

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, April 27, 2020 \* 7:30 PM \* Parkview Room

## 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**

March 23, 2020 - Regular meeting

April 2, 2020 - Special meeting

April 16, 2020 - Special meeting

*Documents:*

[bt032320md.pdf](#)

[bt040220md special.pdf](#)

[bt041620md special.pdf](#)

5. **Report of Village President**

Review and act on appointments for Committees, Commissions, and Boards  
2020 - 2021

6. **Report of Fire Chief - William Selzer**

*Documents:*

[fd march report.pdf](#)

7. **Report of Police Chief - James Gage**

*Documents:*

[pd march report.pdf](#)

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

*Documents:*

**9. Report of Village Clerk - Mary S Stredni**

**A. Review and act on change of May 25, 2020 Board of Trustees date**

Change meeting date to Tuesday May 26, 2020

**10. Report of Village Manager - David De Angelis**

Update on ongoing projects.

**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 Irwin**

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.

**E. Legislative Committee - Trustee Domaszek**

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

**F. Park and Recreation Committee - Trustee Irwin**

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

*Documents:*

*rc041520m.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 Committee - Trustee Haas**

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

*Documents:*

*financial comparison 2019-2020 march.pdf*  
*financial report 3-2020.pdf*

### **1. Review and act on Vouchers**

*Documents:*

*voucher list 04-2020.pdf*  
*3-2020 ach.pdf*  
*ap 03-2020 b.pdf*  
*ap 04-2020.pdf*  
*credit card 03-2020.pdf*  
*lib 04-2020.pdf*  
*lib cc 04-2020.pdf*

### **13. Other Business**

**14. May convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically the Village Manager performance review**

**15. May reconvene into open session to take action on any closed session items**

### **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.