

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, March 28, 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: [bt022216md.pdf](#) , [cow031416md.pdf](#)
5. **Report of Village President**
6. **Report of Fire Chief - William Selzer**
Documents: [february fire report.pdf](#)
7. **Report of the Police Chief - James Gage**
Documents: [pd february 2016 report.pdf](#)
8. **Report of the EMS Director - Dr. Jon Robinson**
Documents: [feb 2016 ems report.pdf](#), [feb 2016 ytd comparison.pdf](#)
9. **Report of Village Clerk - Mary S Stredni**
 - A. **Review and act on Resolution 032816A For Designating Events Qualifying as Special Events**
Documents: [special events 032816a.pdf](#)
 - B. **Review and act on Resolution 032816B Granting Permit to Bartolotta Fireworks Company for Pyrotechnic Display July 4, 2016**
Documents: [fireworks permit resolution 032816b.pdf](#)

10. Report of Village Manager - David De Angelis

Documents: [de angelis memo 2.pdf](#)

A. Review and act on changes to Humane Officer for Village of Elm Grove

Documents: [elmbrook humane society.pdf](#)

B. Review and act on Cruisin' the Grove 2016 Classic Car & Motorcycle Show Event application

Documents: [cruisin the grove application.pdf](#)

C. Review and act on Elm Grove Village Market Night application

Documents: [elm grove market night.pdf](#)

D. Review and act on GIS layer list

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: [pc030716dm.pdf](#)

1. Review and act on Certified Survey Map for 705 Elm Grove Road

Documents: [csm - 705 elm grove r oad.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 3-21-16.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.

E. Legislative - Trustee Domaszek

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

Documents: [lc031716md.pdf](#)

1. Review and act on amendments to Chapters §106 Building Construction, §134 Electrical Standards, and §212 Plumbing

Documents: [106 building permit.pdf](#), [134- electrical standards.pdf](#), [212 plumbing.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: [rc031716md.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 comparison 2015-2016 february.pdf](#), [financial report 2-2016.pdf](#)

1. Review and act on vouchers

Documents: [2-16 ach.pdf](#), [ap3 - february 2016.pdf](#), [chase 032016.pdf](#), [lib 0316.pdf](#), [lib chase 032016.pdf](#), [ap 032016.pdf](#), [voucher list 032816.pdf](#)

13. Other Business

14. Closed session

May convene into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically Village Manager.

15. May reconvene into open session to take action on any closed session item.

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.