

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, July 23, 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 Agenda
4. Approval of minutes

Documents:

[*bt062518md.pdf*](#)

[*bt071018md.pdf*](#)

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

Documents:

[*fd june report.pdf*](#)

7. Report of the Police Chief - James Gage

Documents:

[*pd june 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 Resolution 072318 - CMAR report

Documents:

[*cmr resolution.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.

D. Public Safety - Trustee Cornell

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

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. 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 june.pdf*](#)

[*financial report 6-2018.pdf*](#)

1. Review and act on operator licenses

Documents:

[*clerk memo july 2018.pdf*](#)

2. Review and act on vouchers

Documents:

voucher list - july 2018.pdf
6-2018ach.pdf
apb 0618.pdf
library b 0618.pdf
library 0718.pdf
library cc 0718.pdf
credit card 0718.pdf
ap 0718.pdf

13. Other Business

14. Closed session

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 the Agreement between the Village of Elm Grove and the City of Brookfield regarding contract assessment services.

15. Reconvene into open session

May reconvene into open session to act on any closed session business.

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.