

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, August 26, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

A. Conditional Use Permit - 12475 Knoll Road

For the operation of a warehouse and office pursuant to §335-25B(10)

Documents:

[memo 12475 knoll rd.pdf](#)
[application form.pdf](#)
[conditional use permit 12475 knoll rd.pdf](#)
[parking 12475 knoll rd.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

Documents:

[bt072219md.pdf](#)
[bt081219md special.pdf](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

Documents:

[july fire report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd july 19 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.

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:

[pc080519dm.pdf](#)

1. Review and act on Conditional Use Permit for 12475 Knoll Road

Documents:

[memo 12475 knoll rd.pdf](#)

[application form.pdf](#)

[conditional use permit 12475 knoll rd.pdf](#)

[parking 12475 knoll rd.pdf](#)

B. Library Board - Trustee Irwin

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:

[pw081219md.pdf](#)

1. Review and act on 2019 Asphalt Paving Bid

Documents:

[pw paving recommendation.pdf](#)

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.

Documents:

[lc081519md.pdf](#)

F. Park and Recreation - Trustee Irwin

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

Documents:

[rc081519md.pdf](#)

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[ap081219md.pdf](#)

H. Finance and Licensing - Trustee Haas

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

Documents:

[2020 possible budget workshop schedule.pdf](#)
[financial comparison 2018-2019 july.pdf](#)
[financial report 7-2019.pdf](#)

1. Review and act on new operator licenses

Documents:

[clerk memo - operator licenses 082619.pdf](#)

2. Review and act on recommendation for Issuance of General Obligation Bonds

1. Resolution 082619A Initial Resolution Authorizing \$1,350,000 General Obligation Bonds for Parks and Public Grounds Projects
2. Resolution 082619B Initial Resolution Authorizing \$1,075,000 General Obligation Refunding Bonds
3. Resolution 082619C -Resolution Providing for the Sale of \$2,425,000 General Obligation Corporate Purpose Bonds, Series 2019A

Documents:

[memo- general obligation bond financing.pdf](#)
[2019 projects-debt financing.pdf](#)
[2019 financing plan 2019-08-23 ehlers.pdf](#)
[082619a resolution authorizing 1,350,000 bonds -splash pad and wtpr pathway.pdf](#)

*082619b resolution authorizing refunding bonds 1,075,000 hvac
refinance.pdf*
082619c resolution authorizing the sale of go bonds.pdf
presalereport.pdf

3. Review and act on vouchers

Documents:

voucher list august 2019.pdf
7-2019ach.pdf
ap07-19b.pdf
lib 08-19.pdf
lib cc 08-19.pdf
credit card 08-19.pdf
ap 08-19.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 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.

15. May reconvene into open session to take action on any closed session items

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.