

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, February 22, 2016 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

Conditional Use Permits
Remedy Within LLC
Commerce State Bank
Elements Elm Grove LLC
JHS Fitness LLC dba Pure Barre-Elm Grove
TCF Bank

Documents: [conditional use permit - remedy within, llc.pdf](#), [conditional use permit - commerce state bank.pdf](#), [conditional use permit - elements elm grove.pdf](#), [conditional use permit - jhs fitness, llc dba pure barre elm grove.pdf](#), [conditional use permit - tcf bank.pdf](#)

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: [bt012516md.pdf](#)

5. Report of Village President - Neil H Palmer

6. Report of the Fire Chief - William Selzer

Documents: [fd january 2016 report.pdf](#)

7. Report of the Police Chief - James Gage

Documents: [pd january 2016 report.pdf](#)

8. Report of the EMS Director - Dr. Jon Robinson

Documents: [jan 2016 ems report.pdf](#)

9. Report of Village Clerk - Mary S Stredni

A. Review and act on amendment to Chapter 65 Records Retention Schedule

Documents: 65-12 records retention schedule.pdf

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents: dld memo.pdf

A. Review and act on amendment to Personnel Manual

Documents: dld agenda memo 02-17-16 payroll.pdf

B. Review and act on Limited Term Conservation Easement - Village of Elm Grove and Milwaukee Metropolitan Sewerage District

Documents: limited term conservatiion easement.pdf

C. Review and act on request for Elm Grove Market

Documents: village market night packet - 2.pdf

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: pc020116dm.pdf , pc020916dm (special).pdf

1. Review and Act on Conditional Use Permits

Remedy Within LLC - 15285 Watertown Plank Road - EGV1111024
Commerce State Bank - 12960 Bluemound Road - EGV1108984002
Elements Elm Grove LLC - 12920 Bluemound Road - EGV1108984002
JHS Fitness LLC dba Pure Barre-Elm Grove - 12894 Bluemound Road -
EGV1108984002
TCF Bank - 12850 Bluemound Road - EGV1108984001

Documents: conditional use permit - remedy within, llc.pdf, conditional use permit - commerce state bank.pdf, conditional use permit - elements elm grove.pdf, conditional use permit - jhs fitness, llc dba pure barre elm grove.pdf, conditional use permit - tcf bank.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 2-15-16.pdf

C. Public Works - Utilities - Trustee Kressin

Documents: pw21516md.pdf

D. Public Safety - Trustee Nelson

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.

Documents: [lc021816dm.pdf](#)

1. Review and act on amendment to Chapter 95 Animals of the Code of Ordinances

Documents: [95-2 dog nuisances.pdf](#)

F. Park and Recreation - Trustee Kujawa

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

Documents: [rc021816md.pdf](#)

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: [preliminary 2015 fund operating results.pdf](#), [financial report 1-2016.pdf](#)

1. Review and act on Resolution 022216 Amend 2015 Budget

Documents: [budget amendment 22216.pdf](#)

2. Review and act on pool rental fees

Documents: [pool rental fee memo.pdf](#)

3. Review and act on vouchers

Documents: [voucher list 0222163.pdf](#), [1-2016ach.pdf](#), [ap 02 2016.pdf](#), [ap 0216.pdf](#), [ap library.pdf](#), [chase 0216.pdf](#), [lib chase 0216.pdf](#), [tax refund 0116.pdf](#)

13. Other Business

14. 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.