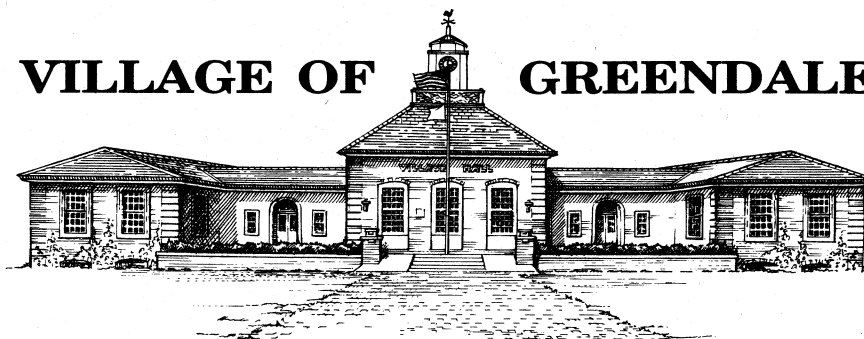




VILLAGE OF GREENDALE



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

John R. Hermes, Village President
Todd K. Michaels, Village Manager

July 29, 2010

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 3, 2010 - 7:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of July 20, 2010
5. **New Communications:**
None Scheduled
6. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes.
7. **Standing Committee Reports:**
 - A) Finance Committee July 26, 2010 Meeting Trustee Birmingham
 - i. Request to Upgrade the Village's Emergency Medical Service from EMT-Basic to EMT-Paramedic. Consideration of Resolution R2010-12 (FC 10-21).
 - ii. Racial Profiling Equipment Purchase (FC 10-23).
 - iii. Village Building Security System (FC 10-24).
 - iv. Approval of Beverage Operator Licenses (FC 10-25).
 - v. Approval of Temporary Class B Beer and Liquor Licenses – Greendale Public Library Foundation (FC 10-26).
 - vi. Resolution R2010-11 Authorizing Entry into an Intergovernmental Cooperative Agreement Relating to the "Wisconsin Investment Series Cooperative" and Participation in the Investment Programs of the Fund (FC 10-27).
 - vii. Finance Committee Internal Audit Review of Bills Presented for Payment (Trustee Birmingham)
 - viii. Approval of Accounts Payable Checks for Payment.
 - ix. Status of Accounts – June 30, 2010.
 - B) Public Works Committee July 21, 2010 Meeting Trustee Sikorski
 - i. Discussion and necessary action on the revised draft of the emerald ash borer action plan (PW 10-03).

- C) Public Health, Welfare, and Safety Committee July 21, 2010 Meeting Trustee Barbian
 - i. Discussion and necessary action pertaining to repealing and recreating Section 9.02, Firearms and Knives, of the Municipal Code of the Village of Greendale. Consideration of Ordinance No. 852 (PHWS 10-01).
 - ii. Discussion and necessary action pertaining to upgrading the Village’s Emergency Medical Service from EMT-Basic to EMT-Paramedic (PHSW 10-02). *Subject to action earlier on this agenda.*
- D) Library Board July 21, 2010 Meeting Trustee Chadwick

8. Old Business:

- A) Board and Committee Appointments & Resignations

9. New Business:

None Scheduled

10. Officers Reports:

- A) Village Manager’s Report
- B) Village President’s Report

11. Citizens’ Comments - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes.

12. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

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
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage