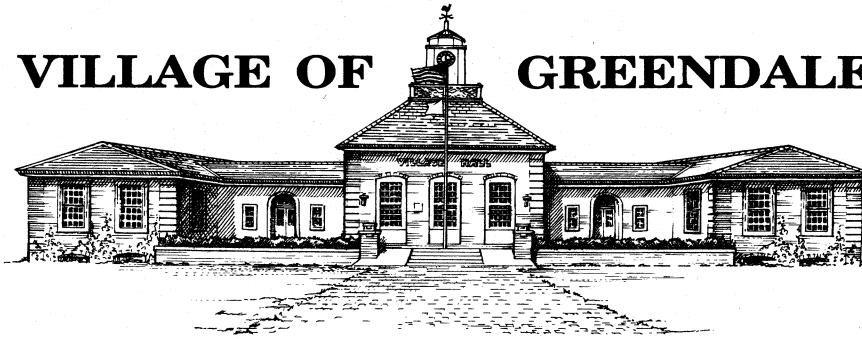




# VILLAGE OF GREENDALE



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

November 14, 2008

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, November 18, 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 November 4, 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 08-53	Request for a Special Use Building Permit to construct a sunroom addition at 5592 Apple Court. (#08-37/PC 08-13)
B)	BOT 08-54	Request for a Special Use Building Permit to make exterior alterations to Layton State Bank 5850 Broad Street. (#08-38/PC 08-14)
C)	BOT 08-55	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 <sup>st</sup> Street. (#08-39/PC 08-15)

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) Library Board October 15, 2008 and November 12, 2008 Meetings Trustee Chadwick
- B) Plan Commission November 12, 2008 Meeting Trustee Chadwick
  - i. Request for a Special Use Building Permit to construct a sunroom addition at 5592 Apple Court. (#08-37/PC 08-13) *Subject of Public Hearing Earlier on the Agenda*

- ii. Request for a Special Use Building Permit to make exterior alterations to Layton State Bank 5850 Broad Street. (#08-38/PC 08-14) *Subject of Public Hearing Earlier on the Agenda*
- iii. 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<sup>st</sup> Street. (#08-39/PC 08-15) *Subject of Public Hearing Earlier on the Agenda*

**8. Old Business:**

A)		<i>Board and Committee Appointments &amp; Resignations</i>
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**9. New Business:**

A)	BOT 08-56	<i>Approve Contract or the Village CDBG Funds ADA Accessibility Improvements Project</i>
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**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