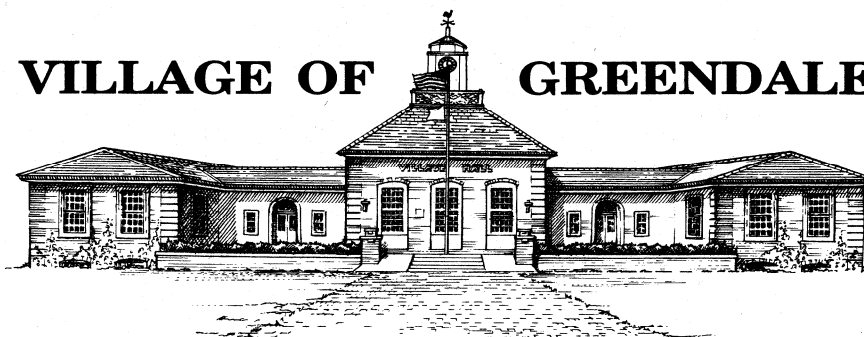




VILLAGE OF GREENDALE



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

The Board of Trustees will convene as the Committee of the Whole on Tuesday, June 7, 2016 at 6:00 PM. The meeting will be held in the Village Hall Board Room – 6500 Northway. A quorum of the Village Board will be in attendance at this meeting but no formal Board action will be taken at this meeting.

COMMITTEE OF THE WHOLE

Regular Meeting

Tuesday, June 7, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of May 17, 2016
4. **Citizens' Comments:** Persons wishing to address the Committee 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 Committee can only discuss matters listed on this agenda.
5. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Review and consider recommending approval of 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. Review and consider recommending approval of an Application for Change of Approved Premises Vintage 38 – 5648 Broad Street (FC 16-13).
 - iii. Review and consider recommending 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 a recommendation 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.
 - vi. Approval of Accounts Payable Checks for Payment.
 - vii. Status of Accounts – April 30, 2016.

Village Attorney
School District
Media

Library
Village Webpage