AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, April 21, 2020 - 7:00 PM

Due to the COVID-19 outbreak and in recognition of the State of Emergency’s issued by the President, Governor and Village President, and the Governor’s Safer at Home order 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 #96872448231
- Zoom address: https://zoom.us/j/96872448231
- Watch live on the Village’s You Tube channel https://www.youtube.com/channel/UCNmyncaMP2S_BqeW-FuDL2w

Public Hearing and Citizen Comments will be heard during the meeting if you view the meeting through Zoom, using either the web address or dial in phone number, during those parts of the agenda your microphone will be unmuted by the host and you will be able to speak.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Special Board Meeting March 31, 2020
   Regular Board Meeting April 7, 2020
5. Public Hearing 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 on the agenda).
A) BOT 20-21 Rezoning, Certified Survey Map and Special Use/Building Permit application to construct a new commercial building at 5201 S 76th Street. (PC 20-01, #20-01)

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 approval of beverage operator licenses (FC 20-08)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abigail Rose Heintz</td>
<td>Vintage 38</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
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   B) Planning Commission Trustee Chadwick
   1. Discussion and necessary action to approve a certified survey map, rezoning and special use/building permit to construct a new commercial building at 5201 S. 76th Street (PC 20-01, #20-01)
   
   *(Subject to a public hearing held earlier on this agenda.)*

C) Library Board

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

8. **Old Business:**

   A) Board and Committee Appointments & Resignations.

   B) 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. **New Business:**

   A) BOT 20-27 Consider approving the 2020 Annual Village Board and Committee Organizational Meeting – 2020 Board and Committee Assignments and Appointments.
### B) BOT 20-28
Discussion and necessary action to consider approving a COVID 19 Staff Policy.

### C) BOT 20-29
Discussion and necessary action to amend the essential infrastructure under the Governor’s Safer at Home order.

### D) BOT 20-30
Discussion and necessary action regarding cancellation of the 2020 Criterium Bike Race in Downtown Greendale.

### E) BOT 20-31
Discussion and necessary action regarding a request from Park and Recreation for a special event permit for a Shredding Event.

### F) P2020-04
Consider affirming Proclamation P2020-04 – Proclaiming Friday April 24, 2020 as Arbor Day in the Village of Greendale.

### G) P2020-05

### H) P2020-06
Consider affirming Proclamation P2020-06 – Proclaiming April 22, 2020 as Carl Genz Day in the Village of Greendale in recognition of his years of service on the Village Board.

### 10. Officers Reports:

| A) Police Department Monthly Activity Report |
| B) Fire Department Monthly Activity Report |
| C) Public Works Monthly Activity Report |
| D) Water & Sewer Utility Monthly Activity Report |
| E) Health Department Monthly Activity Report |
| F) Village Manager’s Report |
| G) 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. Adjournment:

If any Board Member is unable to attend this meeting, please contact my office at 423-2100.

Sarah Weishar,  
Assistant Village Manager

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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.