

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, June 22, 2020 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

Public Hearing participation via Zoom video conferencing:
Join Zoom Meeting (copy and paste the web-link below into your web browser):

<https://us02web.zoom.us/j/82337559629pwd=r2szcwvnoxfsaitmdnnis2fbc3u5qt09>

Meeting ID: **823 3755 9629**

Password: **223270**

To participate via telephone, dial into the meeting: **1(312)626-6799**

Meeting ID: **823 3755 9629**

Password: **223270**

- A. Conditional use permit pursuant to §335-86 and §335-50.1 for the operation of a wireless telecommunication antenna to be located at 1085 Grandview Drive, Elm Grove, Wisconsin.**

Documents:

[1085 grandview drive - cup application.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

May 26, 2020 Regular meeting

June 4, 2020 Special meeting

Documents:

[bt052620md.pdf](#)
[bt060420md sp.pdf](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - Interim Chief David Kastenzholz

Documents:

[may fire report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[may pd report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Mary S Stredni

A. Review and act on Resolution 062220 to Disallow Claim for Vehicle Damage - Jared Wentz

Documents:

[deny wentz claim 062220a.pdf](#)

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.

Documents:

[pc060120dm.pdf](#)

1. Review and act on a conditional use permit pursuant to §335-86 and §335-50.1 for the operation of a wireless telecommunication antenna to be located at 1085 Grandview Drive, Elm Grove, Wisconsin.

Documents:

[memo 06.01.20.pdf](#)
[1085 grandview drive - cup application.pdf](#)
[1085 grandview drive - cup additional information.pdf](#)

[act 50.pdf](#)

[mosley amateur catalog_cl-33m warc.pdf](#)

[1085 grandview drive - final conditional use permit.pdf](#)

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.

Documents:

[pw060820md \(003\).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:

[lc060920md.pdf](#)

F. Park and Recreation - Trustee Irwin

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

Documents:

[rc060320m.pdf](#)

[rc061720m.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 2019-2020 may.pdf](#)

[financial report 5-2020.pdf](#)

1. Review and act on alcohol and dance hall license renewals

Documents:

clerk memo - licenses.pdf

2. Review and act on new operator licenses and operator license renewals

3. Review and act on 2018 Delinquent Personal Property tax write-off

Documents:

clerk memo - delinq pp tax.pdf
delinq pp tax write off worksheet - 2018.pdf

4. Review and act on vouchers

Documents:

voucher list 06-2020.pdf
5-2020 ach.pdf
credit card 05-20.pdf
lib 06-2020.pdf
lib cc 06-2020.pdf
ap 06-2020.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.