

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, April 24, 2023 * 7:30 PM * Courtroom

or via Zoom:

[https://us02web.zoom.us/j/83411367315?](https://us02web.zoom.us/j/83411367315?pwd=bkIKZ2o2Q1BvWFZvRGFxUmxldUJ0Zz09)
[pwd=bkIKZ2o2Q1BvWFZvRGFxUmxldUJ0Zz09](https://us02web.zoom.us/j/83411367315?pwd=bkIKZ2o2Q1BvWFZvRGFxUmxldUJ0Zz09)

Meeting ID: 834 1136 7315

Passcode: 365469

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

Documents:

12500 w bluemound road - better cowork.pdf
conditional use permit - better cowork.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. Approval of Minutes

A. Approval of Minutes - March 27, 2023

Documents:

2023-3-27 bt minutes draft.pdf

B. Approval of Minutes - Special Meeting April 12, 2023

Documents:

.2023-4-12 bt minutes draft.pdf

C. Approval of Minutes - Committee of the Whole - April 19, 2023

Documents:

2023-04-19 cow minutes draft.pdf

5. Report of the Village President - Jim Koleski

A. Review and act on Resolutions of Appreciation for former President Palmer and Trustees Michalski and Cornell

Documents:

palmer resolution 4-24-23.pdf
michalski resolution 4-24-23.pdf
cornell resolution 4-24-23.pdf

B. Review and possible action of Spring 2023 Committee Nominations

Documents:

appointments.pdf
becker, lisa - plan commission 4-13-23.pdf
duch, aaron - building board 4-16-23.pdf
flanner, teena library board 4-18-23.pdf
fronberry, richard-mult-3-5-23.pdf
kujawa, patricia-library board 3-28-23.pdf
ripp, jess - board of appeals 4-17-23.pdf
schomburg, chad-legis 3-10-23.pdf
zose, edward (rusty)-mult-4-13-23.pdf
zwirlein, gary - pw 4-4-23.pdf

6. Report of Fire Chief - David Kastenholtz

Documents:

.march fd report.pdf

7. Report of Police Chief - Jason Kubiak

Documents:

.pd cover memo.pdf
.march pd report.pdf

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

A. Review and possible action on resolution 042423B for Elm Grove Special Events

Documents:

[*resolution 042423b designating special events.pdf*](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[*board memo 4-24-23.pdf*](#)

A. Review and possible action on Notice for Village Trustee Vacancy

Documents:

[*trustee application.pdf*](#)

B. Amendment to Section 80-2 of the Municipal Code, Conduct of Meetings changing the Village Board's meeting date and time to the 4th Tuesday of the month with the meeting commencing at 7:00 pm.

Documents:

[*80-2 conduct of meetings draft ordinance amendment.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:

[*.pc040323dm.pdf*](#)

1. Review and act on request for a Conditional Use Permit for Better Cowork LLC, dba Better Cowork Elm Grove pursuant to Sections 335-86 and 335-24C(9) for the operation of a co-working office at 12500 W. Bluemound Road.

Documents:

[*.12500 w bluemound road - better cowork.pdf*](#)

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

B. Library Board - Trustee Sayas

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

Documents:

[.lb041723md.pdf](#)

C. Public Works - Trustee Schindler

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

Documents:

[.pw041023md.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

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

F. Park and Recreation - Trustee Cornell

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

G. Administrative and Personnel - Trustee Stuckert

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

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 Resolution 042423A to advance funds for TID #2 project costs

Documents:

[memo- resolution to advance funds prior to borrowing for daylighting project.pdf](#)

[resolution 042423a underwood creek project advance of borrowing.pdf](#)

2. Project Updates and Financial Review

Documents:

[2023 project summary.pdf](#)

[financial report 3.2023.pdf](#)

[financial comparison 2022-2023 march.pdf](#)

3. Review and act on vouchers

Documents:

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 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.