AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, June 19, 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 June 5, 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
      i. Consider approving a change to the Crossing Guard Program. (FC 18-27)
      ii. Consider adopting Resolution No. R2018-11 – A Resolution Authorizing the Issuance and Sale of $2,655,000 Water System Revenue Bonds, Series 2018A, of the Village of Greendale, Milwaukee County, Wisconsin, and Providing for the Payment of the Bonds and other details with respect to the Bonds. (FC 18-28)
      iii. Consider adopting Resolution No. R2018-12 – A Resolution Awarding the Sale of $1,680,000 Taxable General Obligation Community Development Bonds, Series 2018B. (FC 18-29)
      iv. Discussion and necessary action pertaining to increasing Water Utility Rates. (FC 18-30)
      v. Consider approving Applications for New, Renewal and Temporary Beverage Operator Licenses & an Application for Temporary a Class “B”/“Class B” Retailer’s License. (FC 18-31)

<table>
<thead>
<tr>
<th>Temporary Class &quot;B&quot;/“Class B” License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Record Check</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Alphonsus Parish</td>
<td>Feast on the Blacktop</td>
<td>6060 W Loomis Rd</td>
<td>Approved by Police</td>
</tr>
<tr>
<td>Beverage Operator</td>
<td>Establishment</td>
<td>Record Check</td>
<td>Training</td>
</tr>
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</tr>
<tr>
<td>Noelle Joers-Yanisch</td>
<td>Greendale Lions Club</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Terry Patzke</td>
<td>Greendale Lions Club</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Mia Kazmerchek</td>
<td>The Steakout</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Emily Richter</td>
<td>The Steakout</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Donna Ouellette</td>
<td>Greendale Entertainment Assoc</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Joseph Lohrke</td>
<td>Sendik's Fresh2Go</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Travis Siwakowski</td>
<td>Sendik's Fresh2Go</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Bradley Sowa</td>
<td>St. Alphonsus</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Judith Jung</td>
<td>Joey Gerard’s</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Meghan Moen</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Adam Levetzow</td>
<td>Marcus Bistroplex</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

B) Planning Commission  
Trusted Chadwick

C) Library Board  
Trusted Busalacchi

D) Public Works Committee  
Trusted Barbian

E) Board of Health  
Trusted Genz

F) Public Health, Welfare & Safety  
Trusted Cyborowski

G) Park & Recreation  
Trusted Ouellette

H) Public Celebrations  
Trusted Ouellette

8. Old Business:

A) Board and Committee Appointments & Resignations.

9. New Business:

A) BOT 18-32  
Consider approving of Resolution No. R2018-13 – Acknowledging the Filing of the Village’s 2017 Sanitary Sewer Compliance Maintenance Report (CMAR) with the Department of Natural Resources.

B) Discussion of ways to mitigate parking problems on Village streets, which may be created as a result of the Ballpark Commons development in the City of Franklin. (Placed on the agenda at the request of President Birmingham and Trusted Barbian)


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. **Closed Session:**

   A) 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 public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment at Southridge Mall, 5300 South 76th Street, and to discuss amending leases on the Village’s elevated storage tank located at 7100 Euston Street.

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.