

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, November 28, 2016 \* 7:30 PM \* Court Room**

## AGENDA

Roll Call

Pledge of Allegiance

### **1. Public Hearing**

2017 Proposed Operating and Capital Budgets, 2017 User Fees, and 2016 Tax Levy

*Documents:*

[2017 proposed budget summary for board action 11-28-16.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:*

[bt102416md.pdf](#)

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

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

*Documents:*

[october fire report.pdf](#)

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

*Documents:*

[october pd report.pdf](#)

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

### **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 Resolution 112816B - Wildlife Abatement**

*Documents:*

[wildlife abatement 112816b.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:*

[pc110716dm.pdf](#)

**B. Library Board - Trustee Kujawa**

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

*Documents:*

[lb101716md.pdf](#)

[lb112116md.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:*

[pw110916md.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 Committee - Trustee Domaszek**

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

*Documents:*

[lc111816md.pdf](#)

**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.

*Documents:*

[\*ap111416md.pdf\*](#)

**1. Review and act on amendment to Fire Department By-laws**

*Documents:*

[\*chapter 340 - fd bylaws 111416mss.pdf\*](#)

**H. Finance and Licensing Committee - Trustee Haas**

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

*Documents:*

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

[\*financial report 10-2016.pdf\*](#)

**1. Review and act on new operator licenses**

*Documents:*

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

**2. Review and act on Resolution 112816A Adoption of 2017 Budget, 2017 User Fees and 2016 Tax Levy**

*Documents:*

[\*memo- budget resolution.pdf\*](#)

[\*resolution 112816a budget adoption 2017 and tax levy 2016.pdf\*](#)

**3. Review and act on proposed amendment to John's Disposal contract**

*Documents:*

[\*johns contract amendment-memo.pdf\*](#)

[\*johns proposed contract amendment.pdf\*](#)

**4. Review and act on vouchers**

*Documents:*

[\*voucher list 112816.pdf\*](#)

[\*10-2016ach.pdf\*](#)

[\*ap-2 october 2016.pdf\*](#)

[\*library 1116.pdf\*](#)

[\*library chase 1116.pdf\*](#)

[\*chase 1116.pdf\*](#)

[\*ap 1116.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.