



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

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June 13, 2008

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 17, 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 June 3, 2008
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 08-30	Special Use Request to Construct a New Multi-Purpose Building at The Village Club Property Located at 6263 Sherwood Road in the R-1 Single-Family Detached Residence District, Village of Greendale (PC 08-09 / #08-31)
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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:**
  - A) Plan Commission June 11, 2008 Meeting Trustee Chadwick
    - i. Special Use Request to Construct a New Multi-Purpose Building at The Village Club Property Located at 6263 Sherwood Road in the R-1 Single-Family Detached Residence District, Village of Greendale (PC 08-09 / #08-31) *Subject of Public Hearing Earlier on the Agenda*
9. **Old Business:**
  - A) Board and Committee Appointments & Resignations
10. **New Business:**

A)	BOT 08-31	Initial Discussion – Village 2009 Community Development Block Grant (CDBG) Application Projects
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**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. 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 Firefighter union due to competitive or bargaining reasons.

**14. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Approval of the agreement between the Village of Greendale and Local 1777 International Association of Firefighters for 2008 through 2010 and authorization for the Village President and Village Manager to sign the agreement.

**15. Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels  
Village Manager

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Cc: Board of Trustees  
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