



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

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

October 17, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, October 21, 2014 - 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 October 7, 2014
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) Library Board October 8, 2014 Meeting Trustee Sikorski

8. **Old Business:**

A)		Board and Committee Appointments & Resignations.
----	--	--

9. **New Business:**

A)	BOT 14-56	Presentation of the Village Manager's Recommended 2015 Village Budget.
B)	BOT 14-57	Consider approving a Parade Permit Application – Badgerland Striders – "Turkey Trot".
C)	BOT 14-58	Consider approving the 2015 Employee Benefits Provider Contracts.
D)		Consider affirming Proclamation No. P2014-12 – Proclaim November 10, 2014, as Jerry Meyers Day in the Village of Greendale in recognition and appreciation of his dedicated service to Greendale Youth Football and the Greendale community.
E)		Presentation of an award from the Greendale Police Department to the House of Harley Davidson; and Hoopster Performance and Graphics for their assistance in outfitting the Police Motorcycle.

**10. Officers Reports:**

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department
- F) Village Manager’s Report
- G) 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)(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 negotiations with cellular telephone companies to lease property from the Village, and Downtown Area.
- B. 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 appointment of a new Clerk-Treasurer and a change in employment terms for the Assistant Village Manager.

**13. Return to Open Session –** The Board Reserves the right to return to Open Session to act on any matters discussed in Closed Session:

- A) Consider approving the appointment of a new Clerk-Treasurer.
- B) Consider approving a change in employment terms for the Assistant Village Manager.

**14. Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at (414) 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