



6500 NORTHWAY  
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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 27, 2008

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, July 1, 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 17, 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 08-32	2009 Community Development Block Grant Program Community Needs Hearing – Resolution No. R2008-08 – Authorizing 2009 Village Community Development Block Grant Project Applications (BOT 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) Finance Committee June 26, 2008 Meeting Trustee James Birmingham  
*Due to the lack of a quorum the Finance Committee meeting regularly scheduled for June 26, 2008 was cancelled. The Board will suspend the rules and consider approving the business items as part of the July 1, 2008 regularly scheduled Board meeting agenda.*
    - i. Village Accounts Payable Checks for Payment
    - ii. Review Status of Accounts
    - iii. Authorization to Hire a Web Site Consultant (FC 08-14)
    - iv. Authorization to purchase a Valve Exerciser and Vacuum for the Water Utility (FC 08-15)
    - v. Authorize Partial Payment #3 – W. Grange Avenue Reconstruction Project (FC 08-16)

- vi. Applications for Beverage Operator, Temporary Class B License and Exhibit/Carnival License (FC 08-17)
- vii. Application for Class B Beer and Liquor License – Ruby Tuesday Restaurant (FC 08-18)

- B) Joint Plan Commission - CDA                      June 16, 2008 Meeting                      President Hermes
- C) Library Board                                      June 17, 2008 Meeting                      Trustee Chadwick

**8. Old Business:**

A)		Board and Committee Appointments & Resignations
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**9. New Business:**

A)	BOT 08-33	Resolution No. R2008-07 – Acknowledging the Filing of the Village’s 2007 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources
B)	BOT 08-34	Parade Permit – Greendale Historical Society – <i>2008 Tour of Greendale Original Homes</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  
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