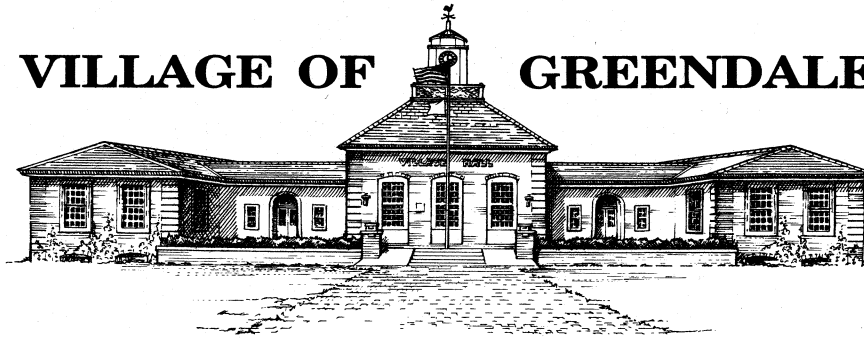




VILLAGE OF GREENDALE



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

August 28, 2015

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 1, 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 August 18, 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. Resolution No. 2015-05 Authorized Financial Institutions (FC 15-19)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – July 31, 2015.
 - B) Plan Commission Trustee Chadwick
August 12, 2015
 - i. Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including the proposed boundaries and Project Plan therefore. Consideration of Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz

- F) Public Health, Welfare & Safety Trustee Kewan
 - i. Review and consider approving Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Personnel of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01)
- G) Park & Recreation Trustee Ouellette

8. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	COW 15-21 BOT 15-42	Preliminary 2016 Budget Worksession and 2016 Budget Calendar

9. New Business:

A)	COW 15-22 BOT 15-43	Consider approving a Policy for the Rental and Use of the Hose Tower Building.
B)	COW 15-23 BOT 15-44	Consider approving a Temporary Community Event Request – Greendale Park and Recreation – <i>Movie Night at the Gazebo.</i>
C)	COW 15-24 BOT 15-45	Consider approving Resolution No. R2015-07 – A Resolution Amending Benefits for Non-represented Fire Department Protective Occupation Employees.
D)	COW 15-25 BOT 15-46	Consider Amendment 1 to the Terms of Employment for the Fire Chief.
E)		Consider affirming Proclamation No. P2015-13 – Proclaiming Tuesday, September 1, 2015 as John R. Hermes Day in the Village of Greendale in recognition and appreciation of his dedicated service to Greendale community.

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. 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