

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, October 22, 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 Short Elliot Hendrickson Inc regarding Downtown Master Plan

3. Approval of Agenda

4. Approval of minutes

Documents:

[bt092418md.pdf](#)
[100818md special.pdf](#)

5. Report of Village President

- A. Review and act on Gus Moulas appointment to Police and Fire Commission

6. Report of Fire Chief - William Selzer

Documents:

[fd sept 18 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd sept 18 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

Documents:

[ems quarter 3 report.pdf](#)

9. Report of Village Clerk - Mary S Stredni

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and approval of crack sealing bid

Documents:

[*pw memo - crack seal bid.pdf*](#)

B. Resolution 102218 Urban Wildlife Abatement and Control Grant

Documents:

[*urban wildlife abatement 102218.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.

Documents:

[*pc100118dm.pdf*](#)

B. Library Board - Trustee Kujawa

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

Documents:

[*lb101618md.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.

E. Legislative - Trustee Domaszek

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

Documents:

lc101718md.pdf
335-21.1 rm-2 multiple family - creation draft 101818.pdf

F. Park and Recreation - Trustee Kujawa

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

Documents:

rc101818md.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 september.pdf
financial report 9-2018.pdf

1. Review and act on new operator licenses

Amber Leahy - Elm Grove Woman's Club

Documents:

clerk memo.pdf

2. Review and act on vouchers

Documents:

voucher list - october 2018.pdf
9-2018ach.pdf
ap 092018 b.pdf
ap 102018 a.pdf
lib 102018.pdf
libcc1018.pdf
credit card 1018.pdf
ap 102018 b.pdf

3. Discussion of 2019 Operating Budget

Documents:

2019 draft budget summary points.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.