

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, June 28, 2021 * 7:30 PM * Court Room
or Via Zoom

<https://us02web.zoom.us/j/84880158267>

Meeting ID: 848 8015 8267

+1 312 626 6799 US (Chicago)

AGENDA

Roll Call

Pledge of Allegiance

[Online Public Comment Form Link](#)

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**

Documents:

[2021-05-24 vb minutes draft..pdf](#)

[2021-05-26 vb minutes draft..pdf](#)

5. **Report of the Village President - Neil H. Palmer**
 - A. **Discussion and possible action to allow food trucks for special events and the beer garden.**
 - B. **Review and possible action on Resolution 062821 for the Pollinator Protection Program.**

Documents:

6. Report of Fire Chief - David Kastenholtz

Documents:

050121 fd narrative.pdf
board 2021.pdf

7. Report of Police Chief - James Gage

Documents:

pd - may 21 call activity.pdf
pd - may 21 case activity.pdf
pd - may 20 monthly report.pdf

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

board memo 6-22-21.pdf

A. Review and possible recommendation to Ehlers for financial evaluation of submitted TIF request from Mandel.

Documents:

letter to dave deangelis regarding ssnd tif request - 20210611.pdf
exhibit a to letter to dave deangelis regarding ssnd tif request.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:

pc060321md.pdf

B. Library Board - Trustee Sayas

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

items, and upcoming scheduled meetings.

Documents:

[lb062121.pdf](#)

C. Public Works - Trustee Kressin

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

Documents:

[pw062121m.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 Domaszek

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:

[rc061721m.pdf](#)

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[ap minutes 62121d.pdf](#)

1. Review and possible action on Military Leave policy.

Documents:

[village military leave policy draft 6.21.21.pdf](#)

H. Finance and Licensing - Trustee Haas

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

Documents:

[fl52421md.pdf](#)
[financial report 5-2021.pdf](#)

financial comparison 2020-2021 may.pdf
2022 tentative budget workshop schedule.pdf

1. Review and act on delinquent personal property taxes.

Documents:

memo - delinquent personal property tax 2018 and 2019.pdf
2018 2019 delinq pp tax write off.pdf

2. Review and Act on Vouchers.

Documents:

0. voucher list 6-2021.pdf
1. 5.2021 ach.pdf
2. 2021-06 ap.pdf
3. 2021-06 lib ap.pdf
4. 2021-06 credit card.pdf
5. 2021-06 lib ccard.pdf

13. Other Business

14. Adjournment

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, Michelle Luedtke, 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.