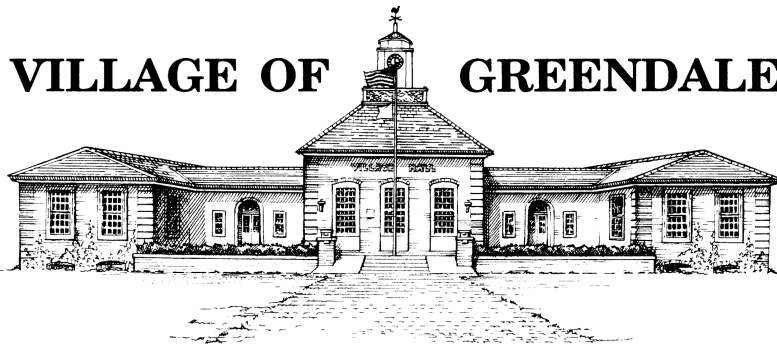




VILLAGE OF GREENDALE



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FINANCE COMMITTEE AGENDA

Monday, November 23, 2009
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:** July 27, 2009 – Regular Meeting

3. **Public Hearings and Action Items**

- A) FC 09-29 2010 Village Proposed Budget
- Resolution R2009-11 Approving the 2010 Budget
- Resolution R2009-12 Setting the 2009 Tax Levy
- Resolution R2009-13 Approving 2010 Southridge Mall Business Improvement Operating Plan and Approving 2009 Business Improvement District Tax Levy

4. **Unfinished Business:** None.

5. **New Business:**

- A) FC 09-30 Approval of Applications for Beverage Operators
B) FC 09-31 Approval of Temporary Class "B" Beer and "Class B" Liquor License – Lutheran High School Association of Greater Milwaukee.
C) FC 09-32 Resolution R2009-10 "Authorization of Financial Institutions".
D) FC 09-33 Affirmative Action Policy Update.
E) FC 09-34 Crew Leader Position – Dept. of Public Works AFSCME Bargaining Unit.
F) FC 09-35 Award Contract for Secondary Connection Flow Control Stations.
G) FC 09-36 Extend Village Recycling and Waste Disposal Services Contracts
H) Approval of Accounts Payable Checks for Payment.
I) Status of Accounts – October 31, 2009

6. **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
November 18, 2009

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

Department Heads
Village Attorney

Post: Village Hall
Safety Center

Library