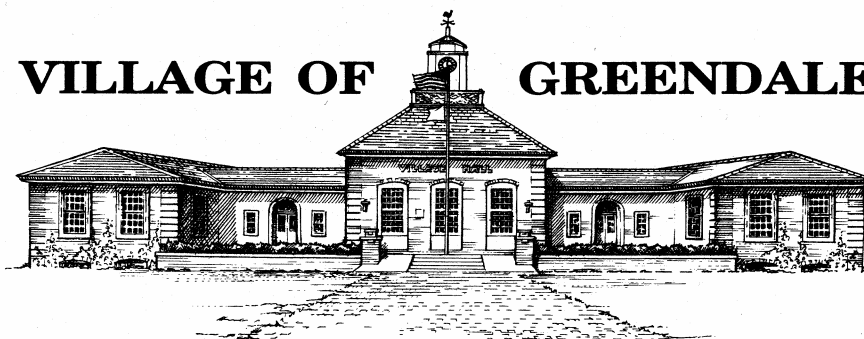




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
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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 15, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 19, 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 August 5, 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 08-42	Proposed Revisions to the Village’s Floodplain Regulations: Village Code Sections 17.04(11) through 17.04(18). Consideration of Ordinance No. 842 (#08-33/PC 08-11).
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6. **New Communications:**

#08-36	Anne Marie Pelkofer Grandhaven LLC	Request for the Village to consider allowing merchants to place signs on the sidewalks adjacent to their places of business.
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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) Committee of the Whole Meeting August 5, 2008 Meeting Trustee Chadwick
 - i. Discussion and necessary action pertaining to finalizing the items to be included in the 2008-17 Capital Improvement Plan and 2008 Bond Issue (#08-20/COW 08-02/COW 08-03).
- B) Plan Commission August 11, 2008 Meeting Trustee Chadwick
 - i. Proposed Revisions to the Village’s Floodplain Regulations: Village Code Sections 17.04(11) through 17.04(18). Consideration of Ordinance No. 842 (#08-33/PC 08-11). *Subject of Public Hearing Earlier on the Agenda*

- C) Joint Plan Commission - CDA August 11, 2008 and August 18, 2008 Meetings President Hermes
- D) Library Board August 12, 2008 Meeting Trustee Chadwick
- E) Board of Health August 12, 2008 Meeting Trustee Turay

9. Old Business:

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

A)	BOT 08-43	Parade Permit Application - Greendale High School DECA- <i>Homecoming Parade</i>
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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)(c) to discuss salary and benefit data relevant to individual non-represented employees and positions.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

14. 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