



VILLAGE OF GREENDALE



6500 NORTHWAY
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414-423-2100
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

May 15, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, May 19, 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 May 5, 2009
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	BOT 09-24	Request for Special Use Building Permit to construct a new attached garage and covered porch – 5580 Balsam Court. (#09-04/PC 09-04)
B)	BOT 09-25	Request for Special Use Building Permit to construct a new detached garage – 5902 Dale Lane. (#09-05/PC 09-05)

6. **New Communications:**
None Scheduled
7. **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.

8. **Standing Committee Reports:**

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|----|------------------------|--|-------------------------|
| A) | <u>Plan Commission</u> | <u>May 13, 2009 Meeting</u> | <u>Trustee Chadwick</u> |
| | i. | Request for Special Use Building Permit to construct a new attached garage and covered porch – 5580 Balsam Court. (#09-04/PC 09-04) <i>Subject of Public Hearing Earlier on the Agenda</i> | |
| | ii. | Request for Special Use Building Permit to construct a new detached garage – 5902 Dale Lane. (#09-05/PC 09-05) <i>Subject of Public Hearing Earlier on the Agenda</i> | |
| B) | <u>Library Board</u> | <u>May 13, 2009 Meeting</u> | <u>Trustee Chadwick</u> |
| C) | <u>Board of Health</u> | <u>May 12, 2009 Meeting</u> | <u>Trustee Turay</u> |

D) Park and Recreation May 12, 2009 Meeting Trustee Sikorski

9. Old Business:

A) Board and Committee Appointments & Resignations

10. New Business:

A)		Discuss any projects that the Board of Trustees may complete as part of the Village's America in Bloom initiative – Placed on the Agenda at the request of Trustee Chadwick.
B)		Consider adoption of Resolution No. R2009-05 – A resolution authorizing the Public Health, Welfare, and Safety Committee to work to ensure a complete count of every Greendale resident during the Census of 2010.
C)		<i>Proclamation No. P2009-09 – Proclaiming Sunday, May 24, 2009 as Ryan Matthew Victory Day in the Village of Greendale.</i>

11. 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

12. 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.

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