



6500 NORTHWAY  
 GREENDALE, WI 53129  
 414-423-2100  
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 www.greendale.org

August 3, 2018

**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		
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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 applications for New, Renewal and Temporary Beverage Operator Licenses. (FC 18-28)

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

- ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
- iii. Approval of Accounts Payable checks for payment.
- iv. Status of Accounts – June 30, 2018.

- 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.
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**9. New Business:**

A)	BOT 18-38	<u>Discussion</u> about the safety of the walkways on Broad Street and Northway. (Placed on the agenda at the request of Trustees Cyborowski, Barbian and Ouellette.)
B)	BOT 18-39	<u>Discussion</u> 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.)
C)	BOT 18-40	Discussion and necessary action pertaining to Resolution No. R2018-14, The Village 2019 Community Development Block Grant (CDBG) Application Projects.

**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. Closed Session:**

- A) 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.
- B) 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.

**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