

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES  
Monday, June 25, 2018 \* 7:30 PM \* Court Room

## AGENDA

Roll Call  
Pledge of Allegiance

1. **Public comments on any subject without any action, except possible referral to a governmental body or staff member**
  
2. **Public Hearing**
  
3. **Approval of Agenda**
  
4. **Review and act on minutes**  
May 21, 2018 and June 20, 2018  
  
*Documents:*  
  
[bt052118md.pdf](#)  
[bt062018md.pdf](#)
  
5. **Report of the Village President - Neil H. Palmer**
  
6. **Report of the Fire Chief - William Selzer**  
  
*Documents:*  
  
[fd may 2018 report.pdf](#)
  
7. **Report of the Police Chief - James Gage**  
  
*Documents:*  
  
[pd may 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 possible referral to the Plan Commission regarding request to rezone 13040 W Bluemound Road from Horizon Development**

*Documents:*

*2018 jun 22 memo to veg bot re app for rezoning of parcel at 13040 bluemound rd final.pdf*  
*13040 bluemound rd - formal request to trustees submittal pack 6-18-2018.pdf*

**B. Discussion and possible action regarding Underwood Parkway cul de sac, process and resident comments**

*Documents:*

*de angelis memo on standards.pdf*  
*2018-0406 underwood cul-de-sac exhibit.pdf*  
*public comments related to the potential cul de sac.pdf*  
*cul de sac request resident letter 6-14-18 draft 3.0.pdf*

**C. Review and act on request from July 4th Committee to allow a firepit**  
Fire pit for demonstration purposes

**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:*

*pc060418md.pdf*

**B. Library Board - Trustee Kujawa**

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

*Documents:*

*lb061818md.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:*

*pw061318md.pdf*

**1. Discussion and possible action regarding 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.

*Documents:*

[ps061418md.pdf](#)

**1. Review and act on amendment to Chapter 275-3 Through Highways of the Village Code of Ordinance**

*Documents:*

[275-3 traffic - fairhaven.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:*

[rc062118md.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 may.pdf](#)

[financial report 5-2018.pdf](#)

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

*Documents:*

[clerk memo.pdf](#)

**2. Review and act on renewal of Wild Olive LLC dba Silver Spur combination class B liquor license**

**3. Review and act on Dance Hall license for EGD LLC dba Zisters**

**4. Review and act on vouchers**

*Documents:*

*voucher list - june 2018.pdf*  
*52018ach.pdf*  
*us bank 0518.pdf*  
*library 06 2018.pdf*  
*library cc 06 2018.pdf*  
*credit cards 06 2018.pdf*  
*ap 06 2018.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.