AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, March 3, 2020 - 7:00 PM
Village Hall Board Room – 6500 Northway

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes:
   Special Board Meeting of February 11, 2020
   Regular Board Meeting of February 18, 2020

5. 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.

6. Standing Committee Reports:

   A) Finance Committee
      Trustee Barbian
      1. Consider approval of an extension of premise permit for Ricardo’s Pizza for the St. Patrick’s Day Celebration on March 14, 2020 (FC 20-06)
      2. Finance Committee Internal Audit Review of Bills Presented for Payment
      3. Approval of Accounts Payable checks for payment

   B) Planning Commission
      Trustee Chadwick

   C) Library Board
      Trustee Genz

   D) Public Works Committee
      Trustee Barbian

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

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

8. New Business:
   A) BOT 20-18  Discussion and necessary action regarding an intergovernmental agreement between the City of Milwaukee and Village of Greendale for law enforcement services for the 2020 Democratic National Convention.
   B) BOT 20-19  Discussion and necessary action regarding fireworks for Village Days.
   C) BOT 20-20  Discussion and necessary action pertaining to the possibility of changing the Hose Tower rental policy as it relates to allowing hard alcohol during rental events (Placed on the agenda at the request of Trustee Ouellette and Trustee Barbian).

9. Officers Reports:
   A) Village Manager’s Report
   B) Village President’s Report

10. 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.

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

Sarah Weishar,
Assistant 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.