AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, November 19, 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 & Special Board Meeting of November 5, 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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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. 2020 Village Proposed Budget (FC 19-34)
   - Consider action on Resolution R2019-10 Approving the 2020 Budget
   - Consider action on Resolution R2019-11 Setting the 2019 Tax Levy (Subject to a Public Hearing held earlier on this agenda)

2. Consider approval of beverage operator licenses (FC 19-35)
3. Consider approval of an application for a temporary extension of premise permit for Ricardo’s Pizza for November 29, 2019 at the Tree Lighting Ceremony and December 6, 2019 at Dickens of a Village. (FC 19-36)

B) Planning Commission Trustee Chadwick

1. Discussion and necessary action to approve an ordinance adopting the Village of Greendale Comprehensive Plan Update 2020-2045. (#19-14, PC 19-17) (Subject to a Public Hearing held earlier on this agenda)

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.

9. New Business:

A) BOT 19-97 Discussion and necessary action regarding eliminating the Clerk-Treasurer position and create a Village Clerk and Village Treasurer/Finance Director

B) BOT 19-98 Discussion and necessary action regarding creation of a Drug-Free Community Grant Coordinator position in the Health Department

10. Officers Reports:

A) Police Department Monthly Activity Report
B) Fire Department Monthly Activity Report
C) 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

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 2020 Salary Resolution and the Village Manager’s 2019 Performance Evaluation.

13. **Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

   A. Consider approving the 2020 Salary Resolution.

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.