



# 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

September 27, 2013

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, October 1, 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 September 17, 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:**

- A) Finance Committee September 23, 2013 Meeting Trustee Birmingham  
*The Finance Committee meeting regularly scheduled for September 23, 2013 was cancelled. The Board will suspend the rules and consider approving the business items as part of the October 1, 2013 regularly scheduled Board meeting agenda.*
  - i. Review of Police Vehicle Replacement Schedule (FC 13-21)
  - ii. Consider Approving Beverage Operator Licenses. (FC 13-22)
  - iii. Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Birmingham)
  - iv. Approval of Accounts Payable Checks for Payment.
  - v. Status of Accounts – August 31, 2013.

### 8. **Old Business:**

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

A)	BOT 13-60	Parade Permit Application – Martin Luther High School – “Root River Run”.
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B)	BOT 13-61	Review and consider approving Ordinance No. 865, an Ordinance amending Section 11.09(2)(g) of the Municipal Code related to Garbage and Refuse Disposal.
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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

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