



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

March 13, 2009

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 17, 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 March 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) Library Board February 18, 2009 Meeting Trustee Chadwick
 - B) Board of Health March 10, 2009 Meeting Trustee Turay
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-08	Consider authorizing staff to submit applications to the Wisconsin Department of Transportation for the Second Round of Local Transportation Recovery Project Funding
B)	BOT 09-09	Approve Special Community Event Permit – 2009 Greendale Open Market – Greendale Park and Recreation Department – Municipal Parking Lot
C)	BOT 09-10	Approve Parade Permit Application – GAIA Micro Spa - “Earth Month Walk to Raise Money for the Alliance for the Great Lakes”
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 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