



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 28, 2013

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, July 2, 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 June 18, 2013
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

A)	BOT 13-38	2014 Community Development Block Grant Program Community Needs Hearing – Consider approving Resolution No. R2013-07 – Authorizing 2014 Village Community Development Block Grant Project Applications. (BOT 13-37)
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6. **New Communications:**

#13-05	Mr. Robert Prindiville Greendale Historical Society	Request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street.
This item was tabled for 30 days at the May 21, 2013 meeting of the Board of Trustees.		

7. **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.

8. **Standing Committee Reports:**

- A) Finance Committee June 24, 2013 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for June 24, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the July 2, 2013 regularly scheduled Board meeting agenda.
 - i. Review and consider authorizing staff to solicit bids for the replacement of the outdated air cooling system (chiller) that cools the Safety Center. (FC 13-15)

- ii. Review and consider authorizing staff to Purchase and Automated License Plate Reader. (FC 13-16)
- iii. Approval of Accounts Payable Checks for Payment.

9. Old Business:

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

A)	BOT 13-39	Resolution No. R2013-08 – Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
B)	BOT 13-40	Resolution No. R2013-09 – A Resolution Increasing the Village’s Emergency Medical Services Charges.

11. Officers Reports:

- A) Village Manager’s Report
- B) Village President’s Report

12. 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.

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