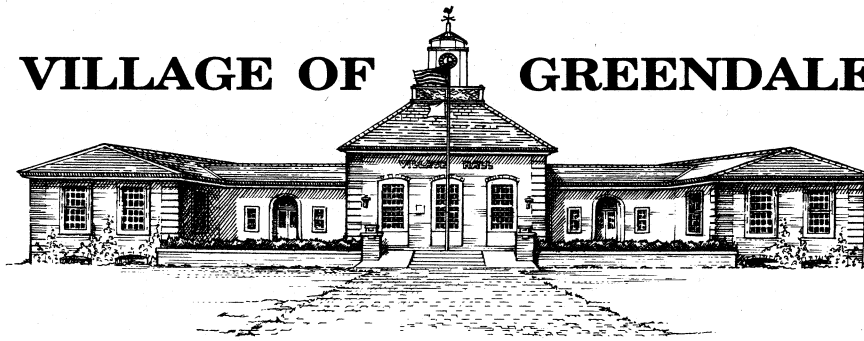




VILLAGE OF GREENDALE



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

October 16, 2015

The Board of Trustees will convene as the Committee of the Whole on Tuesday, October 20, 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, October 20, 2015 - 6:00 PM

Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Regular Meeting of October 6, 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. Review and consider recommending approval of the purchase of a new street sweeper and vacuum truck for the Department of Public Works. (FC 15-23)
 - B) Plan Commission Trustee Chadwick
 - i. Review and consider recommending approval of a Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center (Applicant: Susan Ziebarth, Applicant for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10) *Subject of Public Hearing scheduled earlier on this agenda.*
 - ii. Review and consider recommending approval of plans for the new fire station to be built at 5911 W. Grange Avenue. (COW 15-30/BOT 15-51/PC 15-11)
 - C) Library Board Trustee Sikorski
 - D) Public Works Committee Trustee Sikorski
 - E) Board of Health Trustee Genz

October 13, 2015
 - F) Public Health, Welfare & Safety Trustee Kewan
 - G) Park & Recreation Trustee Ouellette

6. Old Business:

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

A)	COW 15-34 BOT 15-55	Presentation of the Village Manager's Recommended 2016 Village Budget.
B)	COW 15-35 BOT 15-56	Review and consider recommending approval of a Change to the 2016 Property Insurance Carrier and Resolution 2015-09.
C)	COW 15-36 BOT 15-57	Review and consider recommending approval of the Agreement with Humana for the 2016 Employee Benefits.

8. Closed Session:

A) The Committee shall convene in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes for competitive bargaining reasons to discuss strategy relevant to contract negotiations and settlement offers for the Village's Police Officer union due to competitive or bargaining reasons.

9. Return to Open Session – The Committee reserves the right to return to Open Session to act on matters discussed in Closed Session.

A) Review and consider recommending approval of an agreement with the Greendale Professional Police Association Local No. 309.

10. 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