President Hermes called the Village Board meeting to order at 6:03 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Absent:    None
Also Present:           Todd Michaels, Village Manager

OLD BUSINESS

A. BOT 14-45 Discussion and necessary action pertaining to the location of polling places within the Village of Greendale—Consideration of the referendum question for the November 4th ballot.

Trustee Birmingham moved, seconded by Trustee Barbian, to rescind the referendum question for the November 4th ballot.

The Board discussed the letter sent electronically by the School Board to President Hermes on Friday, August 22, 2014 rescinding their previous letters on June 23rd and August 18th. This letter more clearly stated their intentions.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays:    None
Motion to Approve: Carried

CLOSED SESSION

President Hermes read the closed session item:

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 redevelopment in the Downtown Area.

Trustee Barbian moved, seconded by Trustee Birmingham, to go into closed session pursuant to the statement of Wisconsin State Statute previously cited.

Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski, Genz, Hermes
Nays:    None
Motion to Adjourn to closed session: Carried

The Board adjourned into Closed Session at 6:11 p.m. The Board will not return to Open Session to Act on Matters Discussed.

ADJOURNMENT

Motion by Trustee Barbian, seconded by Trustee Birmingham to adjourn.
Ayes: Birmingham, Barbian, Ouellette, Chadwick, Sikorski Genz, Hermes
Nays: None
Motion to Adjourn: Carried

The Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Joan Siefert, CMC, WCMC, Deputy Clerk