



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

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August 29, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 2, 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 19, 2008
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) Public Health, Welfare and Safety August 19, 2008 Meeting Trustee Jeffrey Birmingham
 - i. Discussion and necessary action pertaining to the adoption of an ordinance establishing sex offender residency restrictions and child safety zones in the Village of Greendale. Consideration of Ordinance No. 843 (#08-32/PHSW 08-05).
 - C) Public Works August 28, 2008 Meeting Trustee Sikorski
 - i. Discussion and necessary action pertaining to the Village Engineer’s post storm analysis and recommendations, June 7-8, 2008 weather event. (#08-34/PW 08-04).
 - ii. Discussion and necessary action pertaining to partial release, abandonment and vacation agreements between the Village and “Towne Entities” for 5600 through 5800 Mockingbird Lane, parcels 648-0016-014, 648-0016-013 and 648-0042-002. (#08-35/PW 08-05)
 - D) Finance August 28, 2008 Meeting Trustee James Birmingham
 - i. Village Accounts Payable Checks for Payment

- ii. Review Status of Accounts
- iii. Review and Develop Financial Policies (Cash Management/Investment & Purchasing) (FC 08-28)
- iv. Applications for Beverage Operator's Licenses (FC 08-30)
- v. Authorize Partial Payment #2 and Change Order #1 – 2008 Street Rehabilitation and Utility Projects (FC 08-31)

8. Old Business:

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

None Scheduled

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. 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.

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
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