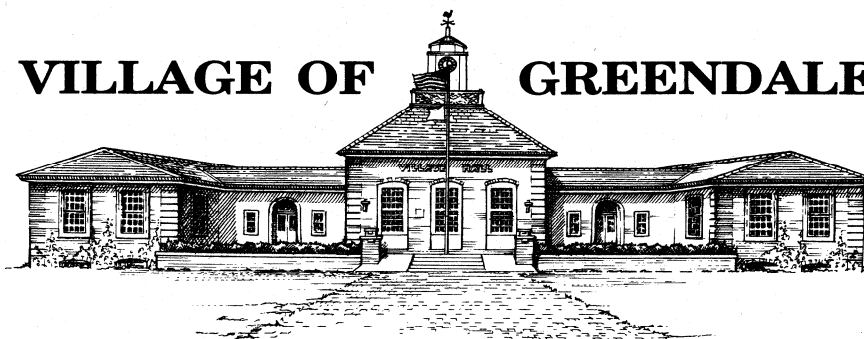




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

James M. Birmingham, Village President
Todd K. Michaels, Village Manager

June 3, 2016

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 7, 2016 - 7:00 PM
Village Hall Board Room – 6500 Northway

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of May 17, 2016
5. **New Communications:**
 - #16-03 Todd Michaels Village Manager Informational report on the Village's tree farm initiative.
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 Trustee Barbian
 - i. Review and consider approving Resolution No. R2016-07 – A resolution relative to approval of an amendment to Exhibit C of the "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC) (FC 16-12).
 - ii. Application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13).
 - iii. Consider Approval of Applications for Beverage Operator, Regular and Temporary Liquor/Beer/Wine (Class A, B, and C) and Amusement Arcade Licenses for the Period July 1, 2016 – June 30, 2017 (FC 16-14).
 - iv. Review and consider authorizing the Village Manager to sign a letter of intent between the Village and the Greendale School District to seek bids, and jointly construct and operate a fiber optic network (FC 16-15).
 - v. Finance Committee Internal Audit Review of Bills Presented for Payment.

13. 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