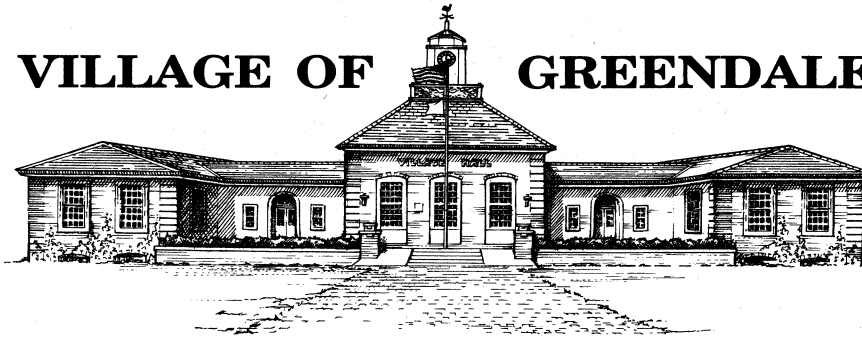




VILLAGE OF GREENDALE



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 11, 2013

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, October 15, 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 October 1, 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) Board of Health October 8, 2013 Meeting Trustee Genz
 - B) Library Board October 9, 2013 Meeting Trustee Turay

8. **Old Business:**

A)		Board and Committee Appointments & Resignations.
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.

9. **New Business:**

A)	BOT 13-62	Presentation of the Village Manager's Recommended 2014 Village Budget.
B)	BOT 13-63	Consider action to award the bid for the 2013 Street Light Improvement Project.
C)	BOT 13-64	Consider approving applications for Beverage Operator Licenses and "Temp Class B" License.

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. Closed Session:

- A. The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss the 2013 Salary and Benefit Resolution and pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss strategy relevant to the Request for Proposal for the former Police and Fire Station Renovation/Re-use/Redevelopment.

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