



VILLAGE OF GREENDALE



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November 25, 2008

A meeting of the Finance Committee will be held on Wednesday, November 26, 2008, at 7:00 PM in the Board Room of the Village Hall, 6500 Northway. A quorum of the Village Board may be in attendance, but no Board action will be taken at this meeting.

AMENDED FINANCE COMMITTEE AGENDA

1. **Call to Order**

2. **Compliance with the Open Meetings Law**

3. **Public Hearings and Action Items**

- A) FC 08-43 2009 Village Proposed Budget
- Resolution R2008-11 Approving the 2009 Budget
- Resolution R2008-12 Setting the 2009 Tax Levy
- Resolution R2008-13 Approving 2009 Southridge Mall Business Improvement Operating Plan and Approving 2008 Business Improvement District Tax Levy

4. **Communications - Consider Recommendations On: None**

5. **Accounts Payable Checks to be Approved for Payment**

6. **Status of Accounts**

7. **Old Business: None.**

8. **New Business:**

- A. FC 08-42 Approval of Applications for Beverage Operators
B. FC 08-44 Approval of Payment Request No. 4 and Change Order No. 3 – Globe Contractors Inc. – 2008 Village Street Rehabilitation and Utility Projects
C. FC 08-40 Discussion and Necessary Action Pertaining to Personnel Rules Covering Recruitment and Selection Procedures

9. **Adjourn**

If any Committee member is unable to attend this meeting, please notify my office at 423-2100.

Kathryn Kasza, CMTW
Clerk-Treasurer

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