

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, March 25, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. Public Hearing

A. Rezone 13040 W Bluemound Rd from B-3 Mid-Rise Office and Professional district to Rm-2 Multi-Family Residential district and amend the Village Comprehensive Plan

Rezone with a Residential Planned Development Overlay and amend the Village Comprehensive Plan

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:

[bt022519md.pdf](#)
[cow022619md.pdf](#)

5. Report of Village President - Neil H. Palmer

Approval of Barry Book to Legislative Committee

6. Report of Fire Chief - William Selzer

Documents:

[fd feb 19 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd feb 19 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Mary S Stredni

A. Review and act on Resolution 032519A For Designating Events Qualifying as Special Events

Documents:

[*special events 032519a.pdf*](#)

B. Review and act on Resolution 032519B Granting Permit to Wolverine Firework's Company for Pyrotechnic Display

Documents:

[*fireworks permit resolution 032519b.pdf*](#)

C. Review and act on change of date for May 2019 Board of Trustees meeting
Change from Monday May 27, 2019 to Thursday May 30, 2019 at 7:30 p.m.

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and act on application for Memorial Day Special Event - Elm Grove Men's Club

Documents:

[*elm grove mens club memorial day application.pdf*](#)

B. Review and act on application for Memorial Day Special Event - Elm Grove Business Association

Documents:

[*elm g rove business assoc memorial day application.pdf*](#)

C. Review and act on special event application for Elm Grove Market

Documents:

[*village market special event application.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:

[pc030419dm.pdf](#)

1. Review and act on Resolution 032519C Amend the Comprehensive Plan and Rezone Property at 13040 W Bluemound Rd - EGV1108.980.001

Rezone from B-3 Mid-Rise Office and Professional District to the Rm-2 Multiple-Family Residential District with a Planned Development Overlay for development as a Residential Planned Development and amend the Comprehensive Plan and district boundaries.

Documents:

[rezone 13040 w. bluemound road 032519c.pdf](#)

[06 fut land use map amended 03.25.19.pdf](#)

[harrigan-20190321-13040 w bluemound road revised development plan review.pdf](#)

[elm grove heights public hearing package - 3-21-2019.pdf](#)

2. Review and act on Resolution 032519D Horizon Development Group Developers Agreement

Documents:

[resolution authorizing the signing of the development agreement- elm grove heights 032519d.pdf](#)

[final draft egh development agreement -03 22 19.pdf](#)

B. Library Board - Trustee Kujawa

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

Documents:

[lb031819md.pdf](#)

C. Public Works - Utilities - Trustee Kressin

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

Documents:

[pw031119md.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.

Documents:

[lc032119md.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:

[*rc32219 minutes.pdf*](#)

1. Review and act on Splashpad bid recommendation

Documents:

[*bid splashpad.pdf*](#)

[*el 190322 post bid letter to elm grove \(002\)- splash pad.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 feb.pdf*](#)

[*financial report 2-2019.pdf*](#)

1. Review and act on new operator licenses

Documents:

[*clerk memo - new operators 032119.pdf*](#)

2. Review and act on vouchers

Documents:

[*voucher list march 2019.pdf*](#)

[*2-2019 ach.pdf*](#)

[*library 03-2019.pdf*](#)

[*library cc 03-2019.pdf*](#)

[*credit card 03-2019.pdf*](#)

[*ap 03-2019.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.