



VILLAGE OF GREENDALE



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

August 29, 2014

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, September 2, 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 19, 2014
Special Board Meeting of August 19, 2014
Special Board Meeting of August 25, 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 August 25, 2014 Meeting Trustee Birmingham
The Finance Committee meeting regularly scheduled for August 25, 2014 was cancelled. The Board will suspend the rules and consider approving the business items as part of the September 2, 2014 regularly scheduled Board meeting agenda.
 - i. Fire Station Needs Analysis Update (FC 14-19)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment
 - iii. Approval of Accounts Payable Checks for Payment
 - iv. Status of Accounts – July 31, 2014
8. **Old Business:**

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

A)	BOT 14-47	Discussion and necessary action to funding the cost of finishing the meeting room space at the Hose Tower Building – Placed on the Agenda at the request of Trustee Birmingham.
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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. 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
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Village Webpage