

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, May 21, 2018 * 7:32 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. Approval of minutes

Documents:

[bt042318md.pdf](#)
[bt043018md.pdf](#)
[cow043018 np.pdf](#)

5. Review of the Village President - Neil H. Palmer
6. Report of the Fire Chief - William Selzer

Documents:

[fd april 2018 report.pdf](#)

7. Report of the Police Chief - James Gage

Documents:

[pd april 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. Review and act on splashpad

Documents:

[*splash pad cost estimate 05-21-2018.pdf*](#)

B. Review and act on RFP for Underwood Creek Floodplain Restoration

Applied Ecological Services (AES)

Documents:

[*underwood creek floodplain restoration - aes, memo.pdf*](#)

C. Resolution 052118 - Downtown Master Plan Implementation Moratorium Resolution

Documents:

[*moratorium resolution 05 18 18 with appeal provision.pdf*](#)
[*052118 exhibit a.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.

C. Public Works - Utilities - Trustee Kressin

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

Documents:

[*pw051418md.pdf*](#)

D. Public Safety - Trustee Cornell

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

Documents:

[*ps051018md.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

G. Administration 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 april.pdf*](#)

[*financial report 4-2018.pdf*](#)

1. Review and act on 2017 Audited Financial Statements

Documents:

[*baker tilly board presentation 5-18.pdf*](#)

2. Review and act on licenses

New and renewal operator licenses

Annual alcohol license renewals

Annual dance hall license renewals

Documents:

[*license memo.pdf*](#)

3. Review and act on vouchers

Documents:

[*voucher list - may 2018.pdf*](#)

[*42018 ach.pdf*](#)

[*ap 0418.pdf*](#)

[*lib 0518.pdf*](#)

[*lib cc 0518.pdf*](#)

[*ap credit card 0518.pdf*](#)

[*ap 0518.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.

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.