



VILLAGE OF GREENDALE



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

July 1, 2016

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, July 5, 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 June 21, 2016
5. **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.
6. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Consider Approval of Applications for Beverage Operator Licenses (FC 16-16).
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – May 31, 2016.
 - B) Planning Commission Trustee Chadwick
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - i. Review and consider approving a water main relay project for the northeast corner of Southridge Mall. (PW 16-03)
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Busalacchi
 - G) Park & Recreation Trustee Ouellette

7. **Old Business:**

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

A)	COW 16-30 BOT 16-36	Consider adopting Ordinance No. 884 an Ordinance allowing for split shifts for Election Officials.
B)		Consider affirming Proclamation No. P2016-10 – Proclaiming the month of July as Greendale Park and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities.

9. **Officers Reports:**

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

10. **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.

11. **Closed Session:**

- A) The Board shall convene in Closed Session 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 current staff in the departments of Village Manager, Building Inspection and Public Works.
- B) 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 redevelopment in the Downtown Area.

12. **Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.

- A) Discussion and necessary action pertaining to the purchase of a roll-off truck and containers.

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