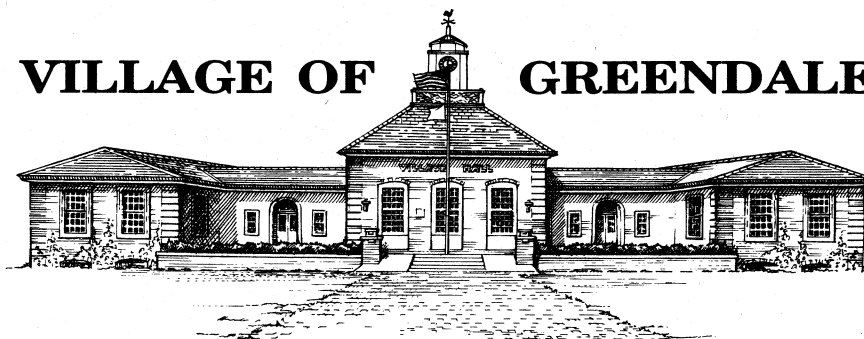




VILLAGE OF GREENDALE



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

April 30, 2010

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 4, 2010 - 7:00 PM

Safety Center Court Room – 5911 W. Grange Avenue

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of April 20, 2010
5. New Communications:

#10-06	Carl Tisonik Director of Public Works	Draft Emerald Ash Borer Response Plan
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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 April 26, 2010 Meeting Trustee James Birmingham
- i. Village Financial Policies: (FC 10-08)
 - Capital Improvement Budget Policy
 - Capitalized Fixed Assets Policy
 - Debt Management Policy
 - Revenue Policy
 - ii. Implementation of Internal Audit Procedures. (FC 10-09)
 - iii. Award 2010 Village Street Rehabilitation Program and Utility Projects. (FC 10-10)
 - iv. Evaluation of Water Rate Increase. (FC 10-11)
 - v. Memorandum of Understanding with Local 609, AFSCME. (FC 10-12)
 - vi. Village Accounts Payable Checks for Payment.
 - vii. Review Status of Accounts – March 31, 2010.

8. **Old Business:**

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

A)	BOT 10-17	Discuss preparations for the Village’s 75 th Anniversary – Placed on the Agenda at the request of Trustee Chadwick
B)	BOT 10-18	Parade Permit – Greendale Garden Gazers – <i>2010 Garden Gazer Walking Tour</i>
C)	BOT 10-19	Approve Temporary Outdoor Solicitation – Greendale American Legion and Auxiliary – <i>“Poppy Days”</i>
D)	BOT 10-20	Approve Special Community Event Permit - <i>2010 Perennial Plant Exchange</i> – Greendale Park and Recreation Department – Municipal Parking Lot

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