



VILLAGE OF GREENDALE



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

January 29, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, February 2, 2016 - 7:00 PM Village Hall Board Room – 6500 Northway

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting of January 19, 2016
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 Trustee Barbian
 - i. Consider awarding the bid to construct the new Fire Station at 5911 W. Grange Avenue. (FC 16-02)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – December 31, 2015.
 - B) Plan Commission Trustee Chadwick
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Kewan
 - G) Park & Recreation Trustee Ouellette

8. Old Business:

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

A)	COW 16-06 BOT 16-07	Consider approving a Parade Permit Application – American Legion Post 416 – “ <i>Memorial Day Parade</i> ”.
B)	COW 16-07 BOT 16-08	Consider approving Ordinance 877 Amending Chapter 12 of the Municipal Code relating to Temporary Extension of Premise for alcohol beverage establishments.

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.

12. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to negotiations with the Firefighter Union.

The Board Will NOT Return to open Session to Act on Matters Discussed.

13. Adjournment:

If any Board Member 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