AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, September 3, 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: Regular Board Meeting of August 20, 2019

5. New Communications:
   
   | #19-13          | Lutheran High School Association of Greater Milwaukee | Application for a special use/building permit for a commercial mixed use building (revised plans), 5201 S. 76th Street |

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

   1. Consider approving Applications for Beverage Operators Licenses. (FC 19-30)

      | Beverage Operator   | Establishment        | Record Check          | Training |
      |---------------------|----------------------|-----------------------|----------|
      | Eric Beierwaltes    | The Explorium Brewpub| Approved by Police    | Completed|
      | Dana Dziadowicz     | Vintage 38           | Approved by Police    | Completed|

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

   3. Approval of Accounts Payable checks for payments

B) Planning Commission  Trustee Chadwick
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

8. Old Business:

A) Board and Committee Appointments & Resignations.
B) BOT 19-46 Discussion and necessary action on the creation of a Personnel Manual for the Village, Resolution R2019-07 Personnel Manual and Ordinance No. 912 an Ordinance amending Chapter 4 Personnel

9. New Business:

A) BOT 19-71 Discussion and necessary action to direct staff to research a possible reduction in the number of election polling places in the Village of Greendale (Placed on the agenda at the request of Trustees Cyborowski and Sell)
B) BOT 19-72 Discussion and necessary action regarding the 2020 Criterium Bike Race in Downtown Greendale
C) BOT 19-73 Discussion and necessary action regarding creation of an IT position for the Village
D) BOT 19-74 Discussion and necessary action on Resolution R2019-08 Appointing Bond Trust Services Corporation as Fiscal Agent in Connection with Certain Outstanding Obligations
E) BOT 19-75 Discussion and necessary action to consider approving the trick or treat hours and the Greendale Public Celebrations Committee “Halloween Parade”
F) BOT 19-76 Discussion and necessary action to consider approving a special community event permit for the Veterans Memorial Dedication Ceremony
G) BOT 19-77 Discussion and necessary action on Ordinance No. 913 to repeal and recreate Section 8.05 of the Village of Greendale Code regarding Obstructions and Encroachments in the Village rights of way

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. **Adjournment:**

   If any Board Member is unable to attend this meeting, please contact my office at 423-2100.

Sarah Weishar,
Assistant Village Manager

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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.