AGENDA

BOARD OF TRUSTEES

Regular Meeting
Tuesday, May 21, 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 16, 2019
   Regular Board Meeting of May 14, 2019

5. New Communications:
   None

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
      1. Consider approving Applications for New Beverage Operators and Temporary Class “B”/“Class B” Licenses. (FC 19-18)

<table>
<thead>
<tr>
<th>Temporary Class &quot;B&quot; /&quot;Class B&quot; License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greendale Education Association</td>
<td>Food Truck Frenzy</td>
<td>Greendale Community Center</td>
<td>6/19/2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guy Ouellette</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Colleen Fechtmeyer</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Dale Ferchoff</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Elizabeth Ferchoff</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

   B) Planning Commission

   C) Library Board

   D) Public Works Committee
E) Board of Health

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.

9. New Business:
   A) BOT 19-37 Discussion and necessary action pertaining to Board of Health Draft Resolution to Amend Chapter 9.21 “Smoking” [Amended by ord. No. 580], Section 101.123, Wis. Stats., to include prohibiting the use of Electronic Cigarettes and Electronic Nicotine Delivery Devices
   B) BOT 19-38 Discussion and necessary action pertaining to a Special Event application for St. Alphonsus for the Feast on the Blacktop.

10. 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

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