



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

May 31, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 4, 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 May 21, 2013
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) Finance Committee May 27, 2013 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for May 27, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the June 4, 2013 regularly scheduled Board meeting agenda.
 - i. Consider approving the Annual Business Licenses - Including Liquor Licenses. (FC 13-13)
 - ii. Consider Awarding the Bid for the 2013 Village Street Rehabilitation Program. (FC 13-14)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable Checks for Payment.
 - v. Status of Accounts – April 30, 2013.

8. **Old Business:**

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

A)	BOT 13-29	Parade Permit Application – Vision Event Management – “Monster Run”
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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 Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to The Rock Sports Complex.

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

- A) Consider potential litigation in reference to The Rock Sports Complex.

14. 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
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