

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES  
Monday, March 26, 2018 \* 7:30 PM \* Court Room

## AGENDA

Roll Call  
Pledge of Allegiance

### 1. Public Hearing

#### A. Certified Survey Map - 1870 Lilly Road

*Documents:*

[1870 lilly road - final csm.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 - February 26, 2018

*Documents:*

[bt022618m.pdf](#)

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

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

*Documents:*

[fd feb 18 report.pdf](#)

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

*Documents:*

[pd feb 18 report.pdf](#)

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

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

**A. Review and act on Resolution 032618B - Designating Events Qualifying as Special Events**

*Documents:*

[\*special events 032618b.pdf\*](#)

**B. Review and act on Resolution 032168C Granting Permit to Wolverine Firework's Company for Pyrotechnic Display July 4, 2018**

*Documents:*

[\*fireworks permit resolution 032618c.pdf\*](#)

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

Update on ongoing projects.

**A. Review and act on Special Event Permit - Memorial Day May 28, 2018**

Elm Grove Men's Club - Memorial Day block party, fundraiser for Vets

*Documents:*

[\*sp event app - memorial day mens club.pdf\*](#)

**B. Review and act on Special Event Permit - Memorial Day May 28, 2018**

Elm Grove Business Association - Memorial Day Post Parade party

*Documents:*

[\*sp event app - memorial day egba.pdf\*](#)

**C. Resolution 032618A to Authorize Submittal for Forestry Grant - Great Lakes Basin Tree Planting Grant Program**

*Documents:*

[\*resolution 032618 forestry grant.pdf\*](#)

**D. Review and act on RFP for Downtown Master Plan**

*Documents:*

[\*dt master plan rfp draft 03.06.18.pdf\*](#)

**E. Tree update**

*Documents:*

[\*de angelis tree update memo.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:*

[\*pc030518m.pdf\*](#)

**1. Review and act on Certified Survey Map - 1870 Lilly Road**

*Documents:*

[\*1870 lilly road - final 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:*

[\*lb031918m.pdf\*](#)

**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.

**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.

**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 feb.pdf\*](#)

[\*financial report 2-2018.pdf\*](#)

**1. Review and act on request for hearing regarding invoice for residential**

## **engineering**

Elbert and Cynthia Whitaker, for 1195 Lone Tree Rd engineering

*Documents:*

[\*zoning memo - 1185 lone tree road.pdf\*](#)  
[\*whitaker request to write off invoice.pdf\*](#)

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

*Documents:*

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

## **3. Review and act on new Combination Class B Alcohol license**

EGD LLC dba Zisters - 13425 Watertown Plank Road - Daniel Zierath agent

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

*Documents:*

[\*voucher list - march 2018.pdf\*](#)  
[\*2-2018ach.pdf\*](#)  
[\*ap 0318.pdf\*](#)  
[\*ap credit card 0318.pdf\*](#)  
[\*library 0318.pdf\*](#)  
[\*library credit card 0318.pdf\*](#)

## **13. Other Business**

### **14. Convene into closed session**

May convene into closed session as permitted under Wisconsin §19.85 (1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically performance review and wages for the Village Manager and 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, more specifically AT&T.

### **15. May convene into open session to take action on any closed session item.**

### **16. 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.

