

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, February 26, 2018 * 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 submitted agenda**
4. **Approval of minutes January 22, 2018**

Documents:

[bt012218md.pdf](#)
5. **Report of Village President - Neil H. Palmer**
6. **Report of Fire Chief - William Selzer**

Documents:

[fd january 2018 report.pdf](#)
7. **Report of Police Chief - James Gage**

Documents:

[pd january 2018 report.pdf](#)
8. **Report of 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. **Resolution 022618A - Governmental Responsibility Resolution for Runoff Management Grants**

Documents:

[governmnt responsibility runoff mangmnt grant funding athorization 022618.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.

B. Library Board - Trustee Kujawa

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

Documents:

[lb021918md.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:

[pw21218md.pdf](#)

1. Review and act on Tree Inventory Bid

Documents:

[forestry tree bid.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:

[rc021518md.pdf](#)

G. Administrative and Personnel - Trustee Michalski

Report on discussion and any actin 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 2016-2017 dec updated 2-22-18.pdf](#)

[financial report 1-2018.pdf](#)

[financial report 12-2017 updated 2-22-18.pdf](#)

1. Review and act on operator license

Documents:

[operator license memo.pdf](#)

2. Resolution 022618B amending 2017 budget

Documents:

[resolution 022618b amending 2017 budget.pdf](#)

3. Request to advance capital funds for roof replacement

Documents:

[capital advance memo 2-23-18- roof replacment.pdf](#)

4. Review and act on vouchers

Documents:

[voucher list - february 2018.pdf](#)

[1-2018ach.pdf](#)

[ap jan 2018.pdf](#)

[tax refunds jan 2018.pdf](#)

[library 02 2018.pdf](#)

[library chase 02 2018.pdf](#)

[chase 02 2018.pdf](#)

[ap february 2018.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.