



# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
FAX 414-423-2107

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

August 28, 2009

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, September 1, 2009 - 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 18, 2009
5. **New Communications:**  
None Scheduled
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 August 31, 2009 Meeting Trustee James Birmingham
    - i. Village Accounts Payable Checks for Payment.
    - ii. Review Status of Accounts.
    - iii. Approval of Beverage Operator Licenses (FC 09-23).
    - iv. Replacement of Village Hall Computer Server (FC 09-24).
9. **Old Business:**
  - A) Board and Committee Appointments & Resignations
10. **New Business:**

A)	BOT 09-37	Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” and Trick-or-Treat Hours
B)	BOT 09-38	Parade Permit Application - Badgerland Striders' - “Turkey Trot”
11. **Officers Reports:**
  - A) Village Manager's Report
  - B) 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