

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, January 28, 2019 \* 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**  
Board of Trustees - December 17, 2018  
Committee of the Whole - January 10, 2019

*Documents:*

[bt121718m draft.pdf](#)

[cow011019md.pdf](#)

5. **Report of Village President - Neil H. Palmer**  
Review and act to disband Ad Hoc Committee - Reinders Development

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

*Documents:*

[fd december 2018 report.pdf](#)

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

*Documents:*

[pd december 2018 report.pdf](#)

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

*Documents:*

[4th qtr 2018.pdf](#)

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

**A. Review and act on Resolution 012819 B - to Accept 2018 Palpable Error by Assessor**

EGV 1110147

*Documents:*

[\*assessor memo palp error 012519.pdf\*](#)  
[\*palpable error egv 1110147 012819b.pdf\*](#)

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

Update on ongoing projects.

**A. Review and act on International Migratory Bird Day**

*Documents:*

[\*international migratory bird day.pdf\*](#)

**B. Review and act on amendment to Agreement between City of Brookfield and Village of Elm Grove regarding municipal water**

Addendum to agreement between City of Brookfield and Village of Elm Grove for the purchase of water

*Documents:*

[\*addendum to agreement for purchase of water - bluemound road east of elm grove road draft 1-17-19.pdf\*](#)  
[\*watermain extension request area.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:*

[\*pc010719dm.pdf\*](#)

**B. Library Board - Trustee Kujawa**

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

*Documents:*

[\*lb012119md.pdf\*](#)

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

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

items, and upcoming scheduled meetings.

## **1. Review and approve bid for Watertown Plank Road pathway**

### **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:*

[\*lc011719md.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:*

[\*rc122018 minutes.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 2017-18 december.pdf\*](#)

[\*financial report 12-2018.pdf\*](#)

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

*Documents:*

[\*clerk memo - new operators 012819.pdf\*](#)

## **2. Review and act on vouchers**

*Documents:*

[\*voucher list january 2019.pdf\*](#)

[\*122018ach.pdf\*](#)

[\*tax - refunds 12-18.pdf\*](#)

[\*cc 12-18.pdf\*](#)

[\*lib cc 12-18.pdf\*](#)

[\*lib 12-18b.pdf\*](#)

[\*ap 12-18b.pdf\*](#)

*ap 12-18c.pdf*  
*lib 01-19.pdf*  
*tax - refunds 01-19.pdf*  
*ap 01-19 a.pdf*  
*ap 12-18d.pdf*  
*ap 01-19b.pdf*

### **13. Other Business**

#### **14. Adjourn into closed session**

May convene into closed session as permitted under Wisconsin §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically AT&T litigation.

#### **15. 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.