AMENDED
AGENDA
BOARD OF TRUSTEES
Regular Meeting
Wednesday April 8, 2020 - 7:00 PM
Village Hall Board Room – 6500 Northway

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 You Tube.

To listen and/or watch the meeting use one of the below options:
- Dial in 312-626-6799, Meeting ID #245 340 668
- https://zoom.us/j/245340668?pwd=VWROZFFCdHk3VFeWMmx5TkZdnduQT09 Password: 062847
- Watch live on the Village’s You Tube channel
  https://www.youtube.com/channel/UCNmyncaMP2S_BqeW-FuDL2w

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes: Regular Board Meeting of March 3, 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 beverage operator licenses. (FC 20-07)
2. Consider awarding the bid for the 2020 Street Rehabilitation Program. (FC 20-08)

3. Finance Committee Internal Audit Review of Bills Presented for Payment.

4. Approval of Accounts Payable checks for payment.

5. Status of Accounts – February 29, 2020

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 20-22 Discussion and necessary action regarding an ordinance to amend the Children’s Garden Committee.

B) BOT 20-24 Discussion and necessary action for the special event permit request from St. Alphonsus Church for Feast on the Blacktop.

C) BOT 20-25 Discussion and necessary action on the parade permit request from the American Legion for the Memorial Day Parade.

D) P2020-03 Consider affirming Proclamation P2020-03 Proclaiming March 9, 2020 as Jim Cyganiak Day in the Village of Greendale in remembrance of his many contributions to the Greendale Community.

E) BOT 20-26 Discussion and necessary action regarding approving Resolution 2020-06 ratifying the Proclamation signed by the Village President and Municipal Judge regarding setting a deposit schedule for Violations of Section 11.05 Communicable Diseases

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.