

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday * June 27, 2016* 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

A. Amendment to Chapter 335-91 and Chapter 335-Schedule B of the Village Code of Ordinances

Amendment removes actual fee schedule from Code of Ordinances.

Documents: [335 permit fees.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: [bt052316md.pdf](#) , [bt061516md.pdf](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

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

7. Report of the Police Chief - James Gage

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

8. EMS report - Dr. Jon Robinson

Documents: [may 2016 ems report.pdf](#), [ytd.pdf](#)

9. Report of Village Clerk - Mary S Stredni

Documents: [clerk bot memo.pdf](#)

A. Review and act on Resolution 062716 Accept 2015 Palpable Error by Assessor

EGV 1098010 - 2025 Hawthorne Drive

Documents: [palpable error egv 1098010 062716.pdf](#)

B. Review and act on amendment to Chapter 335-91 and and Chapter 335-Schedule B of the Village Code of Ordinances

Take actual fee schedule out of Code of Ordinance

Documents: [335 permit fees.pdf](#)

C. Review and act on amendment to Chapter 106 Building Construction of the Code of Ordinances

Documents: [106 building permit 062716.pdf](#)

D. Review and act on amendment to Chapter 134-7 Electrical Standards of the Code of Ordinances

Documents: [134-7 electrical standards 062716.pdf](#)

E. Review and act on amendment to Chapter 232-6 Sewer District Article I - Grease interceptor permit required - of the Code of Ordinances

Documents: [232-6 sewer district - grease interceptor.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and act on Special Event Permit Application

Race the Twilight by Razor Sharp Minds Foundation. August 6, 2016

Documents: [race the twilight - special event application.pdf](#), [race the twilight 5k memo 062316 - th.pdf](#), [race the twilight memo chief gage.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.

B. Library Board - Trustee Kujawa

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

C. Public Works/Utilities - Trustee Kressin

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

Documents: [pw62016md.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.

F. Park and Recreation - Trustee Kujawa

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

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 may.pdf](#), [financial report 5-2016.pdf](#)

1. Review and act on Alcohol license renewal and new license

Documents: [clerk memo licenses.pdf](#)

2. Review and act on Operator Licenses - Renewals and new applications

3. Review and act on vouchers

Documents: [voucher list 062716.pdf](#), [5-2016ach.pdf](#), [june ap 062016.pdf](#), [june ap library.pdf](#), [june chase.pdf](#), [june library chase.pdf](#), [may ap lib 0516b.pdf](#), [may ap0516b.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.