

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, September 24, 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:*

[bt082718md.pdf](#)

[bt082918md.pdf](#)

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

*Documents:*

[fd aug 18 report.pdf](#)

7. **Report of the Police Chief - James Gage**

*Documents:*

[pd aug 18 report.pdf](#)

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

9. **Report of Village Clerk - Mary S Stredni**

- A. **Review and act on Resolution 092418 to appropriate library funds for 2019**

*Documents:*

[library exemption for 2019 092418.pdf](#)

**B. Review and act on Elmbrook Humane Society service agreement for 2019**

*Documents:*

[\*elmbrook humane society.pdf\*](#)

**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.

*Documents:*

[\*lb091718md.pdf\*](#)

**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.

*Documents:*

[\*ps061418md.pdf\*](#)

**E. Legislative Committee - Trustee Domaszek**

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

*Documents:*

[\*lc092018md.pdf\*](#)

[\*335-21.1 rm-2 multiple family - creation draft 092018.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 august.pdf\*](#)  
[\*financial report 8-2018.pdf\*](#)

#### **1. Review and act on change of agent for Walgreen's**

*Documents:*

[\*clerk memo.pdf\*](#)

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

#### **3. Review and act on vouchers**

*Documents:*

[\*voucher list - september 2018.pdf\*](#)  
[\*ap 08 2018 b.pdf\*](#)  
[\*8-2018ach.pdf\*](#)  
[\*lib 092018.pdf\*](#)  
[\*lib cc 092018.pdf\*](#)  
[\*credit cards 092018.pdf\*](#)  
[\*ap 092018.pdf\*](#)

#### **13. Other Business**

#### **14. Closed session**

May convene into closed session 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 specifically AT&T and 12650 Dunwoody Dr.

#### **15. May reconvene into open session to act 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.