



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

October 31, 2014

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 4, 2014 - 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 October 21, 2014
5. **New Communications:**

#14-21	James E. Fendry Fendry Et Al; EEA Investments LLC	Review a Special Use Application to replace a detached 2 car garage located at 6406 Conifer Lane.
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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 October 27, 2014 Meeting Trustee Birmingham
- i. Consider approving an agreement with the Greendale School District for the Community Development Block Grant funded Adult Senior Program. (FC 14-20)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment
 - iii. Approval of Accounts Payable Checks for Payment
 - iv. Status of Accounts – September 30, 2014

8. **Old Business:**

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

A)	BOT 14-59	Special Event – Milwaukee County Historical Society – “2015 Historic Timeline Event and Harvest of Arts and Crafts”
B)	BOT 14-60	Discussion and necessary action pertaining to the Fire Station needs analysis. Determine whether to remodel the existing station or construct a new station. Discuss potential sites if the decision is made to construct a new station.

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 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