

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, October 28, 2019 \* 7:30 PM \* Court Room

## AGENDA

Roll Call

Pledge of Allegiance

### 1. Public Hearing

#### A. Chapter 335-50.2 Creation of Wireless Telecommunications Facilities in the Right-of-Way

*Documents:*

[335-50.2 wireless facilities 102119.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:*

[bt092319md.pdf](#)

### 5. Report of Village President - Neil H. Palmer

### 6. Report of Fire Chief - William Selzer

*Documents:*

[fd sept 19 report.pdf](#)

### 7. Report of Police Chief - James Gage

*Documents:*

[pd sept 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.

**A. Review and act on appointment of Humane Officers**

Appoint Zachery Heebsh and Natalie Hoskins as Humane Officers with the Elmbrook Humane Society.

**B. Review and act on Agreement between Members of the Suburban Critical Incident Team**

To purchase an Armored Vehicle

*Documents:*

[\*scit rescue vehicle mou final 100419.pdf\*](#)

[\*exhibit b mpv quote final 6-2-19.pdf\*](#)

**11. Report of Village Attorney - Hector de la Mora**

**12. Report of Standing Committees**

**A. Plan Commission - Trustee Michalski**

*Documents:*

[\*pc100719dm.pdf\*](#)

**B. Library Board - Trustee Irwin**

*Documents:*

[\*lb102119md.pdf\*](#)

**C. Public Works - Utilities - Trustee Kressin**

*Documents:*

[\*pw101419md.pdf\*](#)

**D. Public Safety - Trustee Cornell**

**E. Legislative - Trustee Domaszek**

*Documents:*

[\*lc092619md.pdf\*](#)

**1. Review and act on creation of Chapter 335-50.2 Wireless Telecommunications Facilities in the Right-of-Way**

*Documents:*

**F. Park and Recreation - Trustee Irwin**

*Documents:*

[rc100319md.pdf](#)

**G. Administrative and Personnel - Trustee Michalski**

**H. Finance and Licensing - Trustee Haas**

*Documents:*

[financial comparison 2018-2019 sept.pdf](#)

[financial report 9-2019.pdf](#)

**1. Discussion on 2020 Operating and Capital Budget**

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

*Documents:*

[clerk memo - operator license 102419.pdf](#)

**3. Review and act on vouchers**

*Documents:*

[9-2019ach.pdf](#)

[library 09-19b.pdf](#)

[library 10-19.pdf](#)

[library credit cards 10-19.pdf](#)

[credit cards 10-19.pdf](#)

[ap 10-19.pdf](#)

[voucher list.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.