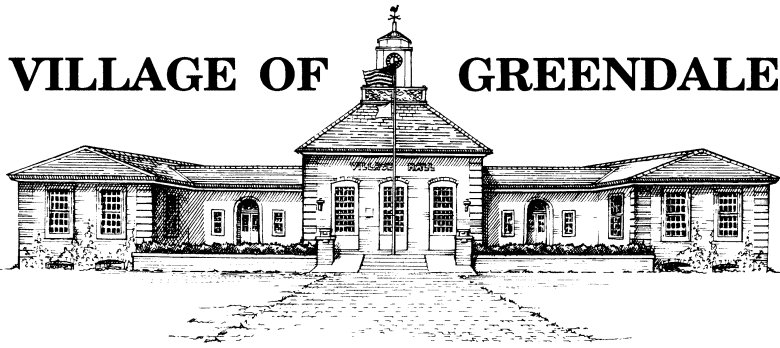




VILLAGE OF GREENDALE



6500 NORTHWAY
P.O. BOX 257
GREENDALE, WI 53129-0257
414-423-2100
FAX 414-423-2107
www.greendale.org

FINANCE COMMITTEE AGENDA

Monday, April 26, 2010
Safety Center, Court Room, 6:30 P.M.

**** PLEASE NOTICE CHANGE IN MEETING LOCATION ****

PLEASE TAKE NOTICE that a regular meeting will be held before the Finance Committee in the Court Room, at the Safety Center, of the Village of Greendale, 5911 West Grange Avenue, 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:** **March 29, 2010 – Regular Meeting**

3. **Unfinished Business:**

- A) FC 10-08 Village Financial Policies:
- Capital Improvement Budget Policy
 - Capitalized Fixed Assets Policy
 - Debt Management Policy
 - Revenue Policy
- B) FC 10-09 Implementation of Internal Audit Procedure.

4. **New Business:**

- A) FC 10-10 Award 2010 Village Street Rehabilitation Program and Utility Projects
- B) FC 10-11 Evaluation of Water Rate Increase.
- C) FC 10-12 Memo of Understanding with Local 609, AFSCME.
- D) Approval of Accounts Payable Checks for Payment.
- E) Status of Accounts – March 31, 2010.

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
April 23, 2010

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