



VILLAGE OF GREENDALE



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

August 12, 2016

The Board of Trustees will convene as the Committee of the Whole on Tuesday, August 16, 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, August 16, 2016 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of August 2, 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
 - i. Consider recommending approval of the purchase of a SCBA Fill Station and Compressor for the Fire Department. (FC 16-19).
 - B) Planning Commission Trustee Chadwick
 - C) Library Board August 10, 2016 Trustee Sikorski
 - i. Consider recommending approval of an agreement to provide \$10,000 to the Community Learning Center for interior traffic flow changes, arrangement and design of furniture, signage, and facilitation of strategic planning, with the Greendale School District and Library Board also providing \$10,000 each.
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Busalacchi
 - G) Park & Recreation August 9, 2016 Trustee Ouellette

6. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	COW 16-33 BOT 16-39	Consider recommending amendment of the Policy for the Rental and Use of the Hose Tower Building.

7. New Business:

A)	COW 16-34 BOT 16-40	Preliminary 2017 Budget Worksession and 2017 Budget Calendar.
B)	COW 16-35 BOT 16-41	Consider Recommending Approval a Special Community Event Permit – Greendale Public Celebrations – Gallery Night.
C)	COW 16-36 BOT 16-42	Consider Recommending Approval of a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”
D)	COW 16-37 BOT 16-43	Discussion and necessary action on the Village’s 2017 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2016-09 Village 2017 Community Development Block Grant (CDBG) Application Projects.
E)	COW 16-38 BOT 16-44	Consider Recommending Approval of a Special Community Event Permit – Chick-fil-A – Customer Events.

8. Closed Session:

- A) The Committee shall convene in Closed Session 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 current staff in the Police Department.

The Committee 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