

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, August 27, 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

A. Presentation by the Elmbrook Rotary on "Business Person of the Year"

3. Approval of Agenda

4. Approval of minutes

*Documents:*

[bt072318md.pdf](#)

5. Report of Village President - Neil H. Palmer

6. Report of the Fire Chief - William Selzer

*Documents:*

[july fire report.pdf](#)

7. Report of the Police Chief - James Gage

*Documents:*

[pd june report.pdf](#)

8. Report of the EMS Director - Dr. Jon Robinson

*Documents:*

[ems second qtr report.pdf](#)

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.

**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:*

[\*pw082218md.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 Committee - Trustee Domaszek**

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

*Documents:*

[\*lc082218md.pdf\*](#)

**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 july.pdf\*](#)

[\*financial report 7-2018.pdf\*](#)

**1. Review and act on transfer of Combination Class B liquor license from Wild Olive LLC to JIF Restaurants LLC**

*Documents:*

*clerk memo.pdf*

**2. Review and act on operator licenses**

Samantha Ruhnau-Gee, Rosalia Sanfelippo, Wade Cepulis, Kevin Berkery, Nicole Butler, Norman Siegel

**3. Review and act on vouchers**

*Documents:*

*voucher list - august 2018.pdf*

*ap july2018.pdf*

*7 2018ach.pdf*

*library 0818.pdf*

*library cc 0818.pdf*

*credit cards 0818.pdf*

*ap 0818.pdf*

**13. Other Business**

**14. 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.