

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, September 26, 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**

*Documents:*

[bt082216md.pdf](#)  
[cow082916md.pdf](#)

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

- A. **Review and act on appointments**

Administrative and Personnel - remove Trustee Cornell and add Trustee Domaszek  
Plan Commission - remove Wayne Higgins and add James Jodie

- B. **Review and act on Resolution 092616A Transportation Investment Coalition - JustFixItWI**

*Documents:*

[transportation investment coalition 092616a.pdf](#)

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

*Documents:*

[august 2016 fd report.pdf](#)

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

*Documents:*

[august 2016 pd report.pdf](#)

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

*Documents:*

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

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

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

Update on ongoing projects.

**A. Review and act on Elmbrook Humane Society Agreement**

*Documents:*

[elmbrook humane society agreement.pdf](#)

**B. Review and act on Resolution 092616C Authorize Submittal for Forestry Grant**

*Documents:*

[forestry grant 092616c.pdf](#)

**11. Report of Village Attorney - Hector de la Mora**

**12. Report of Standing Committees**

**A. Plan Commission - Trustee Michalski**

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

*Documents:*

[pc091216dm.pdf](#)

**1. Review and act on CSM - 600 Kurtis Drive**

*Documents:*

[600 kurtis dr. revised flanagan csm.pdf](#)

**B. Library Board - Trustee Kujawa**

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

*Documents:*

[lb091916md.pdf](#)

**C. Public Works Utilities - Trustee Kressin**

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

*Documents:*

[pw82516md.pdf](#)

**1. Review and act on Declaration of Perpetual Easement for Public Sidewalk Purposes**

EGV1111014 - SC Elliot Family

*Documents:*

[declaration of perpetual easement for public sidewalk purposes for elliot\\_s ace hardware exh a - d.pdf](#)

**2. Review and act on Cross access agreement 13390 Watertown Plank Road**

*Documents:*

[cross access agreement 13390 watertown plank.pdf](#)

**D. Public Safety - Trustee Cornell**

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:*

[rc091516md.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 august.pdf](#)  
[financial report 8-2016.pdf](#)

**1. Review and act on new Dance Hall License**

MDG Hospitality dba Wall Street Drink Exchange - 890 Elm Grove Road

## **2. Review and act on new operator licenses**

Dawncia Shaw - Walgreens

Seth Rattan - Otto's Elm Grove Liquor

## **3. Review and act on Resolution Amending 2016 Budget 92616B**

*Documents:*

*[memo- 2016 budget amendment.pdf](#)*

*[resolution 92616 amending 2016 budget.pdf](#)*

## **4. Approval of Vouchers**

*Documents:*

*[voucher list 092616.pdf](#)*

*[8-16ach.pdf](#)*

*[ap august 2016.pdf](#)*

*[ap september 2016.pdf](#)*

*[chase 0916.pdf](#)*

*[library 0916.pdf](#)*

*[library 0916.pdf](#)*

*[library chase 0916.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.