



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
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January 22, 2019

AGENDA

BOARD OF TRUSTEES

Special Meeting

**Tuesday, January 29, 2019 - 6:30 PM - Immediately following the
 Committee of the Whole meeting scheduled to begin at 6:00 PM
 Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Roll Call**
3. **New Business:**

A)		Presentation and discussion with the Village Attorney pertaining to the State Open Meetings Law.
B)	FC 19-05	Application for Temporary Extension of Premise. CLASS “B” FERMENTED BEER & MALT BEVERAGE & “CLASS B” LIQUOR & WINE LICENSE: Drilling’s Panther Pub & Eatery – 5651 Broad Street Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129

4. **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 goals and objectives for the first quarter of 2019.

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

5. **Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd 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
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