PLEASE TAKE NOTICE that a regular meeting will be held before the Finance Committee in the Board Room, at the Village Hall, of the Village of Greendale, 6500 Northway, Greendale, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

1. **Roll Call**

2. **Consideration of Minutes:** January 28, 2013 – Regular Meeting
   
   (No meeting scheduled for February 25, 2013 or March 25, 2013)

3. **Unfinished Business:** None.

4. **New Business:**
   
   A) FC 13-08 Purchase of Police Department Vehicle
   
   B) FC 13-09 Purchase of Stump Grinder for Department of Public Works
   
   C) FC 13-10 Purchase of Refuse Truck for Department of Public Work
   
   D) FC 13-11 Upgrade Water AMR System
   
   E) FC 13-12 Approval of Beverage Operator Licenses
   
   F) Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Barbian)
   
   G) Approval of Accounts Payable Checks for Payment.
   

5. **Adjourn**

A quorum of the Village Board may be in attendance, but no Board action will be taken at this meeting.

Kathryn Kasza, CPFO/CMTW
Clerk-Treasurer
April 26, 2013

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.