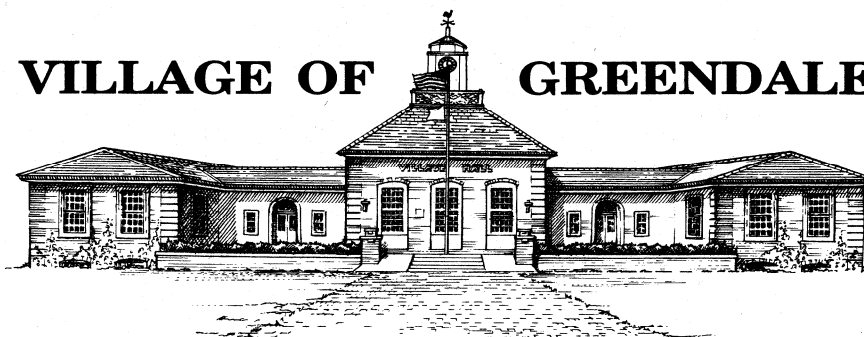




VILLAGE OF GREENDALE



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

June 2, 2014

AMENDED

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, June 3, 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: Regular Board Meeting of May 20, 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) Public Health, Welfare and Safety Committee May 20, 2014 Meeting Trustee Barbian
 - i. Review and consider approval of proposed changes to the Village Traffic Code (#14-15, PHWS 14-01)
 - ii. Review and consider approval of proposed changes to the Village Traffic Code as it relates to charges for bicycle licenses (#14-16, PHWS 14-02)
 - B) Finance Committee May 26, 2014 Meeting Trustee Birmingham

The Finance Committee meeting regularly scheduled for May 26, 2014 was cancelled. The Board will suspend the rules and consider approving the business items as part of the June 3, 2014 regularly scheduled Board meeting agenda.

 - i. Presentation of 2013 Financial Statements and External Audit Review. (FC 14-10)
 - ii. Consider Approving a Lease Agreement with Baycom Radio for the Police and Fire Department Portable and Mobile Radios (FC 14-11)
 - iii. Resolution No. 2014-05 Authorized Financial Institutions (FC 14-12)
 - iv. Fire Station Needs Analysis Update (FC 14-13)
 - v. Finance Committee Internal Audit Review of Bill Presented for Payment
 - vi. Approval of Accounts Payable Checks for Payment
 - vii. Status of Accounts – April 30, 2014

C) Community Development Authority May 27, 2014 Meeting Trustee Sikorski

8. **Old Business:**

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

A)	BOT 14-30	Special Community Event Permit – Greendale Entertainment Association – 2014 “Saturday Night Fun on the Green” Greendale Gazebo Performance Series
B)	BOT 14-31	Special Community Event Permit – Greendale Park & Recreation Department – Sunday “Village Nites on the Green” and the Greendale Open Market Entertainment
C)	BOT 14-32	Consider approving Resolution No. R2014-06 – A Resolution Setting Salaries for certain Police Department Personnel.

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