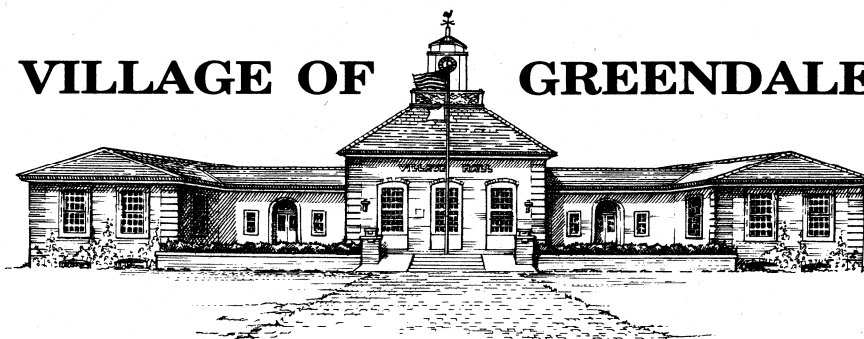




VILLAGE OF GREENDALE



6500 NORTHWAY
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414-423-2100
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

May 16, 2014

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, May 20, 2014 - 7:00 PM Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Special Board Meeting of May 6, 2014 and Regular Board Meeting of May 6, 2014
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) Board of Health May 13, 2014 Meeting Trustee Genz

8. **Old Business:**

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

A)	BOT 14-23	Consider Awarding the Bid for the 2014 Village Street Rehabilitation Program.
B)	BOT 14-24	Consider Awarding the Bid for the 2014 Street Light Rehabilitation Program.
C)	BOT 14-25	Parade Permit Application – Wheelhouse Events, LLC – “ <i>Lozilu Women’s Mud Run</i> ”.
D)	BOT 14-26	Parade Permit Application – Greendale Health Department – “ <i>Step up to Better Health Greendale Community Walk</i> ”.
E)	BOT 14-27	Parade Permit Application – Greendale Garden Gazers – “ <i>2014 Greendale Garden Gazing Walking Tour</i> ”.
F)	BOT 14-28	Applications for Beverage Operator Licenses and “Temp Class B”.
G)	BOT 14-29	Consider Approving Temporary Outdoor Sales – <i>Grandhaven LLC/Wellens Tree Farm</i> – Christmas Tree Sales.
H)		Consider affirming Proclamation No. P2014-07 - Proclaiming Saturday, July 12, 2014 as Greendale Garden Gazing Day in the Village of Greendale.

10. Officers Reports:

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department
- F) Village Manager's Report
- G) 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) 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
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Village Webpage