



VILLAGE OF GREENDALE



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

February 8, 2016

AGENDA
BOARD OF TRUSTEES
Special Meeting
Wednesday, February 10, 2016 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **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 the Firefighter Union, a pending grievance, and to discuss the rebidding of the construction project for the new Fire Station at 5911 W. Grange Avenue.
 - B) 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 an Agreement to Amend the Employment Terms for the Director of Inspection Services.
3. **Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.
 - A) Consider approval of an Agreement to Amend the Employment Terms for the Director of Inspection Services.
4. **Adjournment:**

If any Board 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
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Village Webpage