



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

June 1, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, June 5, 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 May 15, 2018
 Special Board Meeting of May 29, 2018

5. **New Communications:**

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| None | | |
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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 an Application for Temporary Class "B"/"Class B" Retailer's License. (FC 18-24)

| <u>Temp Class "B"/"Class B" License</u> | <u>Name of Event</u> | <u>Location of Event</u> |
|---|----------------------|--------------------------------------|
| Greendale Education Foundation | Food Truck Frenzy | 6200 S 76th St-Community Center Park |

- ii. Consider approving Applications for Beverage Operator (Regular and Temporary), Provisional Beverage Operator, Class A, B, and C Liquor/Beer/Wine (Regular and Temporary) and Amusement Arcade Licenses for the period of 7/1/2018 - 6/30/2019. (FC 18-25)
- iii. Consider approving Resolution No. R2018-10 Authorized Financial Institutions. (FC 18-26)
- iv. Finance Committee Internal Audit Review of Bills Presented for Payment.
- v. Approval of Accounts Payable checks for payment.
- vi. Status of Accounts – April 30, 2018.

- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Busalacchi
- D) Public Works Committee Trustee Barbian
- 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:

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| A) | | Board and Committee Appointments & Resignations. |
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9. New Business:

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| A) | BOT 18-31 | Consider approving a parade permit request for Ethan’s Run Against Addiction. |
| B) | | Review and consider affirmation of a Proclamation No. P2018-06 – Proclaiming Saturday, July 8, 2018 as Joshua Richlen Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout. |

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