



VILLAGE OF GREENDALE



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

January 29, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, February 2, 2016 at 6:00 PM. The meeting will be held in the Village Hall Board Room – 6500 Northway. A quorum of the Village Board will be in attendance at this meeting but no formal Board action will be taken at this meeting.

COMMITTEE OF THE WHOLE Regular Meeting Tuesday, February 2, 2016 - 6:00 PM Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of January 19, 2016
4. **Citizens' Comments:** Persons wishing to address the Committee 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 Committee can only discuss matters listed on this agenda.

5. **Standing Committee Reports:**

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| A) | <u>Finance Committee</u> | <u>Trustee Barbian</u> |
| | i. Finance Committee Internal Audit Review of Bills Presented for Payment. | |
| | ii. Approval of Accounts Payable Checks for Payment. | |
| | iii. Status of Accounts – December 31, 2015. | |
| B) | <u>Plan Commission</u> | <u>Trustee Chadwick</u> |
| C) | <u>Library Board</u> | <u>Trustee Sikorski</u> |
| D) | <u>Public Works Committee</u> | <u>Trustee Sikorski</u> |
| E) | <u>Board of Health</u> | <u>Trustee Genz</u> |
| F) | <u>Public Health, Welfare & Safety</u> | <u>Trustee Kewan</u> |
| G) | <u>Park & Recreation</u> | <u>Trustee Ouellette</u> |

6. **Old Business:**

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

A)	COW 16-06 BOT 16-07	Consider recommending approval of a Parade Permit Application – American Legion Post 416 – “ <i>Memorial Day Parade</i> ”.
B)	COW 16-07 BOT 16-08	Consider recommending approval of Ordinance 877 Amending Chapter 12 of the Municipal Code relating to Temporary Extension of Premise for alcohol beverage establishments.

8. Closed Session:

- A) The Committee 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 the bids to construct the new Fire Station at 5911 W. Grange Avenue.

9. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

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

10. Adjournment:

If any 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