AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 20, 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 & Regular Board Meeting of August 6, 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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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>A</td>
<td>BOT 19-64</td>
<td>Consider approving a special use/building permit application for an addition to College Park Elementary School at 5701 W. College Avenue, Parcel 711-9998-002. (#19-06/PC 19-13)</td>
</tr>
<tr>
<td>B</td>
<td>BOT 19-65</td>
<td>Consider approving Ordinance 911 repealing and recreating Section 17.363 3(f), 5(h) and 6 regarding Tourist Home Establishments. (#19-14/PC 19-10)</td>
</tr>
</tbody>
</table>

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 Trustee Barbian

1. Consider approving Applications for Beverage Operators Licenses. (FC 19-29)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erika Ehley</td>
<td>Vintage 38</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Hector Veveros</td>
<td>Ruby Tuesday</td>
<td>Approved by Police</td>
<td>Not Completed</td>
</tr>
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</table>


B) Planning Commission Trustee Chadwick

1. Consider approving a special use/building permit application for an addition to College Park Elementary School at 5701 W. College Avenue, Parcel 711-9998-002. (#19-06/PC 19-13) (Subject to a public hearing held earlier on this agenda)

2. Consider approving Ordinance 911 repealing and recreating Section 17.363 3(f), 5(h) and 6 regarding Tourist Home Establishments. (#19-10/PC 19-10) (Subject to a public hearing held earlier on this agenda)

3. Consider approving Ordinance 912 repealing and recreating Section 17.3610 of the Village of Greendale Code regarding Wireless Communication Facilities. (#19-13/PC 19-15) (Subject to a public hearing held earlier on this agenda)

C) Library Board Trustee Genz

D) Public Works Committee Trustee Barbian

E) Board of Health Trustee Sell

F) Public Health, Welfare & Safety Trustee Cyborowski

G) Park & Recreation Trustee Sell

H) Public Celebrations Trustees Ouellette

9. Old Business:

A) Board and Committee Appointments & Resignations.

10. New Business:

<table>
<thead>
<tr>
<th>A)</th>
<th>BOT 19-67</th>
<th>Preliminary 2020 Budget Worksession and 2020 Budget Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>B)</td>
<td>BOT 19-68</td>
<td>Discussion and necessary action regarding extending the rentable hours at the Hose Tower for an event request from the Greendale Historical Society on December 31, 2019</td>
</tr>
</tbody>
</table>
C) BOT 19-69 Discussion and necessary action regarding a special community event permit for Hay Days/Oktoberfest/Gallery Night and declare these dates Public Celebrations Days– Greendale Public Celebrations Committee

D) BOT 19-70 Discussion pertaining to the Village’s Sign Ordinance. (Placed on the agenda at the request of Trustees Barbian and Genz.)

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.

Sarah Weishar
Assistant 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.