



VILLAGE OF GREENDALE



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

August 22, 2014

AGENDA

BOARD OF TRUSTEES

Special Meeting

Monday, August 25, 2014 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **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 4 th ballot.
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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 strategy relevant to redevelopment in the Downtown Area.

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

5. **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

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