

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES  
Monday, April 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: [bt032816md.pdf](#)*
5. **Report of Village President - Neil H Palmer**  
Review and act on new appointments for committees, commissions, and boards
6. **Report of Fire Chief - William Selzer**  
*Documents: [march fire report.pdf](#)*
7. **Report of Police Chief - James Gage**  
*Documents: [march pd report.pdf](#)*
  - A. **2015 Annual Police Department report**  
*Documents: [pd annual report.pdf](#)*
8. **Report of EMS Director - Dr. Jon Robinson**  
*Documents: [feb 2016 ytd comparison.pdf](#), [march 2016 ems report.pdf](#)*
9. **Report of Village Clerk - Mary S Stredni**
  - A. **Review and act on amendment to Chapter 208 of the Village Code of Ordinances**  
Amendment to Chapter 208-9 (V)  
*Documents: [208 peace and good order.pdf](#), [clerk memo.pdf](#)*

**10. Report of Village Manager - David De Angelis**

Update on ongoing projects.

**A. Review and act on Special Events Permit application for a Brewers Block Party**

*Documents:* [brewers block party.pdf](#)

**B. Review and act on Contract agreement with Safebuilt for inspection services**

*Documents:* [professional services agreement between village of elm grove and safebuilt.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:* [pc040416dm.pdf](#)

**B. Library Board - Trustee Nelson**

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

*Documents:* [lb041816md.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:* [lc042116.pdf](#)

**1. Review and act on amendment to Chapter 204 Parks and Recreation**

*Documents:* [042111cmemo.pdf](#) , [chapter 204 section 204-6 03 31 16.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:* [rc042116md.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 march.pdf](#), [financial report 3-2016.pdf](#)*

**1. Review and act on new operator license**

Denise Kragness - Wine Cellar  
Aimee Schaetz - Jilly's Mobile

**2. Review and act on write off of 2014 delinquent personal property taxes**

*Documents: [pp charrgeback.pdf](#)*

**3. Review and act on Resolution 042516 Amend 2016 Budget**

*Documents: [resolution 42516 amending 2016 budget.pdf](#)*

**4. Review and act on vouchers**

*Documents: [voucher list 042516.pdf](#), [3-2016ach.pdf](#), [library 0416.pdf](#), [library 0416 chase.pdf](#), [chase 0416.pdf](#), [ap 0416.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.