The Board of Trustees will convene as the Committee of the Whole on Tuesday, December 1, 2015 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, December 1, 2015 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. Call to Order

2. Roll Call

3. Approval of Minutes: Regular Meeting of November 17, 2015

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 (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
      i. Review and consider recommending approval Applications for Beverage Operator and Liquor Licenses. (FC 15-28)
      ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
      iii. Approval of Accounts Payable Checks for Payment.

   B) Plan Commission

   C) Library Board

   D) Public Works Committee

   E) Board of Health

   F) Public Health, Welfare & Safety

   G) Park & Recreation

6. Old Business:

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

   None

8. **Adjournment:**

   If any member is unable to attend this meeting, please contact my office at 423-2100.

   Todd K. Michaels  
   Village Manager

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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.

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