



6500 NORTHWAY
 GREENDALE, WI 53129
 414-423-2100
 FAX 414-423-2107
 www.greendale.org

April 30, 2018

AMENDED
AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 1, 2018 - 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 17, 2018
5. **New Communications:**

#18-05	Brian Schuk Twi-Nite, Inc.	Special Use Application to construct a permanent portable restroom structure and weather shelter on property owned by the Greendale School District at Jaycee Park on parcel No. 695-9998 at the northwest corner of Broad Street and Southway.
--------	-------------------------------	---

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
- i. Consider approving Applications for Beverage Operator Licenses. (FC 18-18)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Nicholas D McKendrick	Vintage 38	Approved by Police	Completed
Kennedy J Ochs	Vintage 38	Approved by Police	Completed
Amanda M Haskins	The Explorium Brewpub	Approved by Police	Not Completed

- ii. Discussion and necessary action pertaining to purchasing a lawn mower for the Department of Public Works. (FC 18-19)
- iii. Discussion and necessary action pertaining to purchasing a portable restroom trailer for use during special events. (FC 18-20)
- iv. Finance Committee Internal Audit Review of Bills Presented for Payment.

- v. Approval of Accounts Payable checks for payment.
- vi. Status of Accounts – March 31, 2018.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Barbian
 - i. **Consider approval of Resolution No. R2018-06 – Adopting the 2017-2021 Milwaukee County Hazard Mitigation Plan.**
- E) Board of Health Trustee Genz
- F) Public Health, Welfare & Safety Trustee Cyborowski
- G) Park & Recreation Trustee Ouellette
- H) Public Celebrations Trustees Ouellette

8. Old Business:

A)		Board and Committee Appointments & Resignations.
----	--	--

9. New Business:

A)	BOT 18-26	Discussion and necessary action pertaining to approving the Fourth of July Fireworks Display Vendor.
B)	BOT 18-27	Discussion and necessary action pertaining to a special event application for the Explorium Brewpub for “Summer Launch Bash”.
C)	BOT 18-28	<u>Discussion only</u> in reference to the Village’s curbside recycling program, including the purchase and use of recycling carts.

10. Officers Reports:

- A) Village Manager’s Report
- B) 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.

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