

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, February 27, 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 submitted agenda

4. Approval of minutes

Documents:

[bt012317md.pdf](#)

5. Report of Village President - Neil H Palmer

- A. Review and discussion regarding Boards, Committees, and Commissions term limits

Documents:

[7 - boards, committees, commissions 021017.pdf](#)

[80 - 3 village board - standing adv committees 021017.pdf](#)

6. Report of Fire Chief - William Selzer

Documents:

[fd 0117 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd 0117 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

Documents:

[october 2016 ems report.pdf](#)
[nov 2016 ems report.pdf](#)
[dec 2016 ems report.pdf](#)
[ytd.pdf](#)

9. Report of Village Clerk - Mary S Stredni

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Village Manager memo

Documents:

[de angelis memo.pdf](#)

1. Review and act on recommendation to approve Visu-Sewer bid

Documents:

[visu sewer.pdf](#)

2. Review and act on Milwaukee Metropolitan Sewer District Funding Agreement 03

District Private Property Inflow and Infiltration Reduction Program

Documents:

[mmsd fund agreement.pdf](#)

3. Review and act on Green Infrastructure Funding Agreement with Milwaukee Metropolitan Sewerage District

Documents:

[underwood creek.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.

Documents:

[lb022017md.pdf](#)

C. Public Works - Utilities - Trustee Kressin

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

Documents:

[pw22117md.pdf](#)

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.

Documents:

[rc021617md.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:

[financial report 1-2017.pdf](#)

[project summary 2016.pdf](#)

1. Review and act on new operator licenses

Jake Brophey - Elm Grove Woman's Club
Julie Poplar - Walgreens

Documents:

[clerk memo 022117.pdf](#)

2. Review and act on Write off - 2015 delinquent personal property taxes

Documents:

[totals for chargebacks 2015..pdf](#)

3. Review and act on resolution 022717 amending the 2016 budget

Documents:

memo 2-27-17 budget amendment 2016.pdf
budget amendment 22717.pdf
2016 fund financial statements -preliminary.pdf

4. Review and act on request to advance purchase of capital item from 2018 to 2017

Documents:

internet router memo 2-23-17.pdf

5. Review and act on vouchers

Documents:

1-2017ach batch.pdf
tax refunds jan 2017.pdf
library february 2017.pdf
library chase february 2017.pdf
chase february 2017.pdf
february 2017 ap.pdf
voucher list 022717.pdf

13. Other Business

14. Closed session

May convene into closed session as allowed 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 Contract.

15. Reconvene into open session

May reconvene into open session to act on any item discussed 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.