AMENDED
AGENDA
BOARD OF TRUSTEES

Regular Meeting
Tuesday, May 14, 2019 - 6:00 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 April 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 an Application for a Beverage Operator’s License. (FC 19-17)

<table>
<thead>
<tr>
<th>Beverage Operator</th>
<th>Establishment</th>
<th>Record Check</th>
<th>Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taina Pomales</td>
<td>Peter’s Food &amp; Deli</td>
<td>Approved by Police</td>
<td>Not Completed</td>
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<tr>
<td>Rebecca Henry</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
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<td>Kristin Jastroch</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
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<tr>
<td>Rachel Geittmann</td>
<td>Public Celebration Events</td>
<td>Approved by Police</td>
<td>Completed</td>
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2. Finance Committee Internal Audit Review of Bills Presented for Payment.
3. Approval of Accounts Payable checks for payment.

B) Planning Commission

C) Library Board

Trustee Barbian

Trustee Chadwick

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:
   A) BOT 19-29  Discussion and necessary action pertaining to approving the Village Days Fireworks Display Vendor.
   B) BOT 19-30  Discussion and necessary action pertaining to authorizing an Acting Sergeant position.
   C) BOT 19-31  Discussion and necessary action to consider awarding the 2019 Street Rehabilitation Program.
   D) BOT 19-32  Discussion and necessary action to consider the purchase of a refuse truck.
   E) BOT 19-33  Consider approving a special event permit for the Veterans Memorial Groundbreaking Ceremony.
   F) BOT 19-34  Discussion as to how the Public Fire Protection Charge should be paid. (Placed on the agenda at the request of President Birmingham and Trustee Ouellette.)
   G) BOT 19-35  Discussion on the options on resident complaints on other properties for aesthetics or repair. (Placed on the agenda at the request of Trustee Barbian and Trustee Sell.)
   H) BOT 19-36  Discussion and necessary action to consider approving Ordinance No. 907, an Ordinance to repeal and re-create Chapter 16 of the “Electrical Code”.
   I) BOT 19-37  Consider approving a special event permit for Rios Entertainment – Circus at Southridge Mall.

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

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.