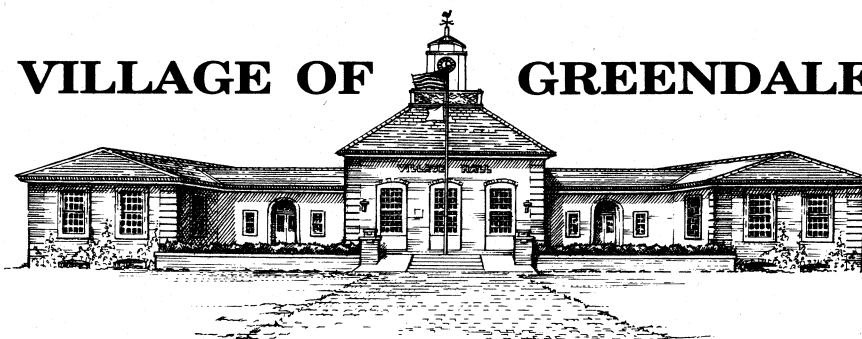




VILLAGE OF GREENDALE



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

May 3, 2013

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, May 7, 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 April 16, 2013 and Special Meeting of April 23, 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)	<u>Finance Committee</u>	<u>April 29, 2013 Meeting</u>	<u>Trustee Birmingham</u>
	i.	Consider Approving the Purchase of a Police Department Vehicle. (FC 13-08)	
	ii.	Consider Approving the Purchase of a Stump Grinder for Department of Public Works. (FC 13-09)	
	iii.	Consider Approving the Purchase of a Refuse Truck for Department of Public Work. (FC 13-10)	
	iv.	Consider Approving the Upgrade to the Utility Meter Automatic Meter Reading System. (FC 13-11)	
	v.	Consider Approving Beverage Operator Licenses. (FC 13-12)	
	vi.	Finance Committee Internal Audit Review of Bills Presented for Payment.	
	vii.	Approval of Accounts Payable Checks for Payment.	
	viii.	Status of Accounts – March 30, 2013.	

7. **Old Business:**

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

8. **New Business:**

A)	BOT 13-23	Consider Approving a Parade Permit Application – Greendale Health Department – “ <i>Step up to Better Health Greendale Community Walk</i> ”.
B)	BOT 13-24	Consider Approving a Special Community Event Permit – Greendale Park & Recreation

		Department– Sunday “ <i>Village Nights on the Green</i> ” and the Greendale Open Market Entertainment.
C)	BOT 13-25	Consider Approving Special Community Event Permit – Milwaukee County Historical Society – 2013 Trimborn Farm Community Events – 8881 W. Grange Avenue: <ul style="list-style-type: none"> ▪ World War II Encampment ▪ 31th Anniversary Harvest of Arts & Crafts ▪ 9th Annual Civil War Encampment
D)		Proclamation No. P2013-06 – Proclaiming Saturday, May 11, 2013 As Annual Clean and Green Day in the Village of Greendale.

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)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss contract negotiations with the Village’s Firefighter and Police Officer unions.

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

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