



# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
FAX 414-423-2107

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

June 5, 2015

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, June 9, 2015 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

This meeting will start after the conclusion of the 6:00 PM Committee of the Whole meeting which could be later than 7:00 PM.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of May 19, 2015
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 thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.
6. **Standing Committee Reports:**
  - A) Finance Committee Trustee Barbian
    - i. Consider awarding the bids for the Hose Tower Renovation Project. (FC 15-08)
    - ii. Discussion and necessary action pertaining to changing the authorized staffing for the Health Department. (FC 15-10)
    - iii. Consider approval of Applications for Beverage Operator and Liquor Licenses. (FC 15-11)
    - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - v. Approval of Accounts Payable Checks for Payment.
    - vi. Status of Accounts – April 30, 2015.
  - B) Plan Commission Trustee Chadwick
  - C) Library Board Trustee Sikorski
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health Trustee Genz
  - F) Public Health, Welfare & Safety Trustee Barbian
  - G) Park & Recreation Trustee Ouellette

**7. Old Business:**

A)	BOT 15-18	2015 Annual Village Board and Committee Organizational Meeting – 2015 Board and Committee Appointments and Discussion and possible action on filling the Trustee Vacancy.
----	-----------	---

**8. New Business:**

A)	COW 15-05 BOT 15-24	Discussion and necessary action on a Special Community Event Permit – <i>Greendale Lions Club, Family 4<sup>th</sup> Fest.</i>
B)	COW 15-06 BOT 15-25	Discussion and necessary action on a Special Community Event Permit – Greendale Entertainment Association – “ <i>Saturday Night Fun on the Green</i> ” Saturday Night Gazebo Entertainment Series.
C)	COW 15-07 BOT 15-26	Discussion and necessary action on a Special Community Event Permit – Greendale Park & Recreation Department– Sunday “ <i>Village Nights on the Green</i> ” and the Greendale Open Market Entertainment.

**9. Officers Reports:**

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

**10. 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.

**11. Closed Session:**

- A) 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 the property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village’s Police and Firefighter Unions.
- B) The Board shall also 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 and Benefit Resolution.
- C) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village’s sex offender residency restrictions.

**12. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Discussion and necessary action on the 2015 Salary and Benefit Resolution.

**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  
Library  
Village Webpage