



# VILLAGE OF GREENDALE



6500 NORTHWAY  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

July 2, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, July 7, 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, July 7, 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 16, 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. Presentation of 2014 Financial Statements and External Audit Review. (FC 15-15)
    - ii. Consider recommending action pertaining to an Inter-Governmental Agreement with Milwaukee County permitting access to Milwaukee County's Public Safety Radio System. (FC 15-16)
    - iii. Consider recommending approval of Applications for Beverage Operator Liquor Licenses. (FC 15-17)
    - iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
    - v. Approval of Accounts Payable Checks for Payment.
    - vi. Status of Accounts – June 30, 2015.
  - B) Plan Commission Trustee Chadwick
  - C) Library Board Trustee Sikorski
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health Trustee Genz
  - F) Public Health, Welfare & Safety Trustee Barbian
  - G) Park & Recreation Trustee Ouellette

**6. Old Business:**

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

A)	COW 15-09 BOT 15-29	Consider recommending action on participation with the Milwaukee Gateway Aerotropolis Corporation.
B)	COW 15-10 BOT 15-30	Consider recommending action on the Village's 2016 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2015-03 Village 2016 Community Development Block Grant (CDBG) Application Projects
C)	COW 15-11 BOT 15-31	Consider recommending action pertaining to the selection of a site for the Village's new Fire Station. Presentation by Zimmerman Architectural Studios.

**8. Closed Session:**

- A) The Committee 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 property located at 6200 Loomis Road, Parcel No. 663-0468 and negotiations with the Village's Police and Firefighter Unions.

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  
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Village Webpage