



VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

John R. Hermes, Village President
Todd K. Michaels, Village Manager

January 16, 2015

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, January 20, 2015 - 7:00 PM Village Hall Board Room – 6500 Northway

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of December 2, 2014

5. New Communications:

#15-01	Len Roecker, Village Engineer	2015 Street Rehabilitation Program.
#15-02	Len Roecker, Village Engineer	2015 Street Lighting Rehabilitation Program.

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 December 29, 2014 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for December 29, 2014 was cancelled. The Board will suspend the rules and consider approving the business items as part of the January 20, 2015 regularly scheduled Board meeting agenda.
- i. Consider approving the police vehicle purchase. (FC 15-01)
 - ii. Consider authorizing the purchase of equipment, installation, and 5 year service agreement to bring fiber optic connectivity to the Greendale Police Department. (FC 15-02)
 - iii. Consider approving an application for a "Temporary Class B" Liquor License. (FC 15-03)
 - iv. Discussion and necessary action pertaining to increasing Water Utility rates as result of the Milwaukee Water Works increase in rates to wholesale customers. (FC 15-04)
 - v. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - vi. Approval of Accounts Payable Checks for Payment.
 - vii. Status of Accounts – November 30, 2014.
- B) Board of Health January 13, 2015 Meeting Trustee Genz
- C) Library Board January 14, 2015 Meeting Trustee Sikorski

8. Old Business:

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

A)	BOT 15-01	Consider a Special Community Event Permit – Public Celebrations Committee – <i>“I Left My Heart on Broad Street”</i>
B)	BOT 15-02	Discuss replacing the sign at the corner of Grange Avenue and State Highway 36, “Village of Greendale The Garden Community”
C)		Consider affirming Proclamation No. P2014-13 – Proclaiming January 4, 2015, as Charlotte Bleistein Day in the Village of Greendale, honoring her 100 th Birthday, and in recognition and appreciation of her dedicated service to the Village of Greendale.

10. 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 Monthly Activity Report
- F) Village Manager’s Report
- G) 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 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