



6500 NORTHWAY  
 GREENDALE, WI 53129  
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January 22, 2018

**AGENDA**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**Wednesday, January 24, 2018 - 6:00 PM**  
**Village Hall Board Room – 6500 Northway**

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

A)		Consider affirming Proclamation No. P2018-01 – Proclaiming Sunday, March 25, 2018 as Bluemel’s Garden and Landscape Center Day in the Village of Greendale in recognition of being named by the Greendale Chamber of Commerce as its 2017 member of the Year.
B)		Consider affirming Proclamation No. P2018-02 - Proclaiming Monday, January 29, 2018 as Holly Miller in the Village of Greendale in recognition for being named recipient of the Greendale Chamber of Commerce’s 2018 Educator of the Year Award.

4. **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 sale of the former Police and Fire Station at 6600 Schoolway.
5. **Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.
  - A) Consider approving the Purchase Agreement and Term Sheet for the sale of the former Police and Fire Station at 6600 Schoolway.
6. **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  
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