



VILLAGE OF GREENDALE



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FINANCE COMMITTEE AGENDA

Monday, January 28, 2013

Village Hall, Board Room, 6:30 P.M.

PLEASE TAKE NOTICE that a regular meeting will be held before the Finance Committee in the Board Room, at the Village Hall, of the Village of Greendale, 6500 Northway, Greendale, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

1. **Roll Call**

2. **Consideration of Minutes:** **November 26, 2012 – Regular Meeting**
(No meeting scheduled for December 24, 2012)

3. **Unfinished Business:** **None.**

4. **New Business:**

- A) FC 13-03 Police Department Part-Time Dispatchers Status
- B) FC 13-04 Approval of Beverage Operator Licenses.
- C) Finance Committee Internal Audit Review of Bills Presented for Payment.(Trustee Barbian)
- D) Approval of Accounts Payable Checks for Payment.
- E) Status of Accounts – December 31, 2012.

5. **Closed Session:**

- A) The Committee shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss the 2013 Revaluation and Village Assessor Contract.

6. **Return to Open Session** – The Committee reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) FC 13-02 2013 Revaluation and Village Assessor Contract

7. **Adjourn**

A quorum of the Village Board may be in attendance, but no Board action will be taken at this meeting.

Kathryn Kasza, CPFO/CMTW
Clerk-Treasurer
January 25, 2013

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

Post: Village Hall
Safety Center

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