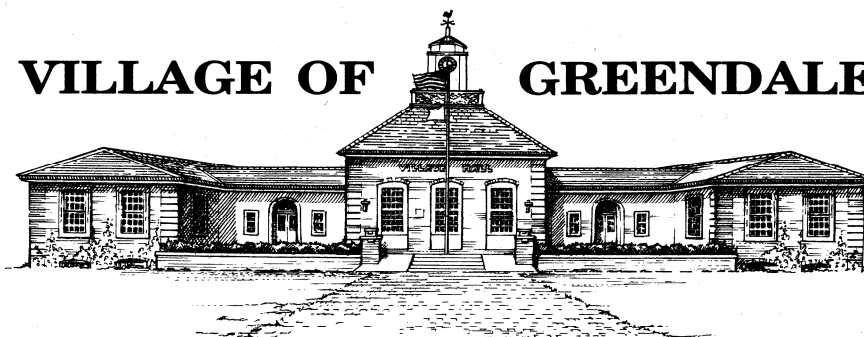




# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
FAX 414-423-2107

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

October 6, 2014

## AMENDED

## AGENDA

### BOARD OF TRUSTEES

#### Regular Meeting

Tuesday, October 7, 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 September 16, 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 September 29, 2014 Meeting Trustee Birmingham  
*The Finance Committee meeting regularly scheduled for September 29, 2014 was cancelled. The Board will suspend the rules and consider approving the business items as part of the October 7, 2014 regularly scheduled Board meeting agenda.*

- i. **Consider approval of Temporary Class B license for Razor Sharp Minds Foundation – Monster Run. (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 – August 31, 2014

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

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

A)	BOT 14-52	Consider approving Resolution No. R2014-09 - A Resolution Approving the 2015-2017 Cooperation Agreement and First Amendment for Participation in the Urban County
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		CDBG Program with Milwaukee County.
B)	BOT 14-53	Parade Permit Application – Martin Luther High School – “ <i>Root River Run</i> ”
C)	BOT 14-54	Parade Permit Application – Vision Event Management – “ <i>Monster Run</i> ”
D)	BOT 14-55	Parade Permit Application – Greendale Health Department – “ <i>Step Up to Better Health Fun Run and Walk</i> ”
E)		Consider affirming Proclamation No. P2014-11 – Proclaim October 8, 2014, as Karen Ziglinski Day in the Village of Greendale in recognition and appreciation of her dedicated service to the Village of Greendale.

**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. Closed Session:**

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant negotiations with cellular telephone companies about leasing property from the Village, and the Southridge Mall Area.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

**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