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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

May 14, 2010

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, May 18, 2010 - 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 May 4, 2010
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 26, 2010 Meeting Trustee James Birmingham
    - i. Review 2009 Audit and Financial Statements.  
*The Village's independent auditor was scheduled to attend the May 18<sup>th</sup> meeting of the Board of Trustees to review the 2009 Audit and Financial Statements.*
  - B) Board of Health May 11, 2010 Meeting Trustee Turay
  - C) Library Board May 12, 2010 Meeting Trustee Chadwick

8. **Old Business:**

A)		Board and Committee Appointments & Resignations
B)	BOT 10-21	Discussion and necessary action pertaining to the Parade Permit Application for the "2010 Village Days Parade"

9. **New Business:**

A)	BOT 10-22	Special Community Event Permit – Greendale Entertainment Association – <i>Saturday Night Fun on the Green</i> – Saturday Night Gazebo Entertainment Series.
B)	BOT 10-23	Special Community Event Permit – Greendale Park & Recreation Department – Sunday <i>"Village Nights on the Green"</i> .

**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)(e) to discuss strategy relevant to contract negotiations with the Village’s Department of Public Works/Clerical, Firefighter, Police Officer and Clerk-Dispatcher unions due to competitive or bargaining reasons.

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