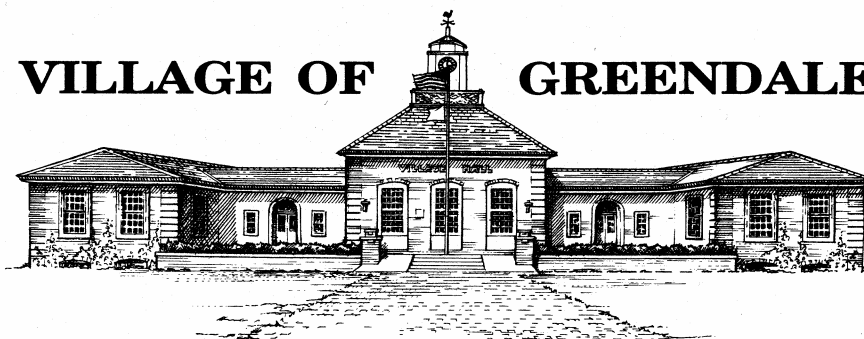




VILLAGE OF GREENDALE



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

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

September 15, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 16, 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 September 2, 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) Plan Commission - CDA August 27, 2008 Meeting President Hermes
 - B) Library Board September 10, 2008 Meeting Trustee Chadwick
 - C) Plan Commission September 10, 2008 Meeting Trustee Chadwick
 - i. Discussion and necessary action pertaining to a request from Anne Marie Pelkofer, Grandhaven LLC for the Village to consider allowing merchants to place signs on the sidewalks adjacent to their places of business: Consider the creation of a new section 17.19(6)(i) titled "Sidewalk Sandwich Signs" and the creation of a new section 17.03(2)(eaa) titled "Sign, Sidewalk Sandwich" defining "Sidewalk Sandwich Signs" of the Municipal Code of the Village of Greendale (#08-36/PC 08-12).

This matter may be discussed but will not be acted upon. Subject of Public Hearing to be held on October 7, 2008.

8. Old Business:

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

A)	BOT 08-44	Special Community Event Approvals – Grandhaven LLC/Greendale Village Business Association – “Hay Days” Including: <ul style="list-style-type: none"> ▪ Temporary Community Event ▪ Park & Recreation Craft Sale ▪ Parade Permit – “Hayrides” ▪ Health Department – Step Up to Better Health FUN Run and Walk
B)	BOT 08-45	Parade Permit Application - Greendale Public Celebrations Committee – “ <i>Halloween Parade</i> ” <u>and</u> Trick or Treat Hours

10. 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

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
Library
Village Webpage