



VILLAGE OF GREENDALE



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

May 2, 2014

AGENDA BOARD OF TRUSTEES

Regular Meeting
**Tuesday, May 6, 2014 – Immediately following the Joint School Board –
Village Board meeting which begins at 6:00 PM**
The Courtroom of the Greendale Safety Center – 5911 West Grange Avenue

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of April 15, 2014
5. **New Communications:**

#14-16	Todd Michaels, Village Manager; At the request of Trustee Sikorski.	Recommended changes to the Village's Traffic Code as it relate to charges for bicycle Licenses.
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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 March 25, 2014 Meeting Trustee Birmingham
- i. Purchase Digital Upgrade to Interview Recording System (IVR) and Transcription System - Police Department. FC 14-08
 - ii. Fire Station Needs Analysis Update. FC 14-09
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable Checks for Payment.
 - v. Status of Accounts – March 31, 2014.

8. **Old Business:**

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

A)	BOT 14-21	Consider Approving Resolution R2014-04: A Resolution Authorizing the Issuance and Sale of Up to \$711,888 Water System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants with Respect Thereto.
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B)	BOT 14-22	Consider Approving a Special Event – Greendale Lions Club – 4 th of July Celebration.
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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. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment in the Southridge Mall and Downtown Areas.
- B) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the 2014 Salary and Benefit Resolution.

The Board Will NOT Return to open Session to Act on Matters Discussed.

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.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage