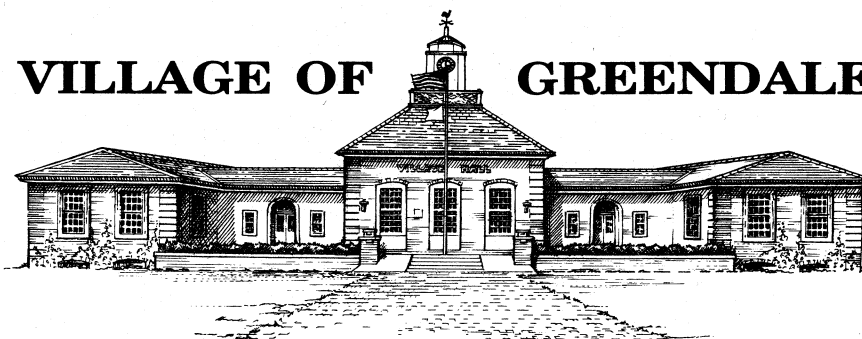




# VILLAGE OF GREENDALE



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

**Swearing in New Appointed Official** – Prior to the start of the Regularly Scheduled July 7, 2015 Board Meeting, the newly appointed Village Trustee will be sworn into office.

July 2, 2015

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, July 7, 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 June 16, 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. Discus presentation of 2014 Financial Statements and External Audit Review. (FC 15-15)
    - ii. Discussion and necessary action pertaining to an Inter-Governmental Agreement with Milwaukee County permitting access to Milwaukee County's Public Safety Radio System. (FC 15-16)
    - iii. Consider approval of Applications for Beverage Operator Liquor Licenses. (FC 15-17)
    - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - v. Approval of Accounts Payable Checks for Payment.
    - vi. Status of Accounts – June 30, 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 Barbian
- G) Park & Recreation Trustee Ouellette

**8. Old Business:**

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

A)	COW 15-09 BOT 15-29	Discussion and necessary action on participation with the Milwaukee Gateway Aerotropolis Corporation.
B)	COW 15-10 BOT 15-30	Discussion and necessary action on the Village’s 2016 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2015-03 Village 2016 Community Development Block Grant (CDBG) Application Projects
C)	COW 15-11 BOT 15-31	Discussion and necessary action pertaining to the selection of a site for the Village’s new Fire Station. Presentation by Zimmerman Architectural Studios.

**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. Closed Session:**

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to the property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village’s Police and Firefighter Unions.

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

**13. 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