January 20, 2020

AMENDED
AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, January 21, 2020 - 7:00 PM
(or immediately following the 6:30 P.M. Special Village Board Meeting)
Village Hall Board Room – 6500 Northway

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: Regular Board Meeting December 17, 2019
5. 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.
6. Standing Committee Reports:
   A) Finance Committee
      Trustee Barbian
         1. Consider approval of beverage operator licenses and temporary Class “B” licenses. (FC 20-01)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexis Joan Braun</td>
<td>The Steakout</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
<tr>
<td>Chelsea Vecchione</td>
<td>Explorium Brewpub</td>
<td>Approved by Police</td>
<td>Completed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Temporary Class &quot;B&quot; License</th>
<th>Name of Event</th>
<th>Location of Event</th>
<th>Dates of Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>St Alphonsus</td>
<td>Lenten Fish Fries</td>
<td>6000 W. Loomis Rd.</td>
<td>2/28, 3/6, 3/13, 3/20, 3/27, 4/3, 4/10/2020</td>
</tr>
<tr>
<td>Greendale Education Foundation</td>
<td>Cheers to Education</td>
<td>5647 Broad Street</td>
<td>2/21/2020</td>
</tr>
</tbody>
</table>

2. Consider approving the police vehicle purchase (FC 20-02)
3. Consider approving the purchase of a new camera server (FC 20-03)

4. Consider approving the purchase of Office 365 licensing (FC 20-04)

5. Finance Committee Internal Audit Review of Bills Presented for Payment

6. Approval of Accounts Payable checks for payment

7. Status of Accounts – November 30, 2019

B) Planning Commission ..................................................... Trustee Chadwick

C) Library Board ................................................................. Trustee Genz

D) Public Works Committee .................................................. Trustee Barbian
   1. Discussion and necessary action relative to a plan for the Grange Avenue bio-swales (PW 19-04)

E) Board of Health .............................................................. Trustee Sell

F) Public Health, Welfare & Safety ......................................... Trustee Cyborowski

G) Park & Recreation .......................................................... Trustee Sell

H) Public Celebrations ........................................................ Trustees Ouellette

7. Old Business:

A) Board and Committee Appointments & Resignations.

8. New Business:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>BOT 20-01</td>
<td>Discussion and necessary action pertaining to the special event permit for Trimborn Farms Art &amp; Crafts Fair</td>
</tr>
<tr>
<td>B</td>
<td>BOT 20-02</td>
<td>Discussion and necessary action pertaining to the special event permit request from the Public Celebrations Committee for a St. Patrick’s Day Celebration</td>
</tr>
<tr>
<td>C</td>
<td>BOT 20-03</td>
<td>Discussion and necessary action regarding a fiber lease agreement between the Village of Greendale and Franklin Public School District</td>
</tr>
<tr>
<td>D</td>
<td>BOT 20-04</td>
<td>Discussion and necessary action to repeal and recreate sections of the Village’s Salary and Benefit Resolution R2018-03 (Placed on the agenda at the request of Trustee Sell and Trustee Cyborowski)</td>
</tr>
<tr>
<td>E</td>
<td>BOT 20-05</td>
<td>Discussion and necessary action regarding Resolution R2020-01 Restating the Village’s Commitment to Creating a More Welcoming, Kind and Inclusive Community</td>
</tr>
<tr>
<td>F</td>
<td>BOT 20-06</td>
<td>Discussion regarding the John’s Disposal Agreement for Processing of Recyclables. (Placed on the agenda at the request of President Birmingham)</td>
</tr>
<tr>
<td>G</td>
<td>BOT 20-07</td>
<td><strong>Discussion and necessary action regarding an agreement with the Village of Hales Corners for building inspection services</strong></td>
</tr>
</tbody>
</table>

9. 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

10. **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.

11. **Closed Session:**

   A) 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 Southridge Mall

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

12. **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.