AMENDED
AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, June 18, 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: Special Board Meeting of May 29, 2019
Regular Board Meeting of June 4, 2019

5. Public Hearings and Action Items: Whenever it is most practical for the Board and the persons interested in the
Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public
hearing(s) (rather than later in the agenda).

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| A) | BOT 19-45 | Consider approval of a special use/building permit application for a detached
garage at 6802 Northway, Parcel No. 663-0054. (#19-06/PC 19-06) |
| B) | BOT 19-46 | Consider approval of a special use/building permit application for an attached garage at
5584 Arrowwood Street, Parcel No. 663-0070. (#19-07/PC 19-07) |

6. New Communications: None

7. 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.

8. Standing Committee Reports:

A) Finance Committee

1. Consider approving Applications for Beverage Operator (New and Renewal) and Temporary Class
"B”/“Class B” Licenses. (FC 19-20)

<table>
<thead>
<tr>
<th>Temporary Class &quot;B”/&quot;Class B” License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
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<tbody>
<tr>
<td>Greendale Lions Club</td>
<td>38th Annual All Pontiac Show</td>
<td>Gazebo Park</td>
<td>8/17/2019</td>
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2. Consider approving an Application for Temporary Extension Premise for Ricardo’s Pizza – 5627 Broad Street Class “B”/”Class B” license, Agent – Richard Loch, W128S7084 Flintlock Trail, Muskego, WI 53150 to the Hose Tower, 5699 Parking Street on August 1, 2019 and September 10, 2019 from 5 p.m. to 7 p.m. for the Historic Chimney Tour Dinner.

B) Planning Commission

1. Consider approval of a special use/building permit application for a detached garage at 5596 Apricot Ct, Parcel No. 663-0054. (#19-06/PC 19-06) *(Subject to a Public Hearing held earlier on this agenda)*

2. Consider approval of a special use/building permit application for an attached garage at 5584 Arrowwood Street, Parcel No. 663-0070. (#19-07/PC 19-07) *(Subject to a Public Hearing held earlier on this agenda)*

C) Library Board

D) Public Works Committee

E) Board of Health

F) Public Health, Welfare & Safety

G) Park & Recreation

H) Public Celebrations

9. Old Business:

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<tr>
<td>A)</td>
<td>Board and Committee Appointments &amp; Resignations.</td>
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<tr>
<td>B)</td>
<td>BOT 19-34 Discussion and necessary action as to how the Public Fire Protection Charge should be paid, Resolution No. R2019-03.</td>
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10. New Business:

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<tr>
<td>A)</td>
<td>BOT 19-45 Consider approving of Resolution No. R2019-04 – Acknowledging the Filing of the Village’s 2018 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.</td>
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<td>C)</td>
<td>BOT 19-47 Consider approving an Intergovernmental Agreement with the Greendale School District for Information Technology Services.</td>
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<td>D)</td>
<td>BOT 19-48 Discussion and necessary action pertaining to the rental of Golf Carts for use during the 4th of July Parade. (Placed on the agenda at the request of Trustees Barbian and Ouellette.)</td>
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11. 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

12. 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.

13. 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.