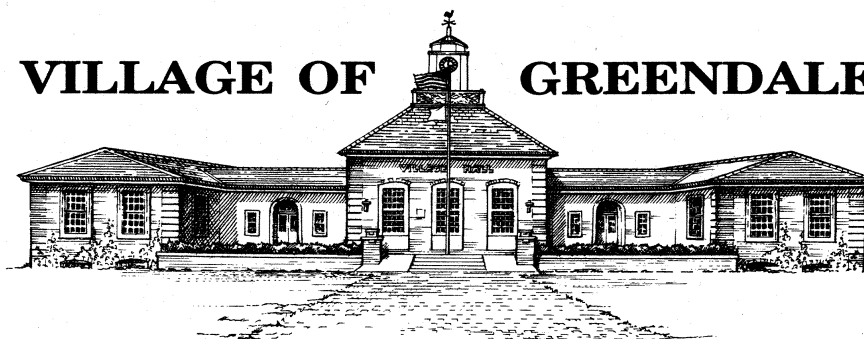




VILLAGE OF GREENDALE



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 2, 2010

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, July 6, 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 June 15, 2010
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) rather than later in the agenda.

A)	BOT 10-28	2011 Community Development Block Grant Program Community Needs Hearing – Resolution No. R2010-10 – Authorizing 2011 Village Community Development Block Grant Project Applications (BOT 10-26).
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6. **New Communications:**
None Scheduled
7. **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.
8. **Standing Committee Reports:**
 - A) Finance Committee June 28, 2010 Meeting Trustee Birmingham
 - i. Consider Approval of an agreement for EMS Billing Services (FC 10-20).
 - ii. Informational only - Request to Upgrade the Village's Emergency Medical Service from EMT-Basic to EMT-Paramedic (FC 10-21).
 - iii. Approval of Beverage Operator Licenses and Temporary Class B Beer and Liquor Licenses (FC 10-22).
 - iv. Finance Committee Internal Audit Review of Bills Presented for Payment (Trustee Turay).
 - v. Village Accounts Payable Checks for Payment.
 - vi. Review Status of Accounts – May 31, 2010.
9. **Old Business:**
 - A) Board and Committee Appointments & Resignations
10. **New Business:**

A)	BOT 10-29	Request for Special Community Event Approval for July 11, 2010 – Grandhaven LLC/Greendale Village Merchants: <ul style="list-style-type: none">▪ Statue Dedication▪ Balloon Launch▪ Ice Cream Social
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11. Officers Reports:

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

12. 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.

13. 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