

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, March 27, 2023 * 7:30 PM * Courtroom

or via Zoom: [https://us02web.zoom.us/j/89590843691?](https://us02web.zoom.us/j/89590843691?pwd=eTh1R2kza3JmN20xNitCN3B5QVI1dz09)
[pwd=eTh1R2kza3JmN20xNitCN3B5QVI1dz09](https://us02web.zoom.us/j/89590843691?pwd=eTh1R2kza3JmN20xNitCN3B5QVI1dz09)

Meeting ID: 895 9084 3691 Passcode: 611391

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing
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

A. Approval of Minutes - Board of Trustees - February 27, 2023

Documents:

[.2023-02-27 bt minutes draft.pdf](#)

B. Approval of Minutes - Committee of the Whole - February 23, 2023

Documents:

[.2023-02-23 cow minutes draft.pdf](#)

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

6. Report of Fire Chief - David Kastenholtz

Documents:

[.fd feb report.pdf](#)

7. Report of Police Chief - Jason Kubiak

Documents:

[.pd chief memo.pdf](#)

[.pd feb report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 3-23-23.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:

[.pc030623dm.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[lb032023md.pdf](#)

C. Public Works - Trustee Schindler

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

Documents:

[.pw031323md.pdf](#)

D. Public Safety - Trustee Sayas

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

E. Legislative - Trustee Michalski

F. Park and Recreation - Trustee Cornell

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

Documents:

[.rc032023dm.pdf](#)

G. Administrative and Personnel - Trustee Stuckert

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

Documents:

[ap031423md.pdf](#)

H. Finance and Licensing - Trustee Koleski

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

1. Review and act on recommendation for 2023 budget amendment for sewer projects

Documents:

[sewer project memo 3-23-23.pdf](#)
[scada upgrade memo 2-10-23.pdf](#)

2. Review and act on vouchers

Documents:

[0. voucher list 3.27.23.pdf](#)

3. Project Updates and Financial Reports

Documents:

[911 capital memo 3-22-23.pdf](#)
[2023 project summary 2.28.23.pdf](#)
[financial report 2.2023.pdf](#)
[financial comparison 2022-2023 feb.pdf](#)

13. May convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically performance evaluation and review of the Village Manager and establishment of non-represented salaries.

14. May convene into open session to take action on any closed session items.

15. Other Business

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 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.