



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

August 31, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, September 4, 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 August 21, 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 Beverage Operator Licenses & Application for Temporary Class "B"/"Class B" Retailer's License. (FC 18-30)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Vyronica Cavazos	Marcus Bistroplex	Approved by Police	Completed
Judith Djurina	Peter's Food & Deli	Approved by Police	Not Completed

<u>Temporary Class "B"/"Class B" License</u>	<u>Name of Event</u>	<u>Location of Event</u>	<u>Date of Event</u>
Greendale Historical Society	Taste of Greendale	5699 Parking Street	9/23/2018

- ii. Finance Committee Internal Audit Review of Bills Presented for Payment.
- iii. Approval of Accounts Payable checks for payment.
- iv. Status of Accounts – July 31, 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 18-46	<u>Discussion</u> about the Villages Fence Ordinance. (Placed on the agenda at the request of Trustees Ouellette and Barbian.)
B)	BOT 18-47	<u>Discussion</u> about the Villages Village Days Parade. (Placed on the agenda at the request of Trustees Ouellette and Barbian.)
C)	BOT 18-48	Consider approving Ordinance 896 Amending Chapter 12 Licenses and Permits of the Municipal Code related to Temporary Extension of Premise for alcohol beverage establishments. (Placed on the agenda at the request of Trustees Ouellette and Barbian.)
D)	BOT 18-49	Consider approving Resolution 2018-15: A resolution approving a revision to MMSD's Village Green Solutions project to plant approximately 80 storm water trees in the fall of 2018 within public right-of-ways and/or on Village owned lands.
E)	BOT 18-50	Consider approving Ordinance 897 Amending Chapter 7 Traffic Code of the Municipal Code related to Stopping, Standing and Parking on 68 th Street.

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) The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to the Village's Sex Offender Residency and Sign Ordinances.

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