



# 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

December 1, 2008

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, December 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 November 18, 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) Finance Committee November 26, 2008 Meeting Trustee James Birmingham
    - i. 2009 Village Proposed Budget (FC 08-43)
      - Resolution R2008-11 Approving the 2009 Budget
      - Resolution R2008-12 Setting the 2008 Tax Levy
      - Resolution R2008-13 Approving 2009 Southridge Mall Business Improvement Operating Plan and Approving 2008 Business Improvement District Tax Levy
    - ii. Village Accounts Payable Checks for Payment
    - iii. Review Status of Accounts
    - iv. Application for Beverage Operators Licenses. (FC 08-42)
    - v. Approval of Payment Request No. 4 and Change Order No. 3 – Globe Contractors Inc. – 2008 Village Street Rehabilitation and Utility Projects. (FC 08-44)
    - vi. Discussion and Necessary Action Pertaining to Personnel Rules Covering Recruitment and Selection Procedures. (FC 08-40)
  - A) Plan Commission - CDA November 17, 2008 Meeting President Hermes
  - B) Board of Health November 18, 2008 Meeting Trustee Turay

- C) Public Health, Welfare and Safety      November 18, 2008 Meeting      Trustee Jeffrey Birmingham
  - i. Discussion and necessary action pertaining to amending the Village’s sex offender residency restrictions and child safety zones in the Village of Greendale. Consideration of Ordinance No. 845 (#08-40/PHWS 08-05).

**8. Old Business:**

A)		<i>Board and Committee Appointments &amp; Resignations</i>
----	--	--

**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. 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