



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

DISCLAIMER – THIS AGENDA IS BEING POSTED ON THE VILLAGE’S WEBPAGE AS A SOURCE OF INFORMATION ONLY AND DOES NOT CONSTITUTE AN OFFICIAL POSTING PURSUANT TO THE STATE OF WISCONSIN OPEN MEETINGS ACT – WISCONSIN STATE STATUTE SECTION 19.84

January 11, 2008

AGENDA BOARD OF TRUSTEES Regular Meeting Tuesday, January 15, 2008 - 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 December 18, 2007
5. New Communications:

	None Scheduled	
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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.

7. Standing Committee Reports:

- A) Finance Committee December 27, 2007 Meeting Trustee James Birmingham
Due to a limited number of agenda items the Finance Committee meeting regularly scheduled for December 27, 2007 was cancelled. The Board will suspend the rules and consider approving the business items as part of the January 15, 2008 regularly scheduled Board meeting agenda.
 - i. Payment Request (No. 3) – J.F. Cook Co., Inc. – Village Hall Window Replacement & Exterior Painting Project (#08-01)
 - ii. Award the contract to install new field lighting on diamonds 2 and 3 at the Greendale Community Center (#08-02)
 - iii. Payment Request – D.M.C. Electric, Inc. – Exterior Lighting at Village Hall (#08-03)
 - iv. Village Accounts Payable Checks for Payment
 - v. Review Status of Accounts
 - vi. Applications for Beverage Operator Licenses and Temporary Class B Liquor License St. Alphonsus Catholic Church (FC 08-01)
- B) Library Board December 20, 2007 and January 8, 2008 Meetings Trustee James Birmingham
- C) Board of Health January 15, 2008 Meeting Trustee Barbian

9. Old Business:

- A) Board and Committee Appointments & Resignations

10. New Business:

	None Scheduled	
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11. Officers Reports:

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Village Manager's Report
- F) Village President's Report

12. 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.

13. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss appointment and compensation data for the position of Clerk-Treasurer; a position over which the Board has jurisdiction or exercises responsibility.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to discuss strategy relevant to contract negotiations with the Village's Department of Public Works/Clerical, Firefighter, Police Officer and Clerk-Dispatcher unions due to competitive or bargaining reasons.

14. 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 appointment of an individual to the position of Clerk-Treasurer and approval their compensation package.
- B) Consider approving a Tentative Agreement with the Village's Department of Public Works/Clerical Union, AFSCME Local 609.

15. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

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Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage