



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

December 3, 2018

AMENDED

**AGENDA
 BOARD OF TRUSTEES**

**Regular Meeting
 Tuesday, December 4, 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 November 20, 2018
5. **New Communications:**

#18-13	Todd Michaels Village Manager	Draft ordinance to Repeal and Re-Create Section 8.05 of the Village of Greendale Village Code Concerning Obstructions and Encroachments in Village Rights-of-Way. Draft ordinance to Repeal and Re-Create Section 17.3610 of the Village of Greendale Village Code Concerning Wireless Communications Facilities.
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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
 1. Discussion and possible action pertaining to increasing Fire Department Basic Life Support and Advanced Life Support service fees. (FC 18-44)
 2. **Consider adopting Resolution No. R2018-24 – A Resolution Awarding the Sale of \$2,160,000 Taxable General Obligation Community Development Bonds, Series 2018C. (FC 18-45)**
 3. Finance Committee Internal Audit Review of Bills Presented for Payment.
 4. Approval of Accounts Payable checks for payment.

5. Status of Accounts – October 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 18-73	Discussion and necessary action to consider changes to Chapter 9 of the Municipal Code pertaining to the regulation of the application and sale of coal tar sealant products in the Village of Greendale, consideration of Ordinance No. 901.
B)		Consider affirming Proclamation No. P2018-11 – Proclaiming Saturday, December 8, 2018 as Terry Patzke Day in the Village of Greendale in recognition of being named as the 2018 Spirit of Greendale award winner.
C)		Consider affirming Proclamation No. P2018-12 – Proclaiming Sunday, December 9, 2018 as Sheryl Meyer-Patzke Day in the Village of Greendale in recognition of being named as the 2018 Spirit of Greendale award winner.

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) 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 strategy relevant to contract negotiations for the Village’s Police Officer and Firefighter unions.

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