

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, January 23, 2017 \* 7:30 PM \* Court Room

## AGENDA

Roll Call

Pledge of Allegiance

1. **Public Hearing**
2. **Public comments on any subject without any action, except possible referral to a governmental body or staff member**
3. **Approval of Agenda**
4. **Review and act on minutes**

*Documents:*

[bt121916md.pdf](#)
5. **Report of Village President - Neil H Palmer**

Wildlife concerns

*Documents:*

[village president memo.pdf](#)
6. **Report of the Fire Chief - William Selzer**

*Documents:*

[fd december report.pdf](#)
7. **Report of Police Chief - James Gage**

*Documents:*

[pd december report.pdf](#)
8. **Report of EMS Director - Dr. Jon Robinson**
9. **Report of Village Clerk - Mary S Stredni**
10. **Report of Village Manager - David De Angelis**

Update on ongoing projects.

**A. Reinders/Wangard Rezoning Request**

Discussion and possible referral to Plan Commission regarding rezoning request

*Documents:*

*memo from the village manager 01.19.17.pdf*  
*memo from the zoning administrator 01.19.17.pdf*  
*wangard village board submission 01-18-17.pdf*  
*ahreinders recommendations final.pdf*  
*timetable 2017.1.19.pdf*  
*site design concept.pdf*  
*changes through redevelopment-rrr-01.19.17.pdf*  
*revitalizing downtown rgr-01.19.17.pdf*  
*reinders\_wangard\_board of trustees - final.pdf*

**11. Report of Village Attorney - Hector de la Mora**

**12. Report of Standing Committees**

**A. Plan Commission - Trustee Michalski**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**B. Library Board - Trustee Kujawa**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**C. Public Works/Utilities - Trustee Kressin**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**D. Public Safety - Trustee Cornell**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**E. Legislative - Trustee Domaszek**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**F. Park and Recreation - Trustee Kujawa**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**G. Administrative and Personnel - Trustee Michalski**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**H. Finance and Licensing - Trustee Haas**

Report on discussion and any action taken at previous meetings, future agenda

items, and upcoming scheduled meetings.

*Documents:*

[\*financial comparison 2015-2016 december.pdf\*](#)  
[\*financial report 12-2016.pdf\*](#)

## **1. Review and act on vouchers**

*Documents:*

[\*voucher list 012317.pdf\*](#)  
[\*122016ach.pdf\*](#)  
[\*2016 library ap.pdf\*](#)  
[\*2016 library chase.pdf\*](#)  
[\*ap december 2016.pdf\*](#)  
[\*2016 ap 2.pdf\*](#)  
[\*tax refunds - 12-16.pdf\*](#)  
[\*2016 library ap.pdf\*](#)  
[\*2017 january ap.pdf\*](#)  
[\*2017 chase.pdf\*](#)

## **2. Discussion of John's Disposal contract**

*Documents:*

[\*johns contract -rate adjustment information.pdf\*](#)

## **13. Other Business**

### **14. Closed session**

May convene into closed session under Wisconsin §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 with respect to John's Disposal

### **15. Reconvene into open session**

May reconvene into open session to vote on items in closed session

### **16. Adjourn**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.