

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday * July 25, 2016 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

2. Public Comments on any subject without action, except possible referral to a governmental body or staff member

3. Approval of Agenda

4. Approval of minutes

June 27, 2016 minutes

Documents:

[bt062716md.pdf](#)

5. Report of Village President - Neil H Palmer

A. Review and act on Resolution 072516 Adopting Waukesha County All Hazards Mitigation Plan

Documents:

[waukesha county all hazards mitigation plan 072516.pdf](#)

B. Appointment of Allison Kelly to Recreation Committee

Documents:

[a kelly.pdf](#)

6. Report of Fire Chief - William Selzer

Documents:

[june fd report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

8. Report of EMS Director - Dr. Jon Robinson

No report

9. Report of Village Clerk - Mary S Stredni

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

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:

[pc071116dm.pdf](#)

B. Library Board - Trustee Kujawa

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

Documents:

[lb062716md.pdf](#)

[lb071816md.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.

F. Park and Recreation - Trustee Kujawa

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

Documents:

[rc072116md.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 6-2016.pdf*](#)

[*financial comparison 2015-2016 june.pdf*](#)

1. Review and act on operator licenses

Documents:

[*operator license memo 072516.pdf*](#)

2. Review and act on vouchers

Documents:

[*voucher list 072516.pdf*](#)

[*6-2016ach.pdf*](#)

[*ap 072016.pdf*](#)

[*chase 072016.pdf*](#)

[*chaselib0716.pdf*](#)

[*library 072016.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.