AGENDA
BOARD OF TRUSTEES
Special Meeting
Tuesday, July 16, 2019 - 6:00 PM
Village Hall Board Room – 6500 Northway

1. Call to Order

2. Roll Call

3. 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 contract negotiations with the Village’s Firefighter union.
   B) The Board shall 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. Discuss recent EEOC complaints. Discuss the Chubb Insurance Claim.

4. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session, as well as the following.
   • Consider approving an Agreement with the Village’s Firefighter Union for the years 2019-2021.

5. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd 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.