



VILLAGE OF GREENDALE



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

October 28, 2016

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, November 1, 2016 - 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 October 18, 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. Please note that the Village Board can only discuss matters listed on this agenda.
6. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - ii. Approval of Accounts Payable checks for payment.
 - iii. Status of Accounts – September 30, 2016.
 - B) Planning 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 Busalacchi
 - G) Park & Recreation Trustee Ouellette
 - H) Public Celebrations Trustees Busalacchi and Ouellette
7. **Old Business:**

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

A)	BOT 16-59	Discuss segregating a portion of General Fund Fund Balance.
B)	BOT 16-60	Consider approving Resolution 2016-10 - Initial resolution authorizing not to exceed \$1,315,000 Taxable General Obligation Bonds for Community Development Project in Tax Increment District No. 4.
C)	BOT 16-61	Consider approving Resolution 2016-11 – A Resolution providing for the sale of \$1,315,000 Taxable General Obligation Community Development Bonds, Series 2016B.

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

11. 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 US Cellular for an amendment of their lease of a portion of the Village’s elevated storage tank, JC Penney Corporation, Inc. for a redevelopment agreement for their store at Southridge Mall and health insurance carriers for the Village’s employee health insurance coverage.
- B) 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 recruitment and employment terms for the full-time Court Clerk position.

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) Consider approving employment terms for the full-time Court Clerk.
- B) Consider approving an agreement for the Village’s 2017 employee health insurance coverage.

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