



6500 NORTHWAY
 GREENDALE, WI 53129
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December 7, 2018

The Board of Trustees will convene as the Committee of the Whole on Thursday, December 13, 2018 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
Special Meeting
Thursday, December 13, 2018 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **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.

4. **New Business:**

COW 18-01	Discuss the draft ordinance to Repeal and Re-Crete Section 8.05 of the Village of Greendale Village Code Concerning Obstructions and Encroachments in Village Rights-of-Way.
COW 18-02	Discuss the draft ordinance to Repeal and Re-Crete Section 17.3610 of the Village of Greendale Village Code Concerning Wireless Communications Facilities.
COW 18-03	Discuss the 2019 Capital Projects.

5. **Citizens’ Comments** - Persons wishing to address the Board 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 fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

6. **Adjournment:**

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

Todd 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