



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

November 26, 2014

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, December 2, 2014 - 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 November 4, 2014
Regular Board Meeting of November 18, 2014
5. **New Communications:**
None
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. Please note that the Village Board can only discuss matters listed on this agenda.
7. **Standing Committee Reports:**
 - A) Finance Committee November 24, 2014 Meeting Trustee Birmingham
 - i. 2015 Village Proposed Budget (FC 14-21)
 - Consider Action on Resolution R2014-10 Approving the 2015 Budget
 - Consider Action on Resolution R2014-11 Setting the 2014 Tax Levy
 - ii. Consider approval of Beverage Operator Licenses. (FC 14-22)
 - iii. Consider approval of Resolution No. 2014-12 A Resolution Increasing the Village's Emergency Medical Services Charges. (FC 14-23)
 - iv. Finance Committee Internal Audit Review of Bills Presented for Payment. (Trustee Ouellette)
 - v. Consider Approval of Accounts Payable Checks for Payment.
 - vi. Status of Accounts – October 31, 2014.

8. **Old Business:**

A)		Board and Committee Appointments & Resignations.
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9. **New Business:**

None

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. Please note that the Village Board can only discuss matters listed on this agenda.

14. 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