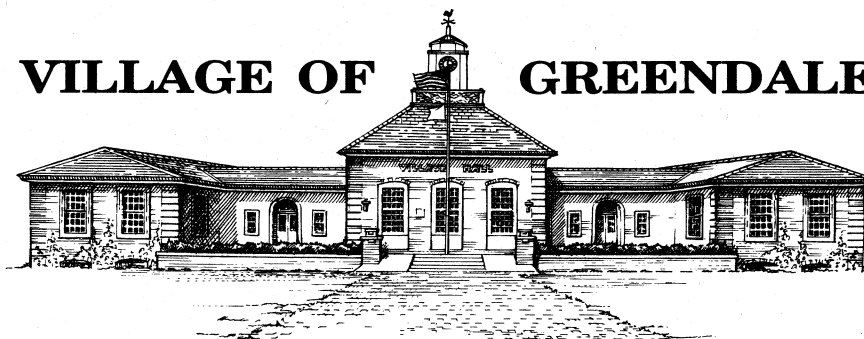




VILLAGE OF GREENDALE



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 28, 2010

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, June 1, 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 18, 2010
5. New Communications:

#10-07	Robert J. Dams Chief of Police	Request to repeal and recreate Section 9.02, Firearms and Knives, of the Municipal Code of the Village of Greendale.
#10-08	Rob & Amy Domagalski 8247 Parkridge Lane	Request for amendments to Section 17.12(4) of the Zoning Code which provides for regulation of home occupations.

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 May 24, 2010 Meeting Trustee Birmingham
 - i. Purchase of Digital Voice Logging System for Police Department. (FC 10-14)
 - ii. Discussion and necessary action pertaining to increasing Water Utility Rates. (FC 10-15)
 - iii. Annual Review of Business Licenses - Including Liquor Licenses. (FC 10-16)
 - iv. Approval of Class A Liquor and Fermented Malt Beverage License Application – Walgreen's Store #4556, 6210 West Loomis Road, Agent: Lindsay Ebbert. (FC 10-17)
 - v. Village Policies Update – Investment Policy and Resolution R2010-10 "Authorizing Financial Institutions". (FC 10-18)
 - vi. Ordinance 851 and Resolution R2010-08 Amend Permitting and Licensing Fees. (FC 10-19)
 - vii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - viii. Approval of Accounts Payable Checks for Payment.
 - ix. Status of Accounts – April 30, 2010.
- B) Library Board May 25, 2010 Meeting Trustee Chadwick

8. Old Business:

A)		Board and Committee Appointments & Resignations
----	--	---

9. New Business:

A)	BOT 10-24	Resolution No. R2010-09 – Acknowledging the Filing of the Village’s 2009 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.
B)	BOT 10-25	Parade Permit Application – Greendale Health Department - <i>Step Up To Better Health Community Walk.</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