



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

August 17, 2018

AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 21, 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 7, 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:**

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|---------------------------------|---|---------------------------------|-----------------------------|----------------------------|------------------------|--------------------|-------------------|--------------------|-----------|--|
| A) | <u>Finance Committee</u> | Trustee Barbian | | | | | | | | |
| | i. Consider approving an application for a Beverage Operator License. (FC 18-29) | | | | | | | | | |
| | <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><u>Beverage Operator</u></td> <td style="width: 25%;"><u>Establishment</u></td> <td style="width: 25%;"><u>Record Check</u></td> <td style="width: 25%;"><u>Training</u></td> </tr> <tr> <td>Elizabeth Thompson</td> <td>Marcus Bistroplex</td> <td>Approved by Police</td> <td>Completed</td> </tr> </table> | <u>Beverage Operator</u> | <u>Establishment</u> | <u>Record Check</u> | <u>Training</u> | Elizabeth Thompson | Marcus Bistroplex | Approved by Police | Completed | |
| <u>Beverage Operator</u> | <u>Establishment</u> | <u>Record Check</u> | <u>Training</u> | | | | | | | |
| Elizabeth Thompson | Marcus Bistroplex | Approved by Police | Completed | | | | | | | |
| B) | <u>Planning Commission</u> | Trustee Chadwick | | | | | | | | |
| C) | <u>Library Board</u> | Trustee Busalacchi | | | | | | | | |
| D) | <u>Public Works Committee</u> | Trustee Barbian | | | | | | | | |
| E) | <u>Board of Health</u> | Trustee Genz | | | | | | | | |
| F) | <u>Public Health, Welfare & Safety</u> | Trustee Cyborowski | | | | | | | | |
| G) | <u>Park & Recreation</u> | Trustee Ouellette | | | | | | | | |
| H) | <u>Public Celebrations</u> | Trustees Ouellette | | | | | | | | |

8. Old Business:

A)		Board and Committee Appointments & Resignations.
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9. New Business:

A)	BOT 18-41	Preliminary 2019 Budget Worksession and 2019 Budget Calendar.
B)	BOT 18-42	Consider approving a Special Community Event Permit – “ <i>Greendale Historical Society Taste of Greendale</i> ”
C)	BOT 18-43	Consider approving a Special Community Event Permit – “ <i>Greendale Lions Club, Family 4th Fest</i> ”.
D)	BOT 18-44	Consider Approving a Parade Permit Application – “ <i>Halloween Parade</i> ” and Trick or Treat Hours.
E)	BOT 18-45	<u>Discussion</u> about the construction of permanent portable restroom structures and/or weather shelters in Village parks. (Placed on the agenda at the request of Trustees Cyborowski and Barbian.)

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