



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

October 1, 2018

**AMENDED**

**AGENDA**

**BOARD OF TRUSTEES**

**Regular Meeting**

**Tuesday, October 2, 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 September 18, 2018
5. **New Communications:**

#18-09	Todd Michaels Village Manager	Request to amend the Municipal Code of the Village of Greendale as they relate to Regulation of Vacation Rentals.
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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
- i. Consider approving applications for Beverage Operator Licenses. (FC 18-32)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Rebecca Campbell	Vintage 38	Approved by Police	Completed
Leila Wiencek	Vintage 38	Approved by Police	Completed
Michael Nicholson	Wal-Mart	Approved by Police	Completed
Jasmyne Verburgt	Wal-Mart	Approved by Police	Completed
Dana Woods	Wal-Mart	Approved by Police	Completed
David Tischer	Wal-Mart	Approved by Police	Completed
Rachel Brah	Wal-Mart	Approved by Police	Completed

ii. **Consider awarding the 2018 Tree Planting Project (FC 18-33)**

- iii. Finance Committee Internal Audit Review of Bills Presented for Payment.

- iv. Approval of Accounts Payable checks for payment.
- v. Status of Accounts – August 31, 2018.

- 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.
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**9. New Business:**

A)	BOT 18-55	Discussion and necessary action pertaining to the vacant Village Trustee position.
B)	BOT 18-56	Parade Permit Application – Martin Luther High School – “ <i>Root River Run/Walk</i> ”
C)		Review and consider affirmation of a Proclamation No. P2018-1 – Proclaiming Friday, October 5, 2018 as Pink Day in the Village of Greendale in recognition of Breast Cancer Awareness Month.

**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) Pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering 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 fourth quarter of 2018.
- B) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss amending leases on the Village’s elevated storage tank located at 7100 Euston Street.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

**13. 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