



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

February 2, 2017

AGENDA
BOARD OF TRUSTEES
Special Meeting
Monday, February 6, 2017 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Consider approving Resolution R2017-01 Authorized Financial Institutions. (FC 17-04)
 - ii. Consider approving Beverage Operator License Applications and a Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License. (FC 17-05)
 - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iv. Approval of Accounts Payable checks for payment.
 - v. Status of Accounts – December 31, 2016.
 - B) Public Works Committee Trustee Sikorski
 - i. Discussion and necessary action to approve the 2017 Capital Improvement Program Projects, including streetlight, park and road rehabilitation. (PW 17-01).
 - ii. Discussion pertaining to recycling and garbage carts.
4. **Closed Session:**
 - A. The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to a Special Use Request of for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101, South 51st Street) to construct a wireless tower facility.

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 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
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