



6500 NORTHWAY  
GREENDALE, WI 53129  
414-423-2100  
FAX 414-423-2107  
www.greendale.org

February 1, 2019

**AGENDA**  
**BOARD OF TRUSTEES**

**Regular Meeting**  
**Tuesday, February 5, 2019 - 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 January 15, 2019  
Special Board Meeting of January 29, 2019
5. **New Communications:**  
None
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. Please note that the Village Board can only discuss matters listed on this agenda.
7. **Standing Committee Reports:**
  - A) Finance Committee Trustee Barbian
    1. Consider approving an Application for Temporary Class "B"/"Class B" Retailer's License and an Application for Coin Operated Amusement Devices/Arcade License. (FC 19-05)
    2. Discussion and necessary action pertaining to entering an Agreement with Milwaukee County for Emergency Preemption on Traffic Signals at: South 76th Street (CTH U) and West Grange Avenue. (FC 19-06)
    3. Finance Committee Internal Audit Review of Bills Presented for Payment.
    4. Approval of Accounts Payable checks for payment.
    5. Status of Accounts – December 31, 2018.
  - B) Planning Commission Trustee Chadwick
  - C) Library Board Trustee Genz
  - D) Public Works Committee Trustee Barbian

- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Cyborowski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

**8. Old Business:**

A)		Board and Committee Appointments & Resignations.
B)		Discussion and necessary action to hire a consultant to perform a System Analysis, Specifications and Project Administration Services Agreement for the Department of Public Works Re-roofing Project. (FC 19-04)

**9. New Business:**

A)	BOT 19-04	Discussion and necessary action pertaining to the possibility of having fireworks during Village Days. (Placed on the agenda at the request of Trustee Ouellette and President Birmingham.)
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**10. Officers Reports:**

- A) Village Manager’s Report
- B) Village President’s Report

**11. 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. Please note that the Village Board can only discuss matters listed on this agenda.

**12. 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 contract negotiations for the Village’s Police Officer and Firefighter unions.

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

**13. Adjournment:**

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

Todd 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  
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Village Webpage