



VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107

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

March 1, 2013

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 5, 2013 - 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 February 19, 2013
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 February 25, 2013 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for February 25, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the March 5, 2013 regularly scheduled Board meeting agenda.
 - i. Consider action to purchase a 2013 Pierce Arrow XT Pumper Truck for the Fire Department, including required replacement equipment. (FC 13-05)
 - ii. Consider approval of Beverage Operator Licenses. (FC 13-06)
 - iii. Consider action to purchase a 2013 Chevrolet Silverado, 4WD, regular cab pick-up truck for the Department of Public Works. (FC 13-07)
 - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - v. Approval of Accounts Payable Checks for Payment.
 - vi. Status of Accounts – December 31, 2012 and January 31, 2013.
8. **Old Business:**

| | |
|----|--|
| A) | Board and Committee Appointments & Resignations. |
|----|--|

9. New Business:

| | | |
|----|-----------|--|
| A) | BOT 13-07 | Consider Approving a Special Community Event Permit - 2013 Greendale Open Market – Greendale Park and Recreation Department – Broad Street |
|----|-----------|--|

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