



VILLAGE OF GREENDALE



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

June 5, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, June 9, 2015 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

Regular Meeting

Tuesday, June 9, 2015 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of May 19, 2015
4. **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.
5. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Consider recommending awarding the bids for the Hose Tower Renovation Project. (FC 15-08)
 - ii. Consider recommending action pertaining to changing the authorized staffing for the Health Department. (FC 15-10)
 - iii. Consider recommending applications for Beverage Operator and Liquor Licenses. (FC 15-11)
 - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - v. Consider recommending 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

6. Old Business:

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

A)	COW 15-05 BOT 15-24	Consider recommending action on a Special Community Event Permit – <i>Greendale Lions Club, Family 4th Fest.</i>
B)	COW 15-06 BOT 15-25	Consider recommending 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	Consider recommending 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.

8. Closed Session:

- A) The Committee 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 Committee 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 Committee 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.

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

9. Adjournment:

If any 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