



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

December 14, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, December 18, 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 December 4, 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
 A. Application for Temporary Class "B"/"Class B" Retailer's License, Greendale Chamber of Commerce Annual Banquet, 5700 Mockingbird Lane, January 24, 2019. (FC 18-45)
- B) Planning Commission Trustee Chadwick
- C) Library Board Trustee Genz
- 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.
B)	BOT 18-73	Discussion and necessary action to consider changes to Chapter 9 of the Municipal Code pertaining to the regulation of the application and sale of coal tar sealant products in the Village of Greendale, consideration of Ordinance No. 901.

9. New Business:

A)	BOT 18-74	Consider approving a Special Community Event Permit – Public Celebrations Committee – “Winterfest”.
B)	BOT 18-75	Consider approving a Special Community Event Permit – Original GTO Car Club – “GTO Car Club Show”.
C)	BOT 18-76	Discussion and necessary action pertaining to the Village’s committee structure. Consider approval of Ordinance No. 902 an Ordinance amending Chapter 1, Section 1.39 Public Celebrations Committee.

10. 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 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. 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