

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, May 23, 2016 \* 7:35 PM \* Court Room

## AGENDA

Roll Call

Pledge of Allegiance

### 1. Public Hearing

#### A. Village of Elm Grove Comprehensive Park and Open Space Plan

*Documents: [comprehensive park and open space plan compiled w edits.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: [bt042516md.pdf](#) , [bt050216md.pdf](#)*

### 5. Report of Village President - Neil H. Palmer

### 6. Report of Fire Chief - William Selzer

*Documents: [fd april 16 report.pdf](#)*

### 7. Report of Police Chief - James Gage

*Documents: [pd april 16 report.pdf](#)*

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

*Documents: [april 2016 report.pdf](#), [ytd.pdf](#)*

### 9. Report of Village Clerk - Mary S Stredni

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

Update on ongoing projects.

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

#### A. Review and act on lease agreement between Village of Elm Grove and Alsum

## **Sweet Corn**

*Documents:* [alsum contract.pdf](#)

### **B. Review and act on fee waiver for downtown area businesses for temporary sign permits**

For the period of June, July, and August during the Watertown Plank Road Bridge reconstruction

### **C. Review and act on Waukesha County request to continue participation in CDBG and HOME**

*Documents:* [cdbg-home renewal 2017-2019.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:* [pc050216dm.pdf](#)

### **B. Library Board - Trustee Kujawa**

*Documents:* [lb051616md.pdf](#)

### **C. Public Works - Utilities Committee - 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 051216dm.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.

*Documents:* [rc051916md.pdf](#)

## **1. Resolution 052316 to Approve Comprehensive Park and Open Space Plan**

*Documents:* [park and open space plan 052316.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 april.pdf](#), [financial report 4-2016.pdf](#)

**1. Review and act on 2015 audit report**

*Documents:* [2015 comprehensive annual financial report.pdf](#)

**2. Review and act on alcohol and dance license renewals**

Applications for renewal for 2016 - 2017 license year which are complete.

*Documents:* [bot list.pdf](#)

**3. Review and act on new and renewal operator licenses**

*Documents:* [operator license applications 052316.pdf](#)

**4. Review and act on vouchers**

*Documents:* [voucher list 052316.pdf](#), [4-2016ach.pdf](#), [library 0516.pdf](#), [library chase 0516.pdf](#), [chase 0516.pdf](#), [ap 0516.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.