AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 7, 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 July 17, 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 applications for New, Renewal and Temporary Beverage Operator Licenses. (FC 18-28)

   - **Beverage Operator**
     - **Isaia Espinosa**
       - Establishment: Marcus Bistroplex
       - Record Check: Approved by Police
       - Training: Completed
     - **Carolann Matzek**
       - Establishment: Greendale Entertainment Association
       - Record Check: Approved by Police
       - Training: Not Completed
     - **Rebecca Henry**
       - Establishment: Greendale Entertainment Association
       - Record Check: Approved by Police
       - Training: Not Completed
     - **Sue Bunker**
       - Establishment: Greendale Entertainment Association
       - Record Check: Approved by Police
       - Training: Not Completed
     - **Meri Bell**
       - Establishment: Greendale Entertainment Association
       - Record Check: Approved by Police
       - Training: Not Completed
     - **Mark Wagner**
       - Establishment: The Explorium Brewpub
       - Record Check: Approved by Police
       - Training: Completed
     - **April King**
       - Establishment: Walgreens
       - Record Check: Approved by Police
       - Training: Completed
     - **Roxanne Greski**
       - Establishment: Wal-Mart #5668
       - Record Check: Approved by Police
       - Training: Completed

   ii. Finance Committee Internal Audit Review of Bills Presented for Payment.

   iii. Approval of Accounts Payable checks for payment.

Board of Trustees Regular Meeting Agenda

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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:

|   |  Board and Committee Appointments & Resignations. |

9. New Business:

<table>
<thead>
<tr>
<th></th>
<th>BOT 18-38  Discussion about the safety of the walkways on Broad Street and Northway. (Placed on the agenda at the request of Trustees Cyborowski, Barbian and Ouellette.)</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>BOT 18-39  Discussion about the Department of Public Works Refuse and Recycling Center hours of operation. (Placed on the agenda at the request of Trustee Barbian and President Birmingham.)</td>
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<td>BOT 18-40  Discussion and necessary action pertaining to Resolution No. R2018-14, The Village 2019 Community Development Block Grant (CDBG) Application Projects.</td>
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10. Officers Reports:

<table>
<thead>
<tr>
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<th>Village Manager’s Report</th>
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<tr>
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<td>Village President’s Report</td>
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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:

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<tr>
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<th>Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the Village Manager’s goals and objectives for the third quarter of 2018.</th>
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<tbody>
<tr>
<td></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 public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss amending leases on the Village’s elevated storage tank located at 7100 Euston Street. The Board Will NOT Return to Open Session to Act on Matters Discussed.</td>
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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.

Cc: Board of Trustees
    Department Heads
    Village Attorney
    School District
    Media

Post: Village Hall
      Safety Center
      Library
      Village Webpage