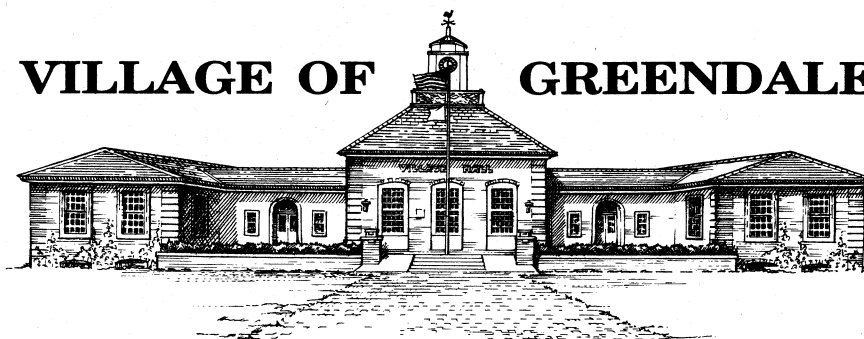




# VILLAGE OF GREENDALE



6500 NORTHWAY  
P.O. BOX 257  
GREENDALE, WI 53129-0257  
414-423-2100  
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James M. Birmingham, Village President  
Todd K. Michaels, Village Manager

August 14, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, August 18, 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, August 18, 2015 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of August 4, 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
  - B) Plan Commission Trustee Chadwick  
August 12, 2015
    - i. Review and consider the creation of Tax Incremental District Number Four, Village of Greendale, including proposed boundaries and Project Plan therefore. (PC 15-09)

Action will be considered on this item at the September 1, 2015 Village Board Meeting.
  - C) Library Board Trustee Sikorski  
August 12, 2015
  - D) Public Works Committee Trustee Sikorski
  - E) Board of Health Trustee Genz  
August 11, 2015
  - 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 15-17 BOT 15-38	Consider recommending approval of an Intergovernmental Agreement between the Village of Greendale and the Village of Hales Corners providing for the Greendale Fire Department to respond to Hales Corners with the Greendale Fire Department Ladder Truck for all emergency calls that require a ladder truck.
B	COW 15-18 BOT 15-39	Recommend Temporary Facilities and Update Construction Project at the Greendale Safety Center for the Fire Department - Request for approval to bid project.
C)	COW 15-19 BOT 15-40	Review and consider recommending purchasing an ID Networks Criminal Live Scan Booking Station package for the Greendale Police Department.
D)	COW 15-20 BOT 15-41	Consider recommending approval of a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”.
E)	COW 15-21 BOT 15-42	Preliminary 2016 Budget Worksession and 2016 Budget Calendar

**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 sale of the property located at 6200 Loomis Road, Parcel No. 663-0468, operation of the Hose Tower, redevelopment in the Downtown Area 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  
Library  
Village Webpage