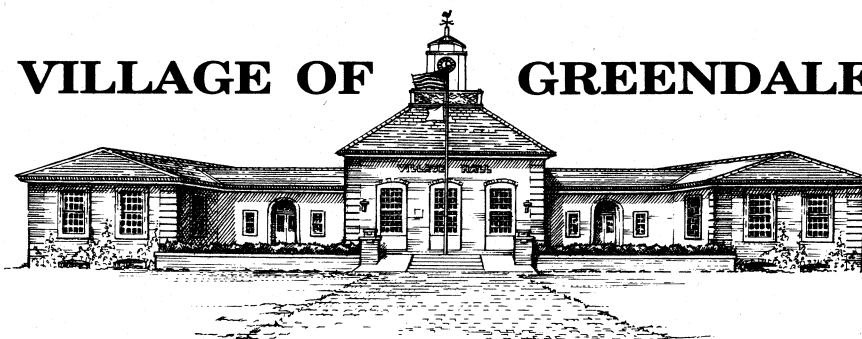




VILLAGE OF GREENDALE



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

November 27, 2013

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, December 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 November 19, 2013
5. **New Communications:**

#13-09	Russell D. Mayer St. Stephen the Martyr Lutheran Church	Special Use Application, Site Plan, and Lighting Plan Reviews for the Construction of an Entry Canopy to St. Stephen the Martyr Lutheran Church Located at 6101 S. 51 st Street, Village of Greendale, Zoned in the R-1 Single-family Detached Residence District Zoning Classification.
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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) Library Board November 13, 2013 Meeting Trustee Turay
- B) Finance Committee November 25, 2013 Meeting Trustee Birmingham
 - i. 2014 Village Proposed Budget (FC 13-24)
 - Consider Action on Resolution R2013-12 Approving the 2014 Budget
 - Consider Action on Resolution R2013-13 Setting the 2013 Tax Levy
 - ii. Consider approval of the 2013-14 Audit Engagement Agreement. (FC 13-25)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Turay)
 - iv. Consider Approval of Accounts Payable Checks for Payment.
 - v. Status of Accounts – October 31, 2013.

8. **Old Business:**

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

A)	BOT 13-69	Special Community Event Permits – Grandhaven LLC – “Dickens of a Christmas” Including: <ul style="list-style-type: none"> ▪ Temporary Community Event ▪ Parade Permit – “Carriage Rides” ▪ Outdoor Sales in front of businesses on Grandhaven property
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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.

14. 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