



# VILLAGE OF GREENDALE



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 11, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, March 15, 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, March 15, 2016 - 6:00 PM**  
**Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of March 1, 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:**

- A) Finance Committee Trustee Barbian
- B) Plan Commission Trustee Chadwick
- C) Library Board March 9, 2016 Trustee Sikorski
- D) Public Works Committee Trustee Sikorski
- E) Board of Health March 8, 2016 Trustee Genz
- F) Public Health, Welfare & Safety Trustee Kewan
- G) Park & Recreation Trustee Ouellette

**6. Old Business:**

A)		Board and Committee Appointments & Resignations.
----	--	--

**7. New Business:**

A)	COW 16-10 BOT 16-15	Consider approving Parade Permit Applications – Public Celebrations Committee - “4 <sup>th</sup> of July Parade” and “Village Days Parade”
B)		Consider affirming Proclamation No. P2016-04 – Proclaiming April 29, 2016 As National Arbor Day in the Village of Greendale.
C)		Consider affirming Proclamation No. P2016-05 – Proclaiming May 7, 2016 As Clean and Green Day in the Village of Greendale.

**8. 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 2015 performance evaluation and the 2016 Salary and Benefit Resolution.

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

**9. 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