AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, June 16, 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 June 2, 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. 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 7/1/20 – 6/30/21 (FC 20-12).
   2. Status of Accounts – April 30, 2020

B) Planning Commission Trustee Chadwick

C) Library Board Trustee Sell

D) Public Works Committee Trustee McFaul

E) Board of Health Trustee Cyborowski
7. **Old Business:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Board and Committee Appointments &amp; Resignations.</td>
</tr>
<tr>
<td>B</td>
<td>BOT 20-38 Discussion and necessary action regarding backpay for Fire Captains.</td>
</tr>
</tbody>
</table>

8. **New Business:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BOT 20-46 Discussion and necessary action regarding proclaiming July 3-4, 2020 as Public Celebration Days (Placed on the agenda at the request of Trustee Sell and Trustee Cyborowski).</td>
</tr>
<tr>
<td>B</td>
<td>BOT 20-47 Discussion and necessary action regarding renewal of an intergovernmental agreement with the Greendale School District for Information Technology Services.</td>
</tr>
<tr>
<td>C</td>
<td>BOT 20-48 Discussion and necessary action regarding a special event permit request from the Public Celebrations Committee for the GTO Car Show.</td>
</tr>
<tr>
<td>D</td>
<td>BOT 20-49 Discussion and necessary action regarding Resolution R2020-09, Acknowledging the filing of the Village’s 2019 Sanitary Sewer Compliance Report (CMAR) with the Department of Natural Resources.</td>
</tr>
</tbody>
</table>

9. **Officers Reports:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Police Department Monthly Activity Report</td>
</tr>
<tr>
<td>B</td>
<td>Fire Department Monthly Activity Report</td>
</tr>
<tr>
<td>C</td>
<td>Public Works Monthly Activity Report</td>
</tr>
<tr>
<td>D</td>
<td>Water &amp; Sewer Utility Monthly Activity Report</td>
</tr>
<tr>
<td>E</td>
<td>Health Department Monthly Activity Report</td>
</tr>
<tr>
<td>F</td>
<td>Village Manager’s Report</td>
</tr>
<tr>
<td>G</td>
<td>Village President’s Report</td>
</tr>
</tbody>
</table>

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:**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>The Board shall convene in Closed Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss an employment agreement for the new Fire Captain.</td>
</tr>
<tr>
<td>B</td>
<td>The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of</td>
</tr>
</tbody>
</table>
public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss GEA and Lions Club Proposal for Village Days.

12. **Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

   A) Consider approving an employment agreement for the new Fire Captain.

13. **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.