

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, December 17, 2018 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. Public Hearing

A. Conditional Use Permit for Phlow LLC

Documents:

[*conditional use permit - phlow.pdf*](#)

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

A. Waukesha County information update on North Avenue reconstruction project

3. Approval of Agenda

4. Review and act on minutes

November 26, 2018

November 28, 2018

Documents:

[*bt112618md.pdf*](#)

[*bt112818md special.pdf*](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

Documents:

[*fd november 2018 report.pdf*](#)

7. Report of Police Chief - James Gage

Documents:

[*pd november 2018 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

Documents:

[*deangelis memo.pdf*](#)

A. Review and act on item to refer to Plan Commission

Rezone request for 13040 Bluemound Road to RM-2
Residential Planned Development Overlay request
Request to amend Comprehensive Plan

Documents:

[*bot memo 12.14.18.pdf*](#)

[*zoning pdo request 12-5-2018.pdf*](#)

[*re-zoning plot plan 12-5-2018.pdf*](#)

[*elm grove heights trustees submittal 12-5-2018.pdf*](#)

[*parcels within 100 feet of 13040 w bluemound road.pdf*](#)

B. Review and act on Limited Term Conservation Easement - EGV 1102989006

Documents:

[*limited term conservation easement mmsd.pdf*](#)

C. Review and act on Resolution 121718 for a Board of Commissioners of Public Lands State Trust Fund Loan

Documents:

[*state trust fund loan memo and resolution.pdf*](#)

D. Review and act on bid for HVAC from Mared Mechanical Contractors

Documents:

[*agenda memo 11-26-18 hvac replacement.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:

[pc120318dm.pdf](#)

1. Review and act on Conditional Use Permit for Phlow LLC

Documents:

[13000 bluemound rd - phlow conditional use permit applicaiton.pdf](#)
[13000 bluemound rd - phlow_plan of operation_unapproved.pdf](#)
[conditional use permit - phlow.pdf](#)
[phlowllc.pdf](#)

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.

D. Public Safety - Trustee Cornell

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

Documents:

[ps 121318md.pdf](#)

1. Review and act on amendment to Ordinance 275 - Traffic and Parking

Documents:

[275-3 traffic - hollyhock, bobby ln 121718.pdf](#)

2. Review and act on request to cul du sac Underwood Parkway

Documents:

[r paul memo.pdf](#)
[underwood parkway culdu sac report.pdf](#)

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

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[ap121018md.pdf](#)

1. Review and act on salary adjustment for Village Judge

Documents:

[deangelis memo - judge.pdf](#)

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 comparision 2017-2018 november.pdf](#)

[financial report 2018 november.pdf](#)

1. Review and act on new operator licenses

Documents:

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

2. Review and act on vouchers

Documents:

[11-2018ach.pdf](#)

[ap11-18c.pdf](#)

[lib ap 12-18.pdf](#)

[lib credit card 12-18.pdf](#)

[cc 12-18.pdf](#)

[ap 12-18a.pdf](#)

[voucher list - december 2018.pdf](#)

13. Other Business

14. Adjourn into closed session

Adjourn into convene into closed session as permitted under Wisconsin §19.85 (1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically wages and benefits for non-represented employees.

15. May convene back into open session to take action 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.