



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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GREENDALE, WI 53129-0257  
414-423-2100  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

November 25, 2015

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, December 1, 2015 - 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 November 17, 2015  
Special Board Meeting of November 16, 2015  
Special Board Meeting of November 18, 2015  
Special Board Meeting of November 23, 2015
5. New Communications:  
None
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. Please note that the Village Board can only discuss matters listed on this agenda.
7. Standing Committee Reports:
  - A) Finance Committee Trustee Barbian
    - i. Review and consider approving Applications for Beverage Operator and Liquor Licenses. (FC 15-28)
    - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - iii. Approval of Accounts Payable Checks for Payment.
    - iv. Status of Accounts – October 31, 2015.
  - B) Plan 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 Kewan

G) Park & Recreation Trustee Ouellette

**8. Old Business:**

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

None

**10. Officers Reports:**

- A) Village Manager’s Report
- B) 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. Please note that the Village Board can only discuss matters listed on this agenda.

**12. Adjournment:**

If any Board Member 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