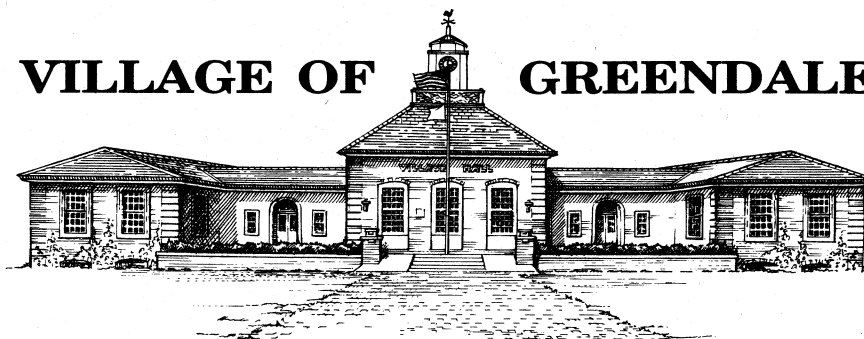




VILLAGE OF GREENDALE



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

May 1, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, May 5, 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 April 21, 2009
5. **New Communications:**

#09-04	Mr. Steve Lister Original Village Carpenters	Request for Special Use Building Permit to construct a new attached garage and covered porch – 5580 Balsam Court
#09-05	Andrew and Wendy Weber Owners of 5902 Dale Lane	Request for Special Use Building Permit to construct a new detached garage – 5902 Dale Lane

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 27, 2009 Meeting Trustee James Birmingham
- i. Village Accounts Payable Checks for Payment.
 - ii. Review Status of Accounts.
 - iii. Payment Request – Electrical Work for Village Hall Board ceiling restoration project/video equipment – D.M.C. Electric, Inc. (FC 09-10)
 - iv. Village Hall – Design work for “Interior Painting and Flooring Project” – Eppstein Uhen Architects. (FC 09-11)
 - v. Approval of Amended 2009 CDGB Project 3L29/209513 – ADA Village Hall Customer Service Counter. (FC 09-12)
 - vi. Consider authorizing the appointment of an Acting Sergeant in the Police Department for a period not to exceed 180 days. (FC 09-13)
- B) Library Board April 8, 2009 and April 20, 2009 Meetings Trustee Chadwick

8. Old Business:

- A) Board and Committee Appointments & Resignations

9. New Business:

A)	BOT 09-18	Temporary Community Event Request – Southridge Mall – Movies Under the Stars – 5400 S. 76 th Street.
B)	BOT 09-19	Discuss the use of the sign in front of the Gazebo – Placed on the Agenda at the request of Trustee Chadwick.
C)	BOT 09-20	Discussion and necessary action pertaining to the Parade Permit Application for the “Village Days Parade”.
D)	BOT 09-21	Parade Permit – Greendale Historical Society – <i>2009 Greendale Tour of Original Homes</i>
E)	BOT 09-22	Discussion and necessary action pertaining to the Village continuing its promotional campaign.
F)	BOT 09-23	Special Community Event Permit – Greendale Park & Recreation Department – Sunday “ <i>Village Nights on the Green</i> ” – America in Bloom Concert – Greendale Open Market Entertainment .
G)		<i>Proclamation No. P2009-08 – Proclaiming Saturday, May 16, 2009 as Annual Clean and Green Day in the Village of Greendale.</i>

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