



VILLAGE OF GREENDALE



6500 NORTHWAY
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James M. Birmingham, Village President
Todd K. Michaels, Village Manager

May 1, 2015

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 5, 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 April 21, 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 April 27, 2015 Meeting Trustee Barbian
The Finance Committee meeting regularly scheduled for April 27, 2015 was cancelled. The Board will suspend the rules and consider approving the business items as part of the May 5, 2015 regularly scheduled Board meeting agenda.
 - i. Review and consider awarding the bid for the 2015 Village Street Rehabilitation Program. (FC 15-07)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – March 31, 2015.
 - B) Committee of the Whole April 29, 2015 Meeting President Birmingham
 - i. Review and consider approving Ordinance No. 870 – An ordinance to repeal and recreate section 2.08(3) of Chapter: 2 Governing Body of the Municipal Code related to Conduct of Deliberations. (#15-07/COW 15-01).
 - ii. Review and consider approving Ordinance No. 871 – An ordinance to repeal and recreate section 2.14 of Chapter: 2 Governing Body of the Municipal Code related to Standing Committees. (#15-08/COW 15-02).
 - iii. Review and consider approving Ordinance No. 872 – An ordinance to repeal and recreate section 1.31 of Chapter: 1 General Government of the Municipal Code related to The Plan Commission. (#15-09/COW 15-03).

8. Old Business:

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

A)	Consider affirming Proclamation No. P2015-10 – Proclaiming Sunday, May 17, 2015 as St. Stephen the Martyr Lutheran Church Day in the Village of Greendale in recognition of their 50 th Anniversary.
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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) The Board 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 the 2015 Salary Resolution.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment in the Southridge Mall Area and negotiations with the Village’s Police and Firefighter Unions.

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

13. Adjournment:

If any Board 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
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Village Webpage