

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, April 23, 2018 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

A. Conditional Use Permit - GPT of Autumn Grove LLC dba Shred415 - 12910 Bluemound Rd

Documents:

[*conditional use permit - gpt llc.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 - March 26, 2018

Documents:

[*bt032618m.pdf*](#)

5. Report of Village President - Neil H. Palmer

A. Review and act on committee, commission, and board appointments for 2018-2019

6. Report of the Fire Chief - William Selzer

Documents:

[*fd march 2018 report.pdf*](#)

7. Report of the Police Chief - James Gage

Documents:

[*pd march 2018 report.pdf*](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Mary S Stredni

- A. Review and act on changes of date for May 2018 Board of Trustees meeting**
Change from May 28, 2018 (Memorial Day Observance) to Monday May 21, 2018

10. Report of Village Manager - David De Angelis

Documents:

[agenda memo 4-20-18.pdf](#)
[rfp scoring matrix 04.20.18.pdf](#)

A. Review and act on Cruisin the Grove special event permit

Documents:

[cruisin the grove application.pdf](#)

B. Review and act on Oktoberfest special event permit - September 29, 2018

Documents:

[oktoberfest application.pdf](#)

C. Review and act on Elm Grove Village Market special event permit
July 11, 2018 - August 29, 2018

Documents:

[elm grove village market application.pdf](#)

D. Review and act on Proposals for Downtown Master Plan

1. Foth - Proposal

Documents:

[foth elm grove dmp proposal 04102018 final.pdf](#)

2. Vanderwalle and Associates - Proposal

Documents:

[va proposal_elm grove cbd dmp_4.13.18.pdf](#)

3. SEH - Proposal

Documents:

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:

[pc040218md.pdf](#)

1. Review and act on Conditional Use Permit - GPT of Autumn Grove LLC dba Shred415 - 12910 Bluemound Rd

Documents:

[conditional use permit - gpt llc.pdf](#)

B. Library Board - Trustee Kujawa

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

Documents:

[lb041618md.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:

[pw040918md.pdf](#)

D. Public Safety - Trustee Cornell

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

Documents:

[ps041218md.pdf](#)

E. Legislative Committee - 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:

[rc041918md.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 march.pdf](#)

[financial report 3-2018.pdf](#)

1. Review and act on new operator licenses

2. Review and act on 2016 Delinquent Personal Property Taxes

Documents:

[clerk memo 042318.pdf](#)

[2016 delinquent personal property.pdf](#)

3. Approval of vouchers

Documents:

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

[3-2018 ach.pdf](#)

[ap 03 2018.pdf](#)

[ap 04 2018.pdf](#)

[ap cc 0418.pdf](#)

[lib 04 18.pdf](#)

[lib cc 0418.pdf](#)

13. Other Business

14. 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, the Village Manager and under Wisconsin §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to proposals for Downtown Master Plan.

15. May reconvene 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.