



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

June 2, 2015

AGENDA
BOARD OF TRUSTEES
Special Meeting
Saturday, June 6, 2015 - 9:00 AM
The Courtroom of the Greendale Safety Center – 5911 West Grange Avenue

The Board of Trustees shall convene on Saturday, June 6th, 2015 at 9:00 AM in the Courtroom of the Greendale Safety Center, 5911 West Grange Avenue.

1. Call to Order

2. Roll Call

3. Old Business:

A)	BOT 15-18	2015 Annual Village Board and Committee Organizational Meeting – 2015 Board and Committee Appointments and Discuss Filling the Trustee Vacancy
----	-----------	--

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 the construction and demolition of the Village's Elevated Storage Tank.

5. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Discussion and necessary action pertaining to the contracts for the Elevated Storage Tank construction and demolition.
- B) Discussion on setting goals for departments and department heads for the remainder of 2015 and 2016.

6. 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 the 2015 Salary and Benefit Resolution and 2014 and 2015 Performance Evaluations.

7. **Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

A) Discussion and possible action on setting goals for departments and department heads for the remainder of 2015 and 2016.

8. **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