AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 15, 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 March 1, 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
   B) Plan Commission
      Trustee Chadwick
   C) Library Board March 9, 2016
      Trustee Sikorski
   D) Public Works Committee
      Trustee Sikorski
   E) Board of Health March 8, 2016
      Trustee Genz
   F) Public Health, Welfare & Safety
      Trustee Kewan
   G) Park & Recreation
      Trustee Ouellette

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

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<th>A)</th>
<th>COW 16-10 BOT 16-15</th>
<th>Consider approving Parade Permit Applications – Public Celebrations Committee - “4th of July Parade” and “Village Days Parade”</th>
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10. Officers Reports:

A) Police Department Monthly Activity Report  
B) Fire Department Monthly Activity Report  
C) Department of Public Works Monthly Activity Report  
D) Water & Sewer Utility Monthly Activity Report  
E) Health Department Monthly Activity Report  
F) Village Manager’s Report  
G) 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) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s 2015 performance evaluation and the 2016 Salary and Benefit Resolution.

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.