

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, August 22, 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. **Review and act on minutes**
 - July 25, 2016
 - August 8, 2016 Special
 - August 17, 2016 Special

Documents:

[bt072516md.pdf](#)

[bt080816md special.pdf](#)

[bt081716md special.pdf](#)

5. **Report of the Village President - Neil H Palmer**
Review and act on appointments to committees, commissions, and boards to replace former trustee Jack Nelson

6. **Report of the Fire Chief**

Documents:

[fd july 2016 report.pdf](#)

7. **Report of the Police Chief**

Documents:

[pd july 2016 report.pdf](#)

8. **Report of the EMS Director - Dr Jon Robinson**

Documents:

[june 2016 ems report.pdf](#)
[ytd.pdf](#)

9. Report of Village Clerk - Mary S Stredni

A. Review and act on Resolution 082216A - To Appropriate Library Funds for 2017

Documents:

[library exemption for 2017 082216.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[agenda memo 08-18-16-dld.pdf](#)

A. Review and act on Resolution of Necessity regarding OHM property 082216B

Documents:

[082216b resolution re relocation order re muni water transmission water course project \(one hour martinizi\).pdf](#)

B. Review and act on volunteer recognition event

C. Review and act on 2016 paving bid

Documents:

[recommendtion for 2016 paving bid 8-18-16.pdf](#)

11. Report of Village Attorney - Hector de la Mora

12. Report of Standing Committees

A. Plan Commission

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.

Documents:

[lb081516md.pdf](#)

C. Public Work - Utilities - Trustee Kressin

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

items, and upcoming scheduled meetings.

D. Public Safety

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:

[*rc081816md.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:

[*2017proposed budget workshop schedule.pdf*](#)

[*financial report 7-2016.pdf*](#)

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

[*project summary 2016 8-22-16.pdf*](#)

[*2016 summary and statistics.pdf*](#)

1. Review and act on new operator licenses

Marisa Moser and Ashley Rodgers - Wall Street.Drink Exchange

2. Review and act on vouchers

Documents:

[*voucher list 082216.pdf*](#)

[*7-2016ach.pdf*](#)

[*ap library 072016 b.pdf*](#)

[*ap07 2016 b.pdf*](#)

[*ap library 082016.pdf*](#)

[*library - chase 082016.pdf*](#)

[*chase 082016.pdf*](#)

[*ap 082016.pdf*](#)

13. Other Business

14. The Board may convene into closed session as permitted under Wisconsin §19.85(1)

(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Specifically Resolution of Necessity regarding the OHM property.

15. The Board 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.