



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

August 30, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 3, 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 August 20, 2013
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:**

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|---|--------------------------------|---------------------------|
| A) <u>Finance Committee</u> | <u>August 26, 2013 Meeting</u> | <u>Trustee Birmingham</u> |
| i. Presentation of 2012 Financial Statements and External Audit Review. (FC 13-18) | | |
| ii. Consider Approving the Purchase of Garbage Carts. (FC 13-19) | | |
| iii. Consider Approving Beverage Operator and Temporary Class B Licenses. (FC 13-20) | | |
| iv. Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Turay) | | |
| v. Approval of Accounts Payable Checks for Payment. | | |
| vi. Status of Accounts – July 31, 2013. | | |

8. **Old Business:**

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

A)	BOT 13-53	Parade Permit Application – Greendale Public Celebrations Committee – “Halloween Parade” <u>and</u> Trick-or-Treat Hours
B)	BOT 13-54	Special Community Event Permit – Greendale Historical Society– Halloween Walk Through the Woods.

C)	BOT 13-55	Special Community Event Approvals – Grandhaven LLC/Greendale Village Business Association – “Hay Days” Including: <ul style="list-style-type: none"> ▪ Temporary Community Event ▪ Park & Recreation Craft Sale ▪ Parade Permit – “Hayrides”
D)	BOT 13-56	Discussion and possible action on the Village’s 2014 Community Development Block Grant (CDBG) Application Projects.

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