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:

   | 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
      Trustee Barbian
      i. Consider approving an Application for Temporary Class “B”/”Class B” Retailer’s License. (FC 18-24)

      | Temp Class "B"/"Class B" License | Name of Event | Location of Event |
      |---------------------------------|--------------|-------------------|
      | 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.

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:**
   
   A) Board and Committee Appointments & Resignations.

9. **New Business:**
   
   | A) BOT 18-31 | Consider approving a parade permit request for Ethan’s Run Against Addiction. |

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.