AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 15, 2017 - 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 August 1, 2017
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 replacing the squad camera system and purchasing police officer body cameras. (FC 17-23)
      ii. Consider approving Applications for New Beverage Operator Licenses. (FC 17-24)
   B) Planning Commission
   C) Library Board
   D) Public Works Committee

Trustee Barbian
Trustee Chadwick
Trustee Busalacchi
Trustee Sikorski
E) Board of Health                              Trustee Genz
F) Public Health, Welfare & Safety              Trustee Sikorski
G) Park & Recreation                           Trustee Ouellette
H) Public Celebrations                        Trustees Busalacchi and Ouellette

8. Old Business:

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<thead>
<tr>
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<tbody>
<tr>
<td>A</td>
<td>Board and Committee Appointments &amp; Resignations.</td>
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<tr>
<td>B</td>
<td>BOT 17-29 discussed necessary action pertaining to approving an</td>
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<td>environmental health services option for the Village of Greendale</td>
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<td>for July 1, 2018 - June 30, 2019.</td>
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9. New Business:

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<tr>
<td>A</td>
<td>BOT 17-37 Preliminary 2018 Budget Worksession and 2018 Budget</td>
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<td>Calendar.</td>
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<td>B</td>
<td>BOT 17-38 discussed necessary action on the Village’s 2018 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2017-08 Village 2018 Community Development Block Grant (CDBG) Application Projects.</td>
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<td>C</td>
<td>BOT 17-39 Review and consider approving a New Memorandum of Understanding for Park &amp; Recreation.</td>
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<td>D</td>
<td>BOT 17-40 Review and consider approving a New Memorandum of Understanding for Community Learning Center.</td>
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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 Monthly 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 development and/or redevelopment in the Southridge Mall area, the sale of Village property and the 2018 Refuse and Recycling Contract.

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.
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