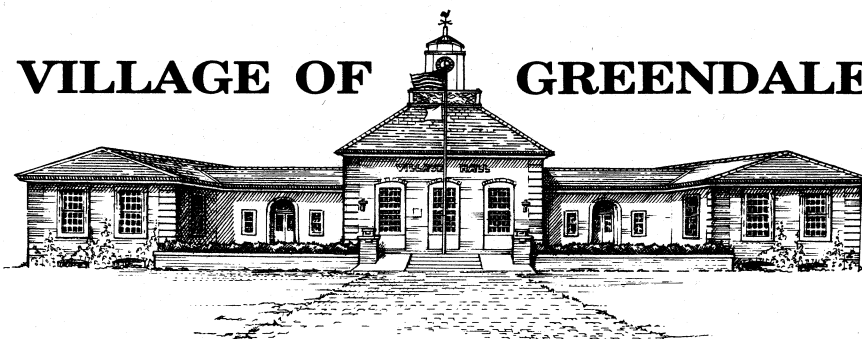




VILLAGE OF GREENDALE



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

August 12, 2010

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, August 17, 2010 - 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 August 3, 2010
5. **New Communications:**

#10-10	Todd Michaels Village Manager	Presentation of the Community Survey Results.
#10-11	Len Roecker Village Engineer	Preliminary Post Storm Analysis and Recommendations July 22, 2010 Weather Event.

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) Public Works Committee July 21, 2010 Meeting Trustee Sikorski
 - i. Discussion and necessary action on the emerald ash borer action plan (PW 10-03).
 - B) Board of Health August 10, 2010 Meeting Trustee Turay
 - C) Library Board August 11, 2010 Meeting Trustee Chadwick
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 10-33	Parade Permit Application - Badgerland Striders' - "Turkey Trot"
B)	BOT 10-34	Consideration of Resolution No. R2010-13 – A Resolution Authorizing the Village's 2011 Urban Forestry Grant Application.

10. Officers Reports:

- A) Police Department Annual Report
- B) Fire Department Annual Report
- C) Department of Public Works and Utilities Annual Report
- D) Inspection Services Annual Report
- E) Library Annual Report
- F) Police Department Monthly Activity Report
- G) Fire Department Monthly Activity Report
- H) Department of Public Works Monthly Activity Report
- I) Water & Sewer Utility Monthly Activity Report
- J) Village Manager's Report
- K) 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