



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

July 29, 2016

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 2, 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 19, 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. Presentation and discussion of the 2015 Financial Statements and External Audit Review. (FC 16-17)
 - ii. Consider Approval of Applications for Beverage Operator Licenses & Applications for Temporary Class "B" Fermented Malt Beverages & "Class B" Wine Retailer's Licenses for Beverage Operator Licenses (FC 16-18).
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable Checks for Payment.
 - v. Status of Accounts – June 30, 2016.
 - B) Planning Commission Trustee Chadwick
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - 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)	COW 16-32 BOT 16-38	Discussion and necessary action to consider sharing the Village’s paramedic license with the Village of Hales Corners Fire Department.
B)	COW 16-33 BOT 16-39	Consider amending the Policy for the Rental and Use of the Hose Tower Building.

9. Officers Reports:

- A) Village Manager’s Report
- B) 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 departments of Village Manager, Building Inspection and Public Works.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

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