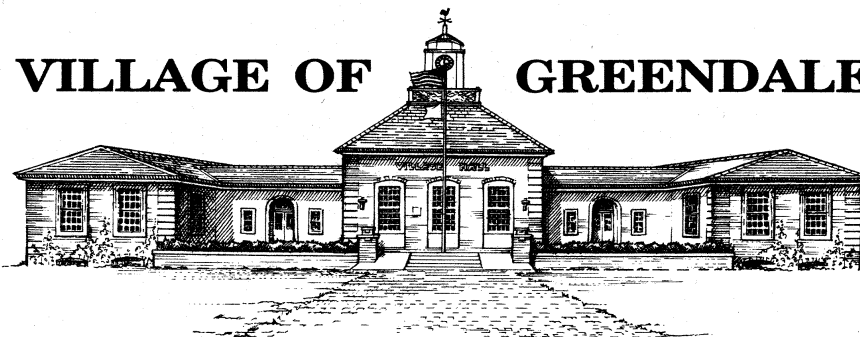




VILLAGE OF GREENDALE



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

Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 21, 2009 Board Meeting, newly elected Trustees and the Village President will be sworn into office.

April 17, 2009

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, April 21, 2009 - 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 April 7, 2009
5. New Communications:

#09-03	Herbert Ripka Greendale Lions	Letter requesting permission to hold the "Rummage on the Green" during Village Days.
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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) Planning Commission April 1, 2009 Meeting Trustee Chadwick
- B) Public Works Committee April 7, 2009 Meeting Trustee Sikorski
 - i. Consider approving the Village's 2009 Street Rehabilitation Program. (PW 09-01)
- C) Library Board April 8, 2009 Meeting Trustee Chadwick
- D) Board of Health April 14, 2009 Meeting Trustee Turay

8. **Old Business:**

- A) Board and Committee Appointments & Resignations

9. New Business:

A)	BOT 09-14	2009 Annual Village Board and Committee Organizational Meeting – 2009 Board and Committee Assignments and Appointments
B)	BOT 09-15	Consider Approving the Sale of Surplus Equipment – Greendale Fire Department Ladder Truck 406
C)	BOT 09-16	Approve Temporary Outdoor Solicitation – Greendale Veterans of Foreign Wars – “ <i>Veteran Poppies</i> ”
D)	BOT 09-17	Special Community Event Permit – Greendale Village Business Association/Grandhaven – <i>Spring into Greendale</i> – Greendale Village Center
E)		<i>Proclamation No. P2009-06 – Proclaiming Friday, April 24, 2009 as Arbor Day in the Village of Greendale.</i>
F)		<i>Proclamation No. P2009-07 – Proclaiming Tuesday, April 21, 2009 as Judy Fons Day in the Village of Greendale.</i>

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. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2009 Salary and Benefit Resolution and the Village Manager’s 2008 performance evaluation.

13. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Resolution No. R2009-04 – 2009 Village Salary & Benefit Resolution.

14. 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