AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, August 6, 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 of July 16, 2019
5. New Communications: None

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
      1. Consider approving Applications for Beverage Operators Licenses. (FC 19-26)
         
         | Beverage Operator | Establishment     | Record Check       | Training     |
         |-------------------|-------------------|--------------------|--------------|
         | Peter Crapitto    | Sendik's Fresh2Go | Approved by Police | Completed    |
         | Joseph Consentino | Ruby Tuesday      | Approved by Police | Not Completed|
         | Sean Staral       | Peter's Food & Deli | Approved by Police | Not Completed|

      2. Consider approving an Application for Temporary Extension of Premises for Ricardo’s Pizza – 5627 Broad Street. (FC19-27)

      3. Consider awarding the contract for the DPW Roof Replacement Project (FC 19-28)

      4. Finance Committee Internal Audit Review of Bills Presented for Payment.
5. Approval of Accounts Payable checks for payment.


B) Planning Commission  
   Trustee Chadwick

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:

<table>
<thead>
<tr>
<th></th>
<th>BOT 19-58</th>
<th>Discussion pertaining to the Village’s Noise Ordinance. (Placed on the agenda at the request of Trustees Ouellette and Barbian.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>B)</td>
<td>BOT 19-59</td>
<td>Discussion pertaining to the Village’s Animal Control Ordinances. (Placed on the agenda at the request of Trustees Ouellette and Chadwick.)</td>
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<td>C)</td>
<td>BOT 19-60</td>
<td>Consider asking the Public Works Committee to review and discuss the Grange Avenue bioswales. (Placed on the agenda at the request of Trustees Sell and Barbian).</td>
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<td>D)</td>
<td>BOT 19-61</td>
<td>Consider approving a special event application for – “Cirque Italia for a Paranormal Cirque” – located at Southridge Mall, August 8, 9, 10 and 11, 2019.</td>
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<td>E)</td>
<td>BOT 19-62</td>
<td>Discussion and necessary action on the Village’s 2020 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2019-05 Village 2020 Community Development Block Grant (CDBG) Application Projects.</td>
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<td>F)</td>
<td>BOT 19-63</td>
<td>Discussion and necessary action on the commencement of a Comprehensive Plan update process, to update the Comprehensive Plan for the years 2020-2045 and consider approving Resolution No. R2019-06, A resolution to adopt a public participation plan for the Village of Greendale Comprehensive Plan Update 2020-2045.</td>
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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. **Adjournment:**

If any Board Member is unable to attend this meeting, please contact my office at 423-2100.

Todd Michaels
Village Manager

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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.