



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

July 11, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 15, 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 July 1, 2008
5. **New Communications:**

#08-32	Todd Michaels Village Manager	Referral to the Public Health, Welfare & Safety Committee – Request for the Public Health, Welfare & Safety Committee to consider whether to recommend the adoption of an ordinance regulating sex offenders in the Village of Greendale.
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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) Board of Health June 18, 2008 Meeting Trustee Turay
 - B) Board of Health July 8, 2008 Meeting Trustee Turay

9. **Old Business:**

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

A)	BOT 08-35	Discussion and necessary action pertaining to approval of an amendment to the Greendale Historical Society’s lease of the former Police Station and Annex Buildings.
B)	BOT 08-36	Special Community Event Approvals – <i>Village Days</i> – Including: <ul style="list-style-type: none"> • Greendale Entertainment Association - <i>Entertainment Stage, Big Sunday Barbeque, Family Entertainment Area and Saturday Family Movie Night</i>

		<ul style="list-style-type: none"> • Lions Club - <i>Rummage on the Green</i> • American Legion – <i>Corn Roast and Stand</i> • Health Department – <i>Step Up to Better Health Community Walk</i> • Friends of the Library – <i>Book Sale</i>
C)	BOT 08-37	Preliminary 2009 Budget Worksession and 2009 Budget Calendar
D)		Proclamation No. P2008-11 – Proclaiming the Month of August as Park and Recreation Month in the Village of Greendale.
E)	BOT 08-38	<p>Discussion and necessary action pertaining to replacement of a damaged Police Department vehicle.</p> <p><i>(The Board reserves the right to convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(f) to discuss the damage to the vehicle which may involve personnel matters which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such discussions. The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.)</i></p>
F)	BOT 08-39	Applications for Beverage Operator Licenses

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