AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, September 1, 2020 - 7:00 PM
Greendale Safety Center Court Room – 5911 W. Grange Ave.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes: Regular Board Meeting August 18, 2020

5. 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.

6. Standing Committee Reports:

   A) Finance Committee Trustee Barbian
      1. Finance Committee Internal Audit Review of Bills Presented for Payment.
      2. Approval of Accounts Payable checks for payment.

   B) Planning Commission Trustee Chadwick

   C) Library Board Trustee Sell

   D) Public Works Committee Trustee McFaul

   E) Board of Health Trustee Cyborowski

   F) Public Health, Welfare & Safety Trustee Cyborowski
7. Old Business:

A) Board and Committee Appointments & Resignations.

8. New Business:

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9. Officers Reports:

A) Village Manager’s Report
B) Village President’s Report

10. 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.

11. Closed Session:

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(c) to consider 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 3rd Quarter.

The Board will NOT return to Open Session to act on matters discussed.

12. 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.