West Grange Avenue. (PW 08-04)

8. Old Business:

- A) Board and Committee Appointments & Resignations

9. New Business:

	None	
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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. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss strategy relevant to contract negotiations with the Village’s Department of Public Works/Clerical, Firefighter, Police Officer and Clerk-Dispatcher unions due to competitive or bargaining reasons.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2008 Salary and Benefit Resolution.

13. 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. R2008-02 – 2008 Village Salary & Benefit Resolution.

14. Adjournment:

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

Todd K. Michaels
Village Manager

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Cc: Board of Trustees
Department Heads
Village Attorney
School District
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