



VILLAGE OF GREENDALE



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

October 2, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, October 6, 2015 at 6:00 PM. The meeting will be held in the Village Hall Board Room – 6500 Northway. A quorum of the Village Board will be in attendance at this meeting but no formal Board action will be taken at this meeting.

COMMITTEE OF THE WHOLE Regular Meeting Tuesday, October 6, 2015 - 6:00 PM Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of September 15, 2015
4. **Citizens' Comments:** Persons wishing to address the Committee 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 Committee can only discuss matters listed on this agenda.

5. **Standing Committee Reports:**

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| A) | <u>Finance Committee</u> | <u>Trustee Barbian</u> |
| | i. Applications for Beverage Operator and Liquor Licenses. (FC 15-21) | |
| | ii. Resolution No. 2015-08 Authorizing the Representative to File the State Recycling Grant (FC 15-22) | |
| | iii. Finance Committee Internal Audit Review of Bills Presented for Payment. | |
| | iv. Approval of Accounts Payable Checks for Payment. | |
| | v. Status of Accounts – August 31, 2015. | |
| B) | <u>Plan Commission</u> | <u>Trustee Chadwick</u> |
| C) | <u>Library Board</u> | <u>Trustee Sikorski</u> |
| D) | <u>Public Works Committee</u> | <u>Trustee Sikorski</u> |
| E) | <u>Board of Health</u> | <u>Trustee Genz</u> |
| F) | <u>Public Health, Welfare & Safety</u> | <u>Trustee Kewan</u> |
| G) | <u>Park & Recreation</u> | <u>Trustee Ouellette</u> |

6. **Old Business:**

A)		Board and Committee Appointments & Resignations.
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B)	COW 15-26 BOT 15-47	Discussion and necessary action pertaining to the proposed strategic planning process.
C)		Review and consider recommending the creation of Tax Incremental District Number Four, Village of Greendale, including the proposed boundaries and Project Plan therefore. Consider Recommending Reconsideration 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)
D)	COW 15-30 BOT 15-51	Review and discuss recommending approval of plans for the new fire station to be built at 5911 W. Grange Avenue.

7. New Business:

A)	COW 15-31 BOT 15-52	Consider awarding the bid for the “Greendale Fire Department Temporary Facilities Project” at 5911 W. Grange Avenue.
B)	COW 15-32 BOT 15-53	Consider Approving a Parade Permit Application – Badgerland Striders – “Turkey Trot”

8. Adjournment:

If any 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