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
      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.
   B) Plan Commission
   C) Library Board

Trustee Barbian
Trustee Chadwick
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.

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.