September 30, 2019

Amended

AGENDA

BOARD OF TRUSTEES

Regular Meeting
Tuesday, October 1, 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 17, 2019
   Special Board Meeting of September 19, 2019

5. New Communications:

   | #19-14 | Todd Michaels, Village Manager | Update to the 2010 – 2035 Village Comprehensive Plan |
   | #19-15 | Steve Schuyler, J.D. Griffiths | Application for a special use/building permit for a new detached garage at 5900 Currant Lane |

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
      1. Finance Committee Internal Audit Review of Bills Presented for Payment.
      2. Approval of Accounts Payable checks for payments

   B) Planning Commission  Trustee Chadwick
C) Library Board  Trustee Genz

D) Public Works Committee  September 17, 2019 Meeting  Trustee Barbian
   1. Discussion and necessary action relative to the Grange Avenue bio-swales (PW 19-02).
   2. Discussion and necessary action to create a 5 year paving plan (PW 19-03).

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.

9. New Business:

A) BOT 19-84  Consider approving a special event permit request from Cirque Entertainment for “Cirque Italia Water Show” located at Southridge Mall
B) BOT 19-85  Consider approving Resolution R2019-09 : A resolution approving a request to use funding from MMSD’s Village Green Solutions project to plant approximately 80 storm water trees within public rights-of-ways and/or on Village owned parcels
C) BOT 19-86  Considering approving Ordinance 912 to change the parking restrictions on Enfield Avenue and Euston 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)(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 4th Quarter.
B) The Board shall convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session.
Specifically to discuss strategy relevant to contract negotiations with the Village’s Police Union for the years 2019-2021.

C) 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.

Specifically to discuss Ballpark Commons

13. Return to Open Session – The Board reserves the right to return to open session to act on matters discussed in Closed Session, as well as the following:

- Consider approving an agreement between the Village of Greendale and Ballpark Commons including the Hills Have Eyes event

14. 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.