



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

March 1, 2019

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 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 February 19, 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 for St. Alphonsus Parish and School located at 6060 W. Loomis Road for their Lenten Fish Fry, March 8, 15, 22, 29, and April 5, 12, 19, 2019. (FC 19-10)
 2. Discussion and necessary action pertaining to the purchase of replacement firearms for the Police Department. (FC 19-11)
 3. Finance Committee Internal Audit Review of Bills Presented for Payment.
 4. Approval of Accounts Payable checks for payment.
 5. Status of Accounts – January 31, 2019.
 - 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.
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9. New Business:

A)	BOT 19-11	Currently, the Hose Tower Rental Agreement and Policy only allows Fermented Malt Beverages (i.e. beer and wine) to be served during rental events. No hard alcohol (i.e. vodka, rum, gin, etc.) is allowed, unless being served by a Greendale business holding a Class B liquor license with an approved extension of premise permit. Discussion and necessary action pertaining to the possibility of changing this policy as it relates to allowing hard alcohol during rental events at the Hose Tower. (Placed on the agenda at the request of Trustee Cyborowski.)
B)		Presentation from Jeff Stone, Kapur and Associates, Inc on the Second Phase of the Interstate 94 Construction.

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) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s 2018 performance evaluation and the 2019 Salary Resolution.

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
Safety Center
Library
Village Webpage