April 12, 2019

AMENDED
AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, April 16, 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 April 2, 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).

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>A)</td>
<td>BOT 19-25</td>
<td>Consider approval of a special use/building permit application for a restaurant buildout at 6601 Northway. (#19-05/PC 19-05)</td>
</tr>
<tr>
<td>B)</td>
<td>BOT 19-26</td>
<td>Consider approval of a special use/building permit application for additions and renovations to Canterbury Elementary School, Highland View Elementary School and Greendale High School. (#19-06/PC 19-06)</td>
</tr>
</tbody>
</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

Trustee Barbian
1. Discussion and necessary action on the purchase of information technology equipment including a server and storage device. (FC-19-14)

2. Consider approving Applications for New Beverage Operators, Successor of Agent and Temporary Class “B”/“Class B” Licenses. (FC 19-15)

<table>
<thead>
<tr>
<th>New Agent</th>
<th>Business</th>
<th>Agent Address</th>
<th>Record Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Victoria Aguilar-Lopez</td>
<td>Round 1 Bowling &amp; Amusement, 5200 S. 76th Street, Suite C, Greendale WI 53129</td>
<td>1312 Marion Avenue, South Milwaukee WI 53172</td>
<td>Approved by Police</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Temporary Class &quot;B&quot; /&quot;Class B License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greendale Lions Club</td>
<td>Family 4th Fest</td>
<td>Hose Tower &amp; Municipal Parking Lot</td>
<td>7/3/19-7/6/19</td>
</tr>
<tr>
<td>Greendale Lions Club</td>
<td>Village Days</td>
<td>Gazebo Park</td>
<td>8/8/19-8/11/19</td>
</tr>
<tr>
<td><strong>Beverage Operator</strong></td>
<td><strong>Establishment</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jesse Cox</td>
<td>Wal-Mart</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Jeffery West</td>
<td>Sendik's Fresh2Go</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

3. **Consider awarding the bids for the Veterans Memorial project (FC 19-16)**

B) Planning Commission

1. Consider approval of a special use/building permit application for a restaurant buildout at 6601 Northway. (#19-05/PC 19-05)
   (Subject to a Public Hearing held earlier on this agenda)

2. Consider approval of a special use/building permit application for additions and renovations to Canterbury Elementary School, Highland View Elementary School and Greendale High School. (#19-06/PC 19-06)
   (Subject to a Public Hearing held earlier on this agenda)

C) Library Board

D) Public Works Committee

E) Board of Health

F) Public Health, Welfare & Safety

G) Park & Recreation

H) Public Celebrations

9. Old Business:

   A) Board and Committee Appointments & Resignations.

10. New Business:

   A) BOT 19-27 Consider approving the 2019 Annual Village Board and Committee Organizational Meeting – 2019 Board and Committee Assignments and Appointments
11. Officers Reports:

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report
C) Department of Public Works Monthly Activity Report
D) Water & Sewer Utility Monthly Activity Report
E) Health Department Activity Report
F) Village Manager’s Report
G) 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. 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 goals and objectives for the second quarter of 2019.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

14. 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
      Village Webpage

Library