



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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GREENDALE, WI 53129-0257  
414-423-2100  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

July 30, 2013

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, August 6, 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 July 16, 2013
5. New Communications:

#13-06	Ms. Joan Farrell Goodwill Industries	Special Use Application to move Goodwill's Corporate Headquarters to the Village of Greendale including a work and training center at 5400 South 60 <sup>th</sup> Street (The building currently owned by Readers Digest).
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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 29, 2013 Meeting Trustee Birmingham
- i. Review and consider authorizing the purchase of a Light Dump Truck for the Department of Public Works. (FC 13-17)
  - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
  - iii. Approval of Accounts Payable Checks for Payment.
  - iv. Status of Accounts – June 30, 2013.

8. **Old Business:**

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

A)	BOT 13-47	Preliminary 2014 Budget Worksession and 2014 Budget Calendar
B)	BOT 13-49	Parade Permit – Greendale Historical Society – <i>2013 Greendale Tour of Original Homes</i>

**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