



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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Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 15, 2008 Board Meeting, newly elected Trustees James Birmingham and Gregory J. Turay will be sworn into office.

April 11, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 15, 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 April 1, 2008
5. **New Communications:**

#08-18	Irvin R. Fielder III Property Owner	Request for Special Use Building Permit: 5917-19 Dale Lane
#08-19	Robert J. Dams Chief of Police	Request to consider Ordinance changes related to: School Bus Flashing Lights, Disorderly Conduct, Towing Illegally Parked Cars
#08-20	Todd K. Michaels Village Manager	Request to consider updating the Village’s Capital Improvement Program

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 April 8, 2008 Meeting Trustee Chadwick
- B) Board of Health April 8, 2008 Meeting Trustee Barbian

8. Old Business:

A)		Board and Committee Appointments & Resignations.
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9. New Business:

A)	BOT 08-13	Discussion and necessary action pertaining to execution of an amended lease with the Village Club for the field lighting pole to be installed on their premises.
B)	BOT 08-14	Parade Permit Application – Public Celebrations Committee - “4th of July Parade”
C)	BOT 08-15	Parade Permit Application – Public Celebrations Committee - “Village Days Parade”
D)	BOT 08-16	Discussion and necessary action pertaining to the possibility of providing trolley service in the Village of Greendale.
E)	BOT 08-17	2008 Annual Village Board and Committee Organizational Meeting – 2008 Board and Committee Assignments and Appointments
F)		Consider adoption of Resolution No. R2008-03 – A resolution providing for the publication, filing, inspection and adoption of a code of general ordinances.
G)		Proclamation No. P2008-05 – Proclaiming Friday, April 25, 2008 as Arbor Day in the Village of Greendale.

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 Non-Represented Employee Compensation Plan.

13. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Discussion and necessary action on the Non-Represented Employee Compensation Plan.

14. 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