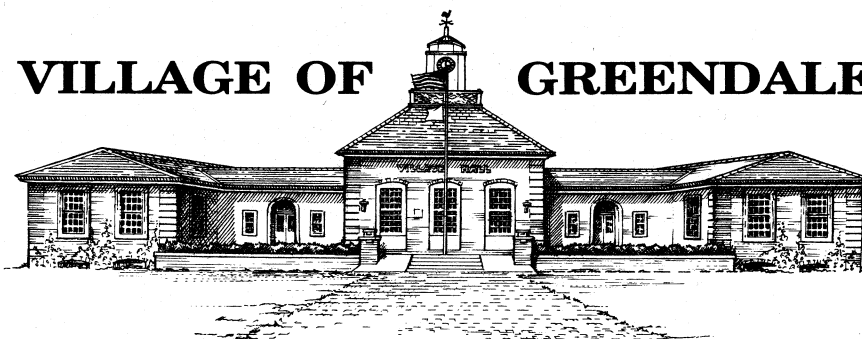




VILLAGE OF GREENDALE



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

June 30, 2014

AMENDED

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, July 1, 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 June 17, 2014
5. New Communications:

#14-18	Len Roecker Village Engineer	<u>Southway intersection with Broad Street - Intersection Evaluation</u>
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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) Finance Committee June 23, 2014 Meeting Trustee Birmingham
- i. Discussion and necessary action pertaining to increasing Water Utility Rates. (FC 14-14)
 - ii. Discussion and necessary action pertaining to Safety Center Kitchenette. (FC 14-15)
 - iii. Discussion and necessary action pertaining to an amnesty period for Dog/Cat License Late Fees. Consider approving Ordinance 869 Licensing and Permits. (FC 14-16)
 - iv. Finance Committee Internal Audit Review of Bills Presented for Payment
 - v. Approval of Accounts Payable Checks for Payment
 - vi. Status of Accounts – May 30, 2014

8. Old Business:

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

A)	BOT 14-35	Discussion and necessary action pertaining to the location of polling places within the Village of Greendale.
B)	BOT 14-36	Consider approving Resolution No. R2014-07 – Acknowledging the Filing of the Village’s 2013 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.
C)	BOT 14-37	Consider approving the Special Community Event Permits for the Village Days events.
D)	BOT 14-38	Consider approving a Letter of Understanding between the Village of Greendale and the Greendale Historical Society relate to the Society’s donation of \$25,000 to the Village for the renovation of the Grounds Building and Hose Tower.
E)	BOT 14-39	Discussion and necessary action on the Village’s 2015 Community Development Block Grant (CDBG) Application Projects.

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 telephones companies that lease property from the Village.

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