March 30, 2020

AMENDED
AGENDA
BOARD OF TRUSTEES

Special Meeting
Tuesday, March 31, 2020 - 6:00 PM

Due to the COVID-19 outbreak and in recognition of the State of Emergency’s issued by the President, Governor and Village President this meeting will be held via Zoom meetings and will not be held in person. Those wishing to observe the meeting may use Zoom to phone in and listen. This meeting will also be live streamed on YouTube.

To listen and/or watch the meeting use one of the below options:
- Dial in 312-626-6799, 549619210
- Watch live on the Village’s YouTube channel
  https://www.youtube.com/channel/UCNmyncaMP2S_BqeW-FuDL2w

1. Call to Order
2. Roll Call
3. New Business:
   A) BOT 20-26 Discussion and necessary action to approve Resolution R2020-04 ratifying the Emergency Proclamation approved by the Village President pertaining to the COVID-19 Pandemic.

4. Standing Committee Reports:
   A) Finance Committee Trustee Barbian
      1. Consider awarding the bid for the Grange Avenue Bioswale Rehabilitation Project (FC 20-09).

5. New Business:
   B) BOT 20-27 Discussion and necessary action to adopt Resolution R2020-05 approving an employee policy in response to the Families First Coronavirus Response Act
C)  BOT 20-27  Discussion regarding the Village’s response to the COVID-19 outbreak
D)  BOT 20-28  Discussion and necessary action to determine the Village’s essential
functions during the Governor’s Safer at Home order

6.  Closed Session:

A)  The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or
negotiate the purchasing of public properties, the investing of public funds or conducting
other public business, whenever competitive or bargaining reasons require a closed session.
Specifically to discuss a request from the Fire Union to amend the contract regarding
grievances.

7.  Return to Open Session — The Board reserves the right to return to Open Session to act on matters
discussed in Closed Session.

A)  Consider an amendment to the Fire Union Contract regarding grievances.
The Board will not return to Open Session to act on matters discussed.

8.  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.

Cc:  Board of Trustees
     Department Heads
     Village Attorney
     School District
     Media

Post:  Village Hall
       Safety Center
       Library
       Village Webpage