



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

April 3, 2015

## AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, April 7, 2015 - 7:00 PM Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of March 17, 2015
5. **New Communications:**  
None
6. **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 thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.
7. **Standing Committee Reports:**

- A) Finance Committee                      March 30, 2015 Meeting                      Trustee Birmingham  
*The Finance Committee meeting regularly scheduled for March 30, 2015 was cancelled. The Board will suspend the rules and consider approving the business items as part of the April 7, 2015 regularly scheduled Board meeting agenda.*
- i. Consider approving a contract to hire an architect to design the new fire station. (FC 15-05)
  - ii. Consider approving a contract for the Fourth of July fireworks display. (FC 15-06)
  - iii. Finance Committee Internal Audit Review of Bills Presented for Payment.
  - iv. Approval of Accounts Payable Checks for Payment.
  - v. Status of Accounts – February 31, 2015.

8. **Old Business:**

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

A)	BOT 15-13	Consider action to award the bids for the Hose Tower Renovation Project.
B)	BOT 15-14	Special Community Event Permit – Greendale Public Celebrations Committee – <i>Spring into Greendale</i> – Historic Downtown Greendale.

C)	BOT 15-15	Discuss replacing the sign at the corner of Grange Avenue and State Highway 36, "Village of Greendale The Garden Community"
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**10. Officers Reports:**

- A) Village Manager’s Report
- B) Village President’s Report

**11. 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.

**12. 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 2014 performance evaluation and personnel in the Police Department.

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

**13. Adjournment:**

If any Trustee 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.

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Village Attorney  
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