

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, May 23, 2022 * Court Room

*** Immediately following the Board of Review at 7:30 PM ***

or via Zoom:

<https://us02web.zoom.us/j/88956087072?>

[pwd=SW1odFltS1I3QmIWYWRwMVBOaGFOQT09](#)

Meeting ID: 889 5608

7072

Passcode: 694512

AGENDA

Roll Call

Pledge of Allegiance

1. Approval of Agenda
2. Public Hearing
3. Public comments on any subject without any action, except possible referral to a governmental body or staff member
 - A. Elm Grove Woman's Club presentation of the new 2022-2023 Elm Grove Village Directory, by Lisa Bro, Club President-Elect and Alice Hirt, Chair of the Directory Committee
4. Approval of Minutes

A. Approval of Minutes - March 28, 2022

Documents:

[*.2022-03-28 bt minutes draft.rev.pdf*](#)

B. Approval of Minutes - April 25, 2022

Documents:

[*.2022-04-25 bt minutes draft.pdf*](#)

C. Approval of Minutes - Special Meeting - April 27, 2022

Documents:

[*.2202-04-27 bt minutes-special meeting-draft.pdf*](#)

D. Approval of Minutes - Special Meeting - May 2, 2022

Documents:

[*.2022-05-02 bt minutes-special meeting-draft.pdf*](#)

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

A. Proclamation - National Pollinator Week June 20 - 26, 2022

Documents:

[*national pollinator week proclamation june 2022.pdf*](#)

B. Review and act on Honorific Resolution for former Trustee Haas, Kressin, and Domaszek

Documents:

[*george haas recognition resolution neil_th.pdf*](#)
[*patrick kressin recognition resolution neil_th.pdf*](#)
[*john domaszek recognition resolution neil_th.pdf*](#)

C. Review and possible action on Memorial Day Committee appointments

Junior Guild Chairs: Amanda Glassman, Kayte, Parkin, Clarissa Ortiz

Junior Guild Committee Members: Shanna Lough, Betsy Williamson, Andrea Ziel, Ana Navarro, Ashley Dorrington, Sarah Holland, Amy Mager, Carina Tran, Kilee Nobiensky, Kristin Krauss

6. Report of Fire Chief - David Kastenholtz

Documents:

[*.april fire report.pdf*](#)

7. Report of Police Chief - Jason Kubiak

Documents:

[*pd april reports.pdf*](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

A. Review and possible action on creating two reporting units and central count for election administration

Documents:

[*election administration memo bt 5-23-22.pdf*](#)

[*election ward lines and reporting unites 05.19.22 updated.pdf*](#)

[*new ward map based on new census data_aug 2021.pdf*](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Manager's Report

Documents:

[*board memo 5-23-22.pdf*](#)

B. Review and possible action on appointment of Starr Vigo, Nicole Franklin and Beth Twaddle of Elmbrook Humane Society as Humane Officers

Documents:

[*humane officer appointment-elmbrook humane society.pdf*](#)

C. Review and possible approval of continued participation in the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) for the 2023-2025 program years.

Documents:

[*cdbg and home participation renewal \(2023-2025\).pdf*](#)

D. Elm Grove Heights Zoning Change Request

Documents:

[*egh zoning change request 4-20-22.pdf*](#)

[*zoning amendment plot plan 5-18-2022.pdf*](#)

[*rm-2 multiple-family residential district.pdf*](#)

[*parcels within 100 ft of 13040 w bluemound road.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:

[pc050222md.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[.lb051622md.pdf](#)

C. Public Works - Trustee Schindler

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

Documents:

[.pw050922md.pdf](#)

1. Review and act on paving bids for Watertown Plank Road and Elm Grove Road pathway

Documents:

[paving bids.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

Documents:

[rc051922m.pdf](#)

1. Review and act on Special Event Permit for 53122 Day

Documents:

[.53122 day special event applicaiton.pdf](#)

G. Finance and Licensing - Trustee Koleski

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

Documents:

[financial report 4.2022.pdf](#)

[financial comparison 2021-2022 april.pdf](#)

1. Review and act on 2021 Audited Financial Statments

[2021 annual comprehensive financial statements](#)

[baker tilly report on 2021 audit](#)

2. Bartender/Operator Application - Brandon W. Knorr, Western Racquet Club

Documents:

[bartender application-brandon w. knorr.pdf](#)

3. Review and possible action on 2022-23 Alcohol, Cigarette and Dance License Renewals; Appointment of Agent

Documents:

[22-23 renewals-alcohol, cigarette, dance.pdf](#)

4. Review and act on vouchers

Documents:

[0. voucher list 5.23.22.pdf](#)

[1. 4-2022 ach.pdf](#)

[2. may lib 6593.74.pdf](#)

[3. may 2022 ap 263352.07.pdf](#)

[4. may lib cc 2956.60.pdf](#)

[5. may 2022 cc 19229.08.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 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.