



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

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March 28, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 1, 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 March 18, 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) Finance Committee March 27, 2008 Meeting Trustee James Birmingham
Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for March 27, 2008 was cancelled. The Board will suspend the rules and consider approving the business items as part of the April 1, 2008 regularly scheduled Board meeting agenda.
 - i. Payment Request (No. 5) – J.F. Cook Co., Inc. – Village Hall Window Replacement & Exterior Painting Project (#08-16)
 - ii. Authorization for the Director of Public Works to enter into an agreement with Root-Pike WIN to provide outreach services as required by our Storm Water Permit (#08-17)
 - iii. Village Accounts Payable Checks for Payment
 - iv. Review Status of Accounts
 - v. Review Proposed Public, Educational & Government Access Fee Grant Agreement between the Village and Greendale School District (FC 08-04)
 - B) Park and Recreation March 11, 2008 Meeting Trustee Sikorski
8. **Old Business:**

A)	Board and Committee Appointments & Resignations
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B)	BOT 08-11	Discussion and necessary action pertaining to changing signage or renaming the Safety Center, 5911 W. Grange Ave. - Placed on the agenda at the request of Trustee Chadwick <i>(Held over from March 18, 2008 Board Meeting)</i>
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9. New Business:

A)	BOT 08-12	Discussion and necessary action pertaining to the Village developing a promotional campaign
B)		Proclamation No. P2008-04 – Proclaiming Friday, April 4, 2008 as Matthew Timothy Seipel Day in the Village of Greendale

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
Safety Center
Library
Village Webpage