AGENDA
BOARD OF TRUSTEES

Regular Meeting
Thursday, May 7, 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 #83334111279
- Zoom address: https://us02web.zoom.us/j/83334111279
- Watch live on the Village’s You Tube channel https://www.youtube.com/channel/UCNmyncaMP2S_BqeW-FuDL2w

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 April 21, 2020
   Regular Board Meeting April 21, 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. Discussion and necessary to purchase a phone system for the Police Department (FC 20-09).

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

3. Approval of Accounts Payable checks for payment.

4. Status of Accounts – March 31, 2020

B) Planning Commission Trustee Chadwick

C) Library Board Trustee Sell

D) Public Works Committee Trustee McFaul

E) Board of Health Trustee Cyborowski

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:

<table>
<thead>
<tr>
<th>A)</th>
<th>BOT 20-32</th>
<th>Discussion and necessary action regarding consideration of waiving utility late payment fees.</th>
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<tbody>
<tr>
<td>B)</td>
<td>BOT 20-33</td>
<td>Discussion and necessary action regarding an intergovernmental cooperation agreement for procuring personal protective equipment and other necessary medical supplies in response to the COVID-19 Public Health Emergency.</td>
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<td>C)</td>
<td>BOT 20-34</td>
<td>Discussion and necessary action regarding an amendment to the intergovernmental agreement for law enforcement services for the 2020 Democratic National Convention.</td>
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<tr>
<td>D)</td>
<td>BOT 20-35</td>
<td>Discussion and necessary action regarding 2020 Public Celebration Event Changes due to the COVID-19 outbreak.</td>
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<tr>
<td>E)</td>
<td>BOT 20-36</td>
<td>Discussion and necessary action regarding a contract for the 2020 4th of July fireworks.</td>
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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. **Closed Session:**

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(c) to deliberate or negotiate the purchasing of public properties, the investing of public funds or conducting other public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss accommodations and incentives for Greendale businesses due to the Covid-19 virus.

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

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.