



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

August 15, 2014

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 19, 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 August 5, 2014
5. **New Communications:**

#14-19	Robert B. McFaul Director of Public Works	Proposal to Revise the Emerald Ash Borer Response Plan.
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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:**

None

8. **Old Business:**

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

A)	BOT 14-45	Discussion and necessary action pertaining to the location of polling places within the Village of Greendale – Consideration the referendum question for the November 4 th ballot. <i>Subject to the Greendale School District withdrawing its June 23, 2014 request to the Village Board of Trustees to move polling places in Greendale out of the Elementary Schools beginning with the next scheduled election, Tuesday, November 4, 2014.</i>
B)	BOT 14-46	Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” <u>and</u> Trick-or-Treat Hours

C)		Consider affirming Proclamation No. P2014-10 – Proclaim August 20, 2014, as John Munger Day in the Village of Greendale as a recognition of his many contributions to the community.
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10. Officers Reports:

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department
- F) Village Manager's Report
- G) 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. Special Meeting:

The Board shall convene in Closed Session as part of a Special Meeting to be held immediately following this meeting.

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