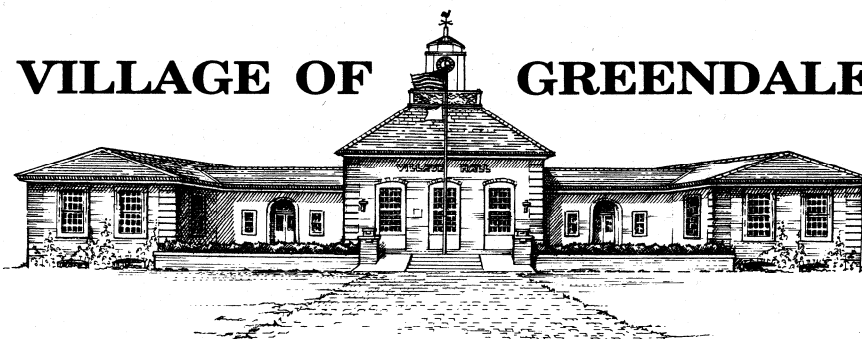




VILLAGE OF GREENDALE



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 15, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, July 19, 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, July 19, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of July 5, 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. Consider recommending a lease for a new Motorola radio system (FC 16-17).
 - ii. Consider recommending the purchase of a new 911 call logging system (FC 16-18).
 - B) Planning Commission Trustee Chadwick
 - C) Library Board July 13, 2016 Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - i. Review and consider recommending 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

6. Old Business:

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

A)		Consider recommending affirmation of 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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8. Adjournment:

If any 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