

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, November 25, 2019 \* 7:30 PM \* Court Room**

## AGENDA

Roll Call

Pledge of Allegiance

### 1. Public Hearing

#### A. Resolution 112519A - Adopting the 2020 Budget, 2020 User Fees, and 2019 Tax Levy

*Documents:*

[\*resolution 112519a adopting 2020 budget and user fees and 2019 tax levy.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. Review and act on Minutes

October 28, 2019 Regular Board of Trustees - November 5, 2019 Committee of the Whole

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November 20, 2019 Special Board of Trustees

*Documents:*

[\*bt102819md.pdf\*](#)

[\*cow110519md.pdf\*](#)

[\*bt112019md special.pdf\*](#)

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

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

*Documents:*

[\*october fire report.pdf\*](#)

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

*Documents:*

[\*pd october 2019 report.pdf\*](#)

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

*Documents:*

[ems report third qtr 110119.pdf](#)

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

**A. Review and act on change of date for December 2019 Board of Trustee meeting**

Change from December 23, 2019 to December 16, 2019

**10. Report of Village Manager - David De Angelis**

**A. Review and act on Resolution 112519B - Urban Wildlife Abatement and Control Grant**

*Documents:*

[urban wildlife abatement and control grant 112519b.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:*

[pc110419dm.pdf](#)

**B. Library Board - Trustee Irwin**

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

*Documents:*

[lb111819md.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:*

[lc111219md.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:*

[rc111919m.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 2018-2019 oct.pdf](#)

[financial report 10-2019.pdf](#)

**1. Review and act on Resolution 112519A - Adopting the 2020 Budget, 2020 User Fees, and 2019 Tax Levy**

*Documents:*

[resolution 112519a adopting 2020 budget and user fees and 2019 tax levy.pdf](#)

[2020 proposed budget summary -.pdf](#)

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

*Documents:*

[clerk memo - operator license 112119.pdf](#)

**3. Review and act on vouchers**

*Documents:*

[voucher list 11-19.pdf](#)

[10-2019ach.pdf](#)

[library 11-19.pdf](#)

[library cc 11-19.pdf](#)

[credit cards 11-19.pdf](#)

[ap 11-19.pdf](#)

**13. Other Business**

**14. May convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically Police Union contract for 2020 - 2022**

**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.