AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, April 2, 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 March 19, 2019

5. Public Hearings and Action Items: Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) (rather than later in the agenda).

<table>
<thead>
<tr>
<th>A)</th>
<th>BOT 19-12</th>
<th>Consider approval of an ordinance to repeal and re-create Section 17.3610 of the Village of Greendale Code concerning Wireless Communication Facilities. (COW 19-01/PC 19-04)</th>
</tr>
</thead>
</table>

6. New Communications:

None

7. 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.

8. Standing Committee Reports:

A) Finance Committee

1. Consider approving an Application for a Beverage Operator’s License. (FC 19-13)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Donner</td>
<td>The Steakout</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

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

9. Old Business:
   A) BOT 19-15 Discussion in reference to the creation of a Children’s Garden. (Placed on the Agenda at the request of Trustee Chadwick and President Birmingham.)
   B) Board and Committee Appointments & Resignations.

10. New Business:
    A) BOT 19-22 Discussion and necessary action pertaining to approving the Fourth of July Fireworks Display Vendor.
    B) BOT 19-23 Consider approving a special event application for “Pet Palooza” and declare it a Public Celebrations Day.
    C) BOT 19-24 Discussion and necessary action pertaining to crosswalks within the Village. (Placed on the agenda at the request of Trustees Cyborowski and Barbian.)

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

12. 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.

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