



6500 NORTHWAY  
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John R. Hermes, Village President  
 Todd K. Michaels, Village Manager

February 28, 2014

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, March 4, 2014 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of February 18, 2014
5. **New Communications:**  
None.
6. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.
7. **Standing Committee Reports:**
  - A) Finance Committee                      February 24, 2014 Meeting                      Trustee Birmingham
    - i. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - ii. Approval of Accounts Payable Checks for Payment.
    - iii. Status of Accounts – January 31, 2014.
8. **Old Business:**

A)		Board and Committee Appointments & Resignations.
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9. **New Business:**

A)	BOT 14-11	Consider Approving a Special Community Event Permit - 2014 Greendale Open Market – Greendale Park and Recreation Department – Broad Street.
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**10. Officers Reports:**

- A) Village Manager’s Report
- B) Village President’s Report

**11. Citizens’ Comments** - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

**12. 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 Village’s Police Officer union. And, to discuss strategy relevant to redevelopment in the Southridge Mall Area.
- 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 with respect to a claim of excessive assessment for parcel 650-9990-034, 5300 South 76<sup>th</sup> Street.

**13. Return to Open Session** – The Board Reserves the right to return to Open Session to act on any matters discussed in Closed Session:

- A) Consider approving an agreement with the Greendale Professional Police Association Local No. 309.
- B) Consider denying the claim of excessive assessment for parcel 650-9990-034, 5300 South 76<sup>th</sup> Street.

**14. 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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