



VILLAGE OF GREENDALE



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

July 15, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, July 19, 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 July 5, 2016
5. 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. Please note that the Village Board can only discuss matters listed on this agenda.
6. Standing Committee Reports:

A)	Finance Committee	Trustee Barbian
	i. Consider approving a lease for a new Motorola radio system (FC 16-17).	
	ii. Consider approving the purchase of a new 911 call logging system (FC 16-18).	
B)	Planning Commission	Trustee Chadwick
C)	Library Board	Trustee Sikorski
	July 13, 2016	
D)	Public Works Committee	Trustee Sikorski
	i. Review and consider awarding the bid for the 2016 Street Rehabilitation Program. (PW 16-04)	
E)	Board of Health	Trustee Genz
F)	Public Health, Welfare & Safety	Trustee Busalacchi
G)	Park & Recreation	Trustee Ouellette
7. Old Business:

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

A)		Consider affirming Proclamation No. P2016-11 – Proclaiming Saturday, July 30, 2016 as Roger Anderson Day in the Village of Greendale in recognition of his 50 years of service to the Village.
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9. 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) Health Department Activity Report
- F) Village Manager's Report
- G) Village President's Report

10. 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. Please note that the Village Board can only discuss matters listed on this agenda.

11. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss current staff in the department of Public Works.

12. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

- A) Discussion and necessary action pertaining to the purchase of a roll-off truck and containers.

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