



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

August 4, 2008

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

#08-33	W. Scott Satula Director of Inspection Services	Proposed Revisions to Floodplain Regulations: Village Code Sections 17.04(11) through 17.04(18).
#08-34	Len J. Roecker Village Engineer	Post Storm Analysis and Recommendations June 7-8, 2008 Weather Event.
#08-35	Kevin M. Mantz Towne-Concord Inc.	Request for Partial Abandonment of Village of Greendale’s Water Main and Sanitary Sewer Easements on the Harbour Village Premises.

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 July 31, 2008 Meeting Trustee James Birmingham
- i. Village Accounts Payable Checks for Payment
 - ii. Review Status of Accounts
 - iii. Authorize Partial Payment #1 – 2008 Water Main Relays, Valve Replacement and Street Rehabilitation Project (FC 08-20)
 - iv. Resolution No. R2008-09 “Approving 2009-2011 Community Development Block Grant
 - v. Program Participation Agreement (FC 08-21)
 - vi. Authorize Additional Hours for Part-time Court Clerk Position (FC 08-22)
 - vii. Award Village Hall – Light Fixture Replacement Project Contract (FC 08-23)
 - viii. Authorize Partial Payment for Consulting Agreement Services – Public Works Building Re-Roof Project (FC 08-24)

- ix. Award Public Works Building Re-Roofing Project Contract (FC 08-25)
- x. Authorize Partial Payment for Village Hall Window and Painting Project (FC 08-26)
- xi. Ordinance No. 841 “Amending Chapter 3 of the Municipal Code Relating to Finance and Taxation” Use of Corporate Reserve, Budget Stabilization and OPEB Reserve Funds (FC 08-27)
- xii. Review and Develop Village Financial Policies (FC 08-28)
- xiii. Applications for Beverage Operator Licenses (FC 08-29)

8. Old Business:

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

A)	BOT 08-40	Owner’s Request for Approval of Assignment of Rights and Obligations Under the Second Substitute Development Agreement Dated September 19, 1995 and Third Substitute Development Agreement Dated March 19, 1999 (collectively “Development Agreements”).
B)	BOT 08-41	Special Community Event Approval – Additional Event for Village Days: Grandhaven/Greendale Village Business Association – Sidewalk Sales

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
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