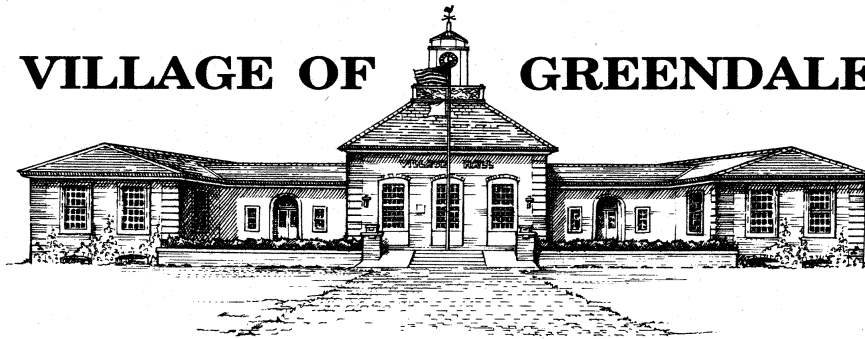




# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
FAX 414-423-2107

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

**AGENDA**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**Wednesday, December 11, 2013, 6:30 PM**  
**Village Hall Board Room – 6500 Northway**

- 1. Call to Order**
- 2. Announce Closed Session**

The Village President will announce to all present that the Village Board intends to convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(g), conferring with legal counsel for the governmental body 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 consideration of an employee's appeal of discipline imposed by Police Chief Malasuk and pending litigation regarding this matter.

- 3. Meeting**

A motion will be made that pursuant to Wisconsin Statutes Section 19.85(1)(g), conferring with legal counsel for the governmental body 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 consideration of an employee's appeal of discipline imposed by Police Chief Malasuk and pending litigation regarding this matter.

- 4. Adjournment.**

Todd K. Michaels  
Village Manager

It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed.

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

Post: Village Hall  
Safety Center  
Library  
Village Webpage