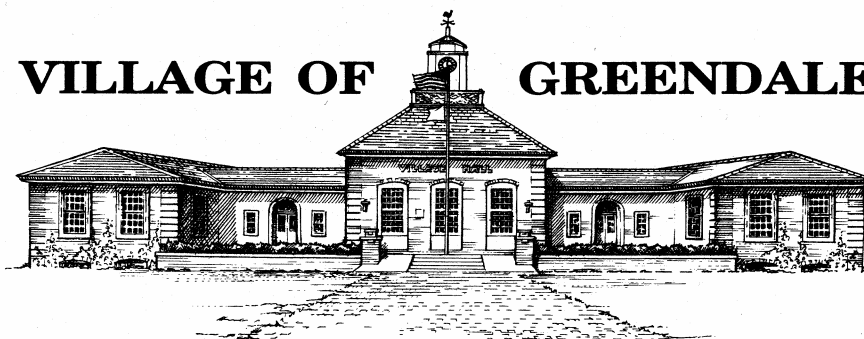




VILLAGE OF GREENDALE



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

October 6, 2008

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

AMENDED

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 7, 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 16, 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 08-46	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, Ordinance No. 844 (#08-36/PC 08-12).
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6. **New Communications:**
None Scheduled
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) Board of Health September 23, 2008 Meeting Trustee Turay
- B) Finance October 2, 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. Authorize Partial Payment #4 – WI DOT Project West Grange Avenue (FC 08-32)
 - v. Applications for Beverage Operators Licenses (FC 08-33)
 - vi. Application for Class B Beer and Liquor – Village Restaurant LLC (dba Harmony Inn the Village) 5601 Broad Street, Agent – Todd Fechtmeyer, 3110 West Alvina Avenue, Greenfield, WI 53221 (FC 08-34)
 - vii. Approve Cash Management/Investment and Purchasing Policies (FC 08-35)
 - viii. Approve agreement with The Horton Group – 2009-2011 Section 125 Plan Administration (FC 08-36)
 - ix. Authorize Partial Payment #3 and Change Order #2 – Globe Contractors, Inc. – 2008 Village Street Rehabilitation and Utility Projects (FC 08-37)

8. Old Business:

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

A)	BOT 08-47	Parade Permit Application - Badgerland Striders' - "Turkey Trot"
B)	BOT 08-48	Parade Permit Application – Martin Luther High School – Root River Run and Family Fun Fest
C)	BOT 08-49	Presentation of the Village Manager's Recommended 2009 Village Budget
		Proclamation No. P2008-12 – Proclaiming the Village of Greendale's Support for the <i>Shop Greendale 1st</i> Campaign

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)(g) to conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

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
Media

Post: Village Hall
Safety Center
Library
Village Webpage