



# VILLAGE OF GREENDALE



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

August 1, 2014

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, August 5, 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 July 15, 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) Finance Committee July 28, 2014 Meeting Trustee Birmingham  
*The Finance Committee meeting regularly scheduled for July 28, 2014 was cancelled. The Board will suspend the rules and consider approving the business items as part of the August 5, 2014 regularly scheduled Board meeting agenda.*
  - i. Approval of Beverage Operator Licenses. (FC 14-17)
  - ii. Fire Station Needs Analysis Update (FC 14-18)
  - iii. Finance Committee Internal Audit Review of Bills Presented for Payment
  - iv. Approval of Accounts Payable Checks for Payment
  - v. Status of Accounts – June 30, 2014

8. **Old Business:**

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

A)	BOT 14-43	Special Community Event Approvals – Public Celebrations Committee – “Hay Days” Including: <ul style="list-style-type: none"> <li>• Temporary Community Event</li> <li>• Park &amp; Recreation Craft Sale</li> <li>• Parade Permit – “Hayrides”</li> </ul>
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B)	BOT 14-44	Review and consider approving an agreement with the State Department of Transportation for the placement of signs along Interstate 894 stating: "Historic Downtown Greendale".
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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 Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant negotiations with cellular telephone companies that lease property from the Village.

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.

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