



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

August 28, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, September 1, 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, September 1, 2015 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of August 18, 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. Resolution No. 2015-05 Authorized Financial Institutions (FC 15-19)
 - ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
 - iii. Approval of Accounts Payable Checks for Payment.
 - iv. Status of Accounts – July 31, 2015.
 - B) Plan Commission August 12, 2015 Trustee Chadwick
 - i. Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including the proposed boundaries and Project Plan therefore. Consideration of Resolution R2015-06: A Resolution creating Tax Incremental Finance District No. 4 of the Village of Greendale and approving the boundaries and Project Plan therefore. (PC 15-09)
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Kewan
 - i. Review and consider approving Ordinance No. 874 – An ordinance to repeal and recreate section 7.15(2) of Chapter: 7 Personnel of the Municipal Code related to Disorderly Conduct with a Motor Vehicle. (PHSW 15-01)

G) Park & Recreation

Trustee Ouellette

6. Old Business:

A)		Board and Committee Appointments & Resignations.
B)	COW 15-21 BOT 15-42	Preliminary 2016 Budget Worksession and 2016 Budget Calendar

7. New Business:

A)	COW 15-22 BOT 15-43	Consider approving a Policy for the Rental and Use of the Hose Tower Building.
B)	COW 15-23 BOT 15-44	Consider approving a Temporary Community Event Request – Greendale Park and Recreation – <i>Movie Night at the Gazebo</i> .
C)	COW 15-24 BOT 15-45	Consider approving Resolution No. R2015-07 – A Resolution Amending Benefits for Non-represented Fire Department Protective Occupation Employees.
D)	COW 15-25 BOT 15-46	Consider Amendment 1 to the Terms of Employment for the Fire Chief.

8. 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