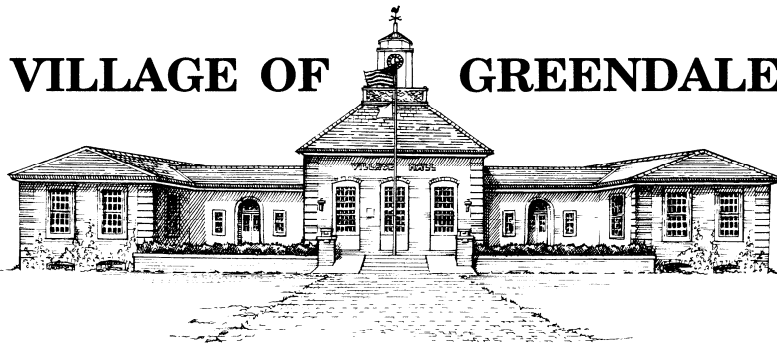




# VILLAGE OF GREENDALE



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## FINANCE COMMITTEE AGENDA

**\*\* Tuesday, March 25, 2014 \*\***

**\*\*NOTE CHANGE IN DATE\*\***

**Village Hall, Board Room, 6:30 P.M.**

**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: February 24, 2014 – Regular Meeting**

**3. Unfinished Business: None.**

**4. New Business:**

- A) FC 14-04 Purchase of Public Works Patrol Truck
- B) FC 14-05 Resolution No. R2014-02 – A Resolution Increasing the Village's Emergency Medical Services Charges.
- C) FC 14-06 Update on Fire Station Needs Analysis
- D) FC 14-07 Approval of Beverage Operator Licenses
- E) Finance Committee Internal Audit Review of Bills Presented for Payment.( Trustee Birmingham)
- F) Approval of Accounts Payable Checks for Payment.
- G) Status of Accounts – December 31, 2013.
- H) Status of Accounts – February 28, 2014.

**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  
March 21, 2014

*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

Post: Village Hall  
Safety Center

Library