



6500 NORTHWAY
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April 24, 2009

AGENDA
FINANCE COMMITTEE

Regular Meeting
Monday, April 27, 2009, 7:00 PM
Village Hall Board Room – 6500 Northway

PLEASE NOTE CHANGE IN DATE AND LOCATION OF MEETING

PLEASE TAKE NOTICE that a regular meeting will be held before the Finance Committee in the Village Hall Board Room, 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. **COMMUNICATIONS – CONSIDER RECOMMENDATIONS ON:** None.
3. **ACCOUNTS PAYABLE CHECKS TO APPROVE FOR PAYMENT**
4. **STATUS OF ACCOUNTS**
5. **OLD BUSINESS:** None.
6. **NEW BUSINESS:**
 - A. FC 09-10 Payment Request – Electrical Work for Village Hall Board Room ceiling restoration project/video equipment
 - B. FC 09-11 Village Hall – Design work for “Interior Painting and Flooring Project”.
 - C. FC 09-12 Approval of Amended 2009 CDBG Project 3L29/209513 – ADA Village Hall Customer Service Counter.
 - D. FC 09-13 Consider authorizing the appointment of an Acting Sergeant in the Police Department for a period not to exceed 180 days.

7. **ADJOURNMENT**

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

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

Post: Village Hall

Department Heads
Village Attorney

Safety Center
Library