



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
FAX 414-423-2107

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

March 7, 2016

**AGENDA**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**Thursday, March 10, 2016 - 6:00 PM**  
**Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Old Business:**

A)	FC 16-02	Consider awarding the bid to construct the new Fire Station at 5911 W. Grange Avenue.
----	----------	---

3. **New Business:**

A)	BOT 16-11	Consider awarding the bid to construct a fiber optic cable connection between Village Hall and the Police and Fire Station site at 5911 W. Grange Avenue.
B)	BOT 16-12	Consider action to approve Resolution R2016-01 Initial Resolution authorizing \$1,020,000 general obligation bonds for street improvement projects.
C)	BOT 16-13	Consider action to approve Resolution R2016-02 Initial Resolution authorizing \$6,855,000 general obligation bonds for Fire Department projects.
D)	BOT 16-14	Consider action to approve Resolution R2016-03 A resolution providing for the sale of \$7,875,000 general obligation corporate purpose bonds, series 2016A.

4. **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