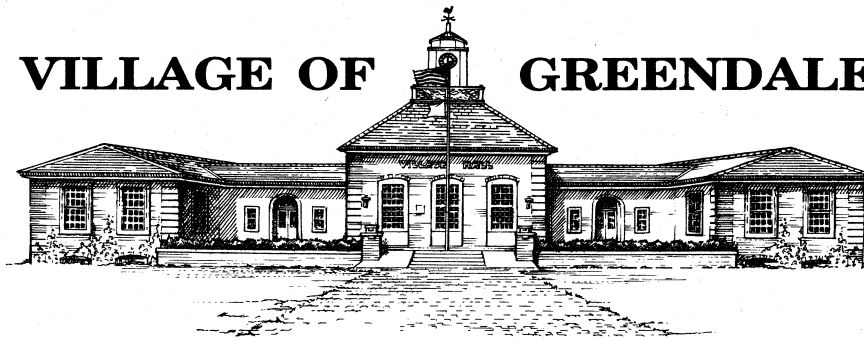




VILLAGE OF GREENDALE



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

James M. Birmingham, Village President
Todd K. Michaels, Village Manager

June 12, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, June 16, 2015 at 6:00 PM. The meeting will be held in the Village Hall Board Room – 6500 Northway. A quorum of the Village Board will be in attendance at this meeting but no formal Board action will be taken at this meeting.

COMMITTEE OF THE WHOLE

Regular Meeting

Tuesday, June 16, 2015 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of June 9, 2015
4. **Citizens' Comments:** Persons wishing to address the Committee 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. Please note that the Committee can only discuss matters listed on this agenda.
5. **Standing Committee Reports:**
 - A) Finance Committee Trustee Barbian
 - i. Consider recommending approval of Applications for Beverage Operator and Liquor Licenses. (FC 15-12)
 - ii. Discussion and necessary action to recommend the purchase a new ambulance for the Fire Department. (FC 15-13)
 - iii. Discussion and necessary action to recommend the purchase a new computer network data storage device. (FC 15-14)
 - B) Plan Commission Trustee Chadwick

June 15, 2015

 - i. Consider recommending a Special Use Building Permit to construct a 9,400 square foot medical office building at 6220 West Loomis Road. (#15-12/PC 15-07) *Subject of Public Hearing scheduled earlier on this agenda.*
 - C) Library Board Trustee Sikorski

June 10, 2015
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz
 - F) Public Health, Welfare & Safety Trustee Barbian
 - G) Park & Recreation Trustee Ouellette

June 9, 2015

6. Old Business:

A)		Board and Committee Appointments & Resignations.
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7. New Business:

A)	COW 15-08 BOT 15-28	Review and consider recommending the approval of Ordinance No. 873 – An ordinance to repeal and recreate section 4.07 of Chapter: 4 Personnel of the Municipal Code related to the Salary Plan.
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8. 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 the sale of the property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village's Police and Firefighter Unions.
- B) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel 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 with respect to the Village's sex offender residency restrictions.

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

9. Adjournment:

If any member 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

Post: Village Hall
Safety Center
Library
Village Webpage