AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, May 19, 2020 - 7:00 PM
Greendale Safety Center Court Room – 5911 W. Grange Ave.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting May 7, 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
   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:**

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<tbody>
<tr>
<td>A)</td>
<td>BOT 20-37</td>
<td>Discussion and necessary action regarding closing Broad Street for Downtown Greendale Restaurants (Placed on the agenda at the request of Trustee Sell and Trustee Cyborowski).</td>
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<td>B)</td>
<td>BOT 20-38</td>
<td>Discussion and necessary action regarding backpay for Fire Captains.</td>
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<td>C)</td>
<td>BOT 20-39</td>
<td>Discussion and necessary action regarding reducing fees for Intoxicating Liquor and Fermented Malt Beverage licenses.</td>
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<td>D)</td>
<td>BOT 20-40</td>
<td>Discussion and necessary action regarding the John’s Disposal Agreement for Processing of Recyclables.</td>
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<td>E)</td>
<td>BOT 20-41</td>
<td>Discussion and necessary action pertaining to approving the 2020-2021 Renewal Plan – Department of Agriculture, Trade and Consumer Protection.</td>
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<td>F)</td>
<td>BOT 20-42</td>
<td>Discussion and necessary action to amend the Essential Government Functions.</td>
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<td>G)</td>
<td>BOT 20-43</td>
<td>Discussion and necessary action regarding a Special Event Permit Request from J&amp;J Contractors for a Grand Opening Party.</td>
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<td>H)</td>
<td>P2020-07</td>
<td>Consider affirming Proclamation P2020-07 – Proclaiming Wednesday May 20 as Greendale Election Inspector Recognition Day in the Village of Greendale to thank the election inspectors who worked at the April 7th Election during the COVID-19 outbreak.</td>
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9. **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

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.