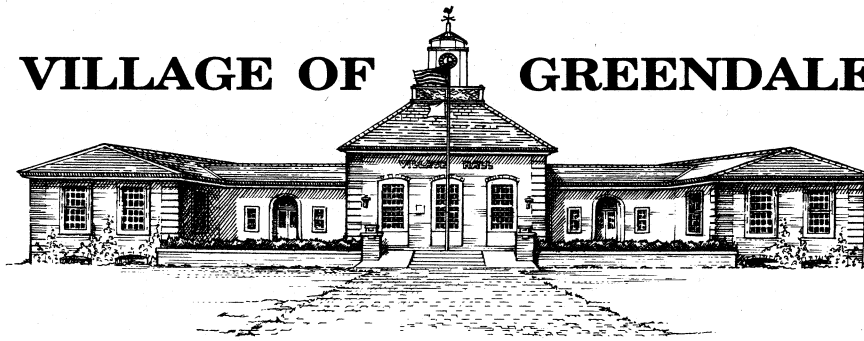




VILLAGE OF GREENDALE



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

August 19, 2016

AGENDA
BOARD OF TRUSTEES
Special Meeting
Wednesday, August 24, 2016 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **New Business:**

A)	COW 16-39 BOT 16-45	Consider Approval of Applications for a Temporary Liquor License for Greendale Twi-Nite (FC 16-18).
B)	COW 16-40 BOT 16-46	Discussion and necessary action pertaining to development at The Rock Sports Complex. Placed on the agenda at the request of Trustee Chadwick.

4. **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 current staff in the Village Manager, Police, Public Works and Building Inspection Departments.

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

5. **Adjournment:**

If any Trustee 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