



VILLAGE OF GREENDALE



6500 NORTHWAY
GREENDALE, WI 53129
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August 2, 2019

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 Trustee Barbian

1. Consider approving Applications for Beverage Operators Licenses. (FC 19-26)

<u>Beverage Operator</u>	<u>Establishment</u>	<u>Record Check</u>	<u>Training</u>
Peter Crapitto	Sendik's Fresh2Go	Approved by Police	Completed
Joseph Consentino	Ruby Tuesday	Approved by Police	Not Completed
Sean Stalar	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.

6. Status of Accounts – June 30, 2019.

- 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.
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9. New Business:

A)	BOT 19-58	<u>Discussion</u> pertaining to the Village's Noise Ordinance. (Placed on the agenda at the request of Trustees Ouellette and Barbian.)
B)	BOT 19-59	<u>Discussion</u> pertaining to the Village's Animal Control Ordinances. (Placed on the agenda at the request of Trustees Ouellette and Chadwick.)
C)	BOT 19-60	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).
D)	BOT 19-61	Consider approving a special event application for – “Cirque Italia for a Paranormal Cirque” – located at Southridge Mall, August 8, 9, 10 and 11, 2019.
E)	BOT 19-62	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.
F)	BOT 19-63	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.

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.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage