AGENDA
BOARD OF TRUSTEES
Special Meeting
Tuesday, October 22, 2019 - 6:30 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 Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to discuss the 2020 Salary Resolution and the Village Manager’s Goals and Objectives for the 4th Quarter.
   B) The Board shall also 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. Specifically to discuss Ballpark Commons.
   C) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss strategy relevant to contract negotiations with the Village’s Police Union for the years 2019-2021.

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

4. 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.