

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, January 25, 2016 * 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. **Approval of minutes**
Documents: [bt122115md.pdf](#)
5. **Report of Village President - Neil H Palmer**
6. **Report of 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**
Documents: [dec 2015 ems report.pdf](#)
9. **Report of Village Clerk - Mary S Stredni**
Documents: [clerk memo.pdf](#)
 - A. **Review and act on Resolution 012516 To Accept 2015 Palpable Error by Assessor for EGV 1102162 and Rescind Taxes**
Documents: [palpable error egv 1102162 012516.pdf](#)
 - B. **Review and act on Resolution 012516B - Claim for Excessive Taxes**
Documents: [excessive assmnt egv 1099072 012516.pdf](#), [balcom formal appeal.pdf](#)

C. Review and act on Request by resident for refund on special charges

Documents: [hamilton request.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

11. Report of Village Attorney - Hector de la Mora

12. Report of Standing Committees

A. Plan Commission - Trustee Nelson

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

Documents: [pc010416dm.pdf](#)

1. Review and act on Certified Survey Map for combination of 13475 Watertown Plank Road and 940 Elm Grove Road

Documents: [csm 13475 wt plank and 940 elm grove.pdf](#)

B. Library Board - Trustee Nelson

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

Documents: [library board minutes 1-18-16.pdf](#)

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 Nelson

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

Documents: [ps 011416md.pdf](#)

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.

Documents: [ap011116md.pdf](#)

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 report 12-2015.pdf](#), [financial comparison 2014-2015 dec.pdf](#)

1. Review and act on new operator license

Wendy O'Neil and Todd Klipstein - Walgreens

2. Review and act on Vouchers

Documents: [12-2015ach.pdf](#), [chase 1215.pdf](#), [chase 1215 b.pdf](#), [library chase 1215.pdf](#), [library december 2015.pdf](#), [library january 2016.pdf](#), [ap 2 12 2015.pdf](#), [ap 3 dec 2015.pdf](#), [dec tax refunds.pdf](#), [ap 1 2016.pdf](#), [voucher list 12516.pdf](#)

13. Other Business

14. May convene into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation over which the governmental body has jurisdiction and exercises responsibility specifically the Maintenance Position and Public Works personnel

15. May move back into open session to act on any items from 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.