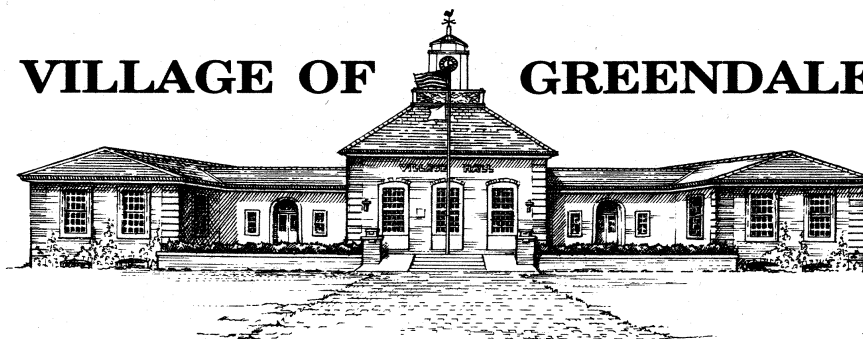




VILLAGE OF GREENDALE



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, 7:00 PM

Village Hall Board Room – 6500 Northway

DURING THE PROCEEDINGS ON ANY MATTER WITHIN THIS AGENDA, MOTIONS MAY BE MADE TO GO INTO CLOSED SESSION PURSUANT TO SEC. 19.85(1)(a), (f) AND/OR (g) OF THE WISCONSIN STATUTES TO DELIBERATE AS TO THE FORM AND NATURE OF AN EMPLOYEE'S APPEAL OF DISCIPLINE IMPOSED AGAINST THE EMPLOYEE THAT IS SUBJECT TO THE DISCIPLINARY HEARING. THE VILLAGE BOARD ALSO MAY PERIODICALLY GO INTO CLOSED SESSION PURSUANT TO SEC. 19.85(1)(g) OF THE WISCONSIN STATUTES TO CONFER WITH LEGAL COUNSEL ON MATTERS ARISING DURING THE PROCEEDING. PLEASE SEE DETAILED INFORMATION REGARDING THESE POTENTIAL CLOSED SESSIONS AS SET FORTH BELOW.

A MOTION WILL THEN BE MADE TO RECONVENE IN OPEN SESSION OR CLOSED SESSION UNDER SEC. 19.85(1)(b) FOR POSSIBLE ACTION ON THE MATTER DISCUSSED IN CLOSED SESSION AND/OR TO CONTINUE THE PROCEEDINGS.

1. Call to Order

A motion will be made to hold the hearing and meeting outlined below in closed session pursuant to Sec. 19.85(1)(b) to consider the discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter (provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken) unless the public employee demands that the evidentiary hearing be held in open session.

2. Hearing

Preliminary consideration of an employee's appeal of discipline imposed by Police Chief Malasuk.

The parties will be allowed to present oral arguments to supplement their respective positions on matters pertinent to the preliminary matters. A determination will need to be made as to whether both parties have satisfied all requirements and whether the matter is ready for an evidentiary hearing.

3. Discussion and possible action on the preliminary matters regarding an employee's appeal of discipline imposed by Police Chief Malasuk.

4. **Hearing (continuation)**

Consideration of an employee's appeal of discipline imposed by Police Chief Malasuk.

Respective parties will be allowed to present oral testimony, evidence and arguments with regard to the discipline imposed.

5. Discussion and possible action on an employee's appeal of discipline imposed by Police Chief Malasuk.

6. Adjournment.

Todd K. Michaels
Village Manager

As noted in the beginning of this agenda, these proceedings may include closed sessions for the following purposes: Pursuant to Wisconsin Statutes Section 19.85(1)(a), deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; Pursuant to Wisconsin Statutes Section 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and/or 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.

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
Media

Post: Village Hall
Safety Center
Library
Village Webpage