



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

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October 31, 2008

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 4, 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 October 21, 2008
5. **New Communications:**

#08-37	Chris Paliga Weather Tight Corporation	Request for a Special Use Building Permit to construct a sunroom addition at 5592 Apple Court.
#08-38	George Farchmin Creative Constructors, LLC	Request for a Special Use Building Permit to make exterior alterations to Layton State Bank 5850 Broad Street.
#08-39	Richard Peters Peters Foods & Deli	Request for a Special Use Building Permit to install a new free standing sign and make exterior alterations to Peters Foods & Deli 5090 S. 51 st Street.
#08-40	James Burns Village Attorney	Request to consider amending the Village’s Sex Offender Ordinance as it pertains to minors convicted as sex offenders.

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 October 30, 2008 Meeting Trustee James Birmingham
Due the brief agenda the Finance Committee meeting regularly scheduled for October 30, 2008 was cancelled. The Board will suspend the rules and consider approving the business items as part of the November 4, 2008 regularly scheduled Board meeting agenda.
- i. Village Accounts Payable Checks for Payment
 - ii. Review Status of Accounts
 - iii. Application for Beverage Operators Licenses. (FC 08-38)
 - iv. Application for Temporary Class B Fermented Malt Beverage License – St Alphonsus Catholic Church. (FC 08-39)

- v. Discussion and Necessary Action Pertaining to Personnel Rules Covering Recruitment and Selection Procedures. (FC 08-40) *(Presented for discussion purposes only)*
- vi. Discussion and Necessary Action Pertaining to the Village Continuing its Promotional Campaign. (FC 08-41)

B) Library Board October 15, 2008 Meeting Trustee Chadwick

8. Old Business:

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

A)	BOT 08-52	Special Community Event Permits – Greendale Village Business Association – “Dickens of a Christmas” Including: <ul style="list-style-type: none">▪ Temporary Community Event▪ Parade Permit – “Carriage/Tractor Sleigh Rides”
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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. 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