

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, November 26, 2018 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. Public Hearing

A. 2019 Budget and user fees and 2018 Tax levy

Documents:

[2019 proposed budget summary.pdf](#)

2. Public comments on any subject without any action, except possible referral to a governmental body or staff member

A. Presentation by Elm Grove Community Foundation

B. Presentation by Elm Grove Junior Guild

C. Ron Hill, Forester report

Documents:

[forester report.pdf](#)

3. Approval of submitted agenda

4. Approval of minutes

Board of Trustees - October 22, 2018

Special Board of Trustees - November 14, 2018

Committee of the Whole - November 14, 2018

Documents:

[bt102218md.pdf](#)

[111418md special.pdf](#)

[cow111418md.pdf](#)

5. Report of Village President

6. Report of Fire Chief - William Selzer

Documents:

[*fd oct report.pdf*](#)

7. Report of Police Chief - James Gage

Documents:

[*pd oct report.pdf*](#)

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

9. Report of Village Clerk - Mary S Stredni

A. Review and act on Resolution 112618A To Disallow Claim for Vehicle Damage - Progressive Insurance

Documents:

[*syring, s deny vehicle damage claim 112618a.pdf*](#)

B. Review and act on change of December 2018 Board of Trustees meeting date

Change the December 24, 2018 Board of Trustees meeting to December 17, 2018

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and act on Resolution 112618C to Approve the Suburban Mutual Assistance Response Teams

Documents:

[*suburban mutual assistance response teams resolution 112618c.pdf*](#)

[*baumann ltr 10.24.18.pdf*](#)

[*smart agency listing as of 10-24-18.pdf*](#)

[*smart agreement \(final\) 10.23.18.pdf*](#)

B. Review and act on bid for HVAC system

Documents:

[*hvac mared mechanical contractors bid.pdf*](#)

[*hvac project planner.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.

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:

[pw111218md.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 - Trustee Domaszek

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

F. Park and Recreation - Trustee Kujawa

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

Documents:

[rc111518.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 october.pdf](#)

[financial report 10-2018.pdf](#)

1. Review and act on new operator licenses

Documents:

[clerk memo - new operators.pdf](#)

2. Review and act on Resolution 112618B Budget Adoption 2019 and 2018 Tax Levy

Documents:

resolution 112618b adopting 2019 budget and user fees and 2018 tax levy.pdf

3. Review and act on Vouchers

Documents:

voucher list - november 2018.pdf

ap102018c - october.pdf

10-2018ach.pdf

lib 11 2018.pdf

lib cc 11 2018.pdf

cc 112018.pdf

ap 112018 a.pdf

ap 112018b.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.