

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, October 24, 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. Approval of minutes

Documents:

[bt092616md.pdf](#)

5. Report of Village President - Neil H Palmer

6. Report of Fire Chief - William Selzer

Documents:

[fd sept 2016 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd sept 2016 report.pdf](#)

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

Documents:

[aug 2016 ems report.pdf](#)
[sept 2016 ems report.pdf](#)
[ytd.pdf](#)

9. Report of Village Clerk - Mary S Stredni

A. Review and act on change of date for December Board of Trustees meeting

Change from December 26 to December 19

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 Michalski

Report on discussion and any action 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.

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.

Documents:

[lc102016md.pdf](#)

F. Park and Recreation - Trustee Kujawa

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

Documents:

[rc101116md.pdf](#)

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[ap101016md.pdf](#)

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 september.pdf*](#)
[*financial report 9-2016.pdf*](#)

1. Review and act on operator license renewal and new operator license applications

Documents:

[*clerk memo 102116.pdf*](#)

2. Review and act on change of premise for Wall Street Drink Exchange

3. Review and act on change to purchase card policy

Documents:

[*memo pcard policy updated 10-16.pdf*](#)
[*card policy updated 10-16.pdf*](#)

4. Review and act on vouchers

Documents:

[*voucher list 102416.pdf*](#)
[*9-2016ach.pdf*](#)
[*library sept 2016.pdf*](#)
[*library 10 2016.pdf*](#)
[*library chase 10 2016.pdf*](#)
[*chase 10 2016.pdf*](#)
[*ap 10 2016.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.