



# VILLAGE OF GREENDALE



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

March 28, 2013

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, April 2, 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 March 19, 2013
5. **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.

6. **Standing Committee Reports:**

- A) Finance Committee                      March 25, 2013 Meeting                      Trustee Birmingham  
*The Finance Committee meeting regularly scheduled for March 25, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the April 2, 2013 regularly scheduled Board meeting agenda.*
- i. Finance Committee Internal Audit Review of Bills Presented for Payment.
  - ii. Approval of Accounts Payable Checks for Payment.
  - iii. Status of Accounts – February 28, 2013.

7. **Old Business:**

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

A)	BOT 13-13	Consider Approving a Contract for Fourth of July and Village Days Fireworks Displays.
B)	BOT 13-14	Consider Approving a Parade Permit Application – Greendale American Legion – Post #416 - <i>Memorial Day Parade.</i>
C)	BOT 13-15	Consider action to award the bid for the Water Supply Main and Distribution Main Improvement Project.
D)	BOT 13-16	Consider action to award the bid for the Elevated Storage Tank Transmission Main Loop Project.

E)	Proclamation No. P2013-05 – Proclaiming April 26, 2013 As National Arbor Day in the Village of Greendale.
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**9. Officers Reports:**

- A) Village Manager’s Report
- B) Village President’s Report

**10. 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.

**11. Closed Session:**

- A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to discuss the 2013 Salary and Benefit Resolution and the Village Manager’s 2012 performance evaluation.

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

- A) Resolution No. R2013-03 – 2013 Village Salary & Benefit Resolution.

**13. 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.

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