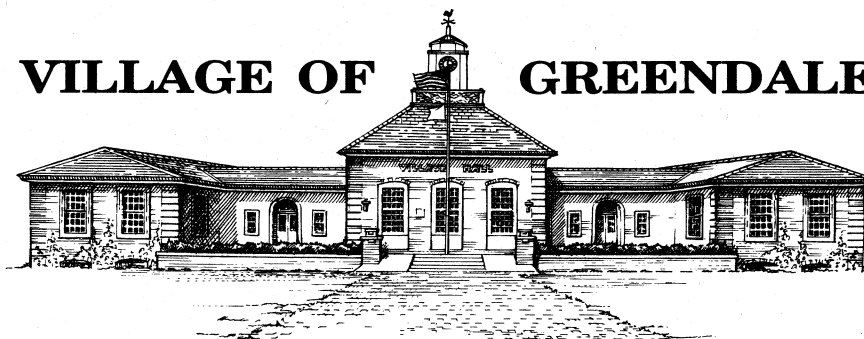




# VILLAGE OF GREENDALE



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

April 6, 2009

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

**Tuesday, April 7, 2009 - 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 17, 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) Finance Committee April 2, 2009 Meeting Trustee James Birmingham  
*Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for April 2, 2009 was cancelled. The Board will suspend the rules and consider approving the business items as part of the April 7, 2009 regularly scheduled Board meeting agenda.*
    - i. Payment Request No. 5 – Globe Contractors, Inc. – Contractor Services – 2008 Village Street Rehabilitation and Utility Projects. (#09-02)
    - ii. Village Accounts Payable Checks for Payment.
    - iii. Review Status of Accounts.
    - iv. Resolution No. R2009-03 – Amending MADACC Participation Agreement as approved in Resolution No. R2009-01. (FC 09-10)
    - v. Authorization to hire Kaempfer & Associates, Inc. to conduct a comprehensive study of the Village's water supply system. (FC 09-11)
  - B) Library Board March 18, 2009 Meeting Trustee Chadwick
8. **Old Business:**
  - A) Board and Committee Appointments & Resignations

**9. New Business:**

A)	BOT 09-11	Approve Special Community Event Permit - <i>2009 Perennial Plant Exchange</i> – Greendale Park and Recreation Department – Municipal Parking Lot.
B)	BOT 09-12	Parade Permit – Greendale Garden Gazers – <i>2009 Garden Gazer Walking Tour</i>
C)	BOT 09-13	Parade Permit – Greendale Park and Recreation Department – “ <i>Secret Gardens of Greendale</i> ” Garden Tour.

**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