AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 17, 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 September 3, 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 on the agenda).

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<tbody>
<tr>
<td>A)</td>
<td>BOT 19-78</td>
<td>Consider approving a special use/building permit for a revised building layout for the new commercial building on the certified survey map created from the split of tax parcel #651-9998-020, at 5201 S 76th Street (#19-13/PC 19-16)</td>
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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:

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
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<tr>
<td>Martin Devaney</td>
<td>Public Celebrations Events</td>
<td>Approved by Police</td>
<td>Not Completed</td>
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2. Consider approving applications for Temporary Extension of Premises for Ricardo’s Pizza – 5627 Broad Street and VIURA LLC Vintage 38 – 5698 Broad Street for Oktoberfest (FC 19-32)

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

B) Planning Commission
   1. Consider approving a special use/building permit for a revised building layout for the new commercial building on the certified survey map created from the split of tax parcel #651-9998-020, at 5201 S 76th Street (#19-13/PC 19-16)
   (Subject to a public hearing held earlier on this agenda)

C) Library Board

D) Public Works Committee

E) Board of Health

F) Public Health, Welfare & Safety

G) Park & Recreation

H) Public Celebrations

9. Old Business:

A) Board and Committee Appointments & Resignations.

B) BOT 19-76 Discussion and necessary action to consider approving a special community event permit for the Veterans Memorial Dedication Ceremony

10. New Business:

A) BOT 19-79 Discussion and necessary action to consider approving a memorandum of understanding between the Village of Greendale and Greendale School District to add a second School Resource Officer

B) BOT 19-80 Discussion and necessary action pertaining to the Village’s 2020 Employee Health, Vision and Dental Insurance.

C) BOT 19-81 Discussion and necessary action regarding the parade permit for the Step Up to Better Health Run/Walk

D) BOT 19-82 Discussion and necessary regarding the special event permit for the Hills Have Eyes Event at the Rock Sports Complex

E) BOT 19-83 Discussion regarding the Village of Greendale purchasing Gazebo Park from Milwaukee County (Placed on the agenda at the request of Trustees Cyborowski and Barbian)

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 Monthly 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.