



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

DISCLAIMER – THIS AGENDA IS BEING POSTED ON THE VILLAGE’S WEBPAGE AS A SOURCE OF INFORMATION ONLY AND DOES NOT CONSTITUTE AN OFFICIAL POSTING PURSUANT TO THE STATE OF WISCONSIN OPEN MEETINGS ACT – WISCONSIN STATE STATUTE SECTION 19.84

June 2, 2008

AMENDED AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 3, 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 May 20, 2008
5. New Communications:

#08-31	Mr. John Bly Village Club, Inc.	Request for a Special Use Building Permit to construct a new multi-purpose building at: 6263 Sherwood Road, The Village Club
--------	------------------------------------	--

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) Committee of the Whole May 21, 2008 Meeting Trustee Chadwick
 - B) Finance Committee May 29, 2008 Meeting Trustee James Birmingham
 - i. Purchase of Fire Ladder Truck (#08-30)
 - ii. Village Accounts Payable Checks for Payment
 - iii. Review Status of Accounts
 - iv. Annual Review of Business Licenses - Including Liquor Licenses (FC 08-06)
 - v. Change Long-Term Disability Insurance Carrier (FC 08-07)
 - vi. Village Purchasing Cards – VALUE P-card Program through Chase Bank (FC 08-08)
 - vii. Village Credit Card Merchant Agreement (FC 08-09)
 - viii. 2007 Audit and Financial Statements (FC 08-10)
 - ix. Award 2008 Village Street Rehabilitation Program and Utility Projects (FC 08-11)
 - x. *Payment Request No. 5 Final-Change Order-Contractor Services-Wm. Beaudoin & Sons Inc – 2007 Village Street Rehabilitation Program (FC 08-12)*
 - xi. *Purchase of Zoom Pole Camera for Water/Sewer Utility (FC 08-13)*

8. Old Business:

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

9. New Business:

A)	BOT 08-28	Parade Permit – Greendale Garden Gazers – 2008 Garden Gazer Walking Tour
B)	<i>BOT 08-29</i>	<i>Special Community Event – Greendale Village Business Association/Reiman Visitor Center/Grandhaven – Sidewalk Sales</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