

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, July 25, 2022 * 7:30 PM * Courtroom

or via Zoom:

[https://us02web.zoom.us/j/81963125797?](https://us02web.zoom.us/j/81963125797?pwd=QWFmREVNRXBoeUpqWDRFYWw1UmxuQT09)
[pwd=QWFmREVNRXBoeUpqWDRFYWw1UmxuQT09](https://us02web.zoom.us/j/81963125797?pwd=QWFmREVNRXBoeUpqWDRFYWw1UmxuQT09)

Meeting ID: 819 6312 5797

Passcode: 151687

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
4. Approval of Minutes

A. Approval of Minutes - May 23, 2022

Documents:

[.2022-5-23 bt minutes draft.pdf](#)

B. Approval of Minutes - June 27, 2022

Documents:

[.2022-06-27 bt minutes draft.pdf](#)
[stuckert requested addn to 6-27-22 minutes.pdf](#)

C. Approval of Minutes - Committee of the Whole, June 13, 2022

Documents:

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

- A. Review and possible action on appointments to the Committee on the Future of Fire and EMS Services: Trustee John Schindler-Chair, Trustee Tom Michalski, David Irwin, Richard Edwards, Wesley Parkin**

6. Report of Fire Chief - David Kastenholtz

Documents:

.june fire report.pdf

7. Report of Police Chief - Jason Kubiak

Documents:

.june pd report.pdf

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

- A. Review and possible action on the creation of Ordinance 19-5 to Establish Board of Absentee Canvassers**

Documents:

.board of absentee canvassers ordinance draft.pdf

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

.board memo 7-22-22.pdf

- A. Review and possible action on the Request for Proposal for Legal Services for the Purpose of: Review the existing records concerning creation of Tax Increment District #3 (TID #3) process and the approval of Tax Increment Financing (TIF) for TID #3 process**

Documents:

board of trustees rfp purpose reports.pdf

mandel letter.pdf

request for proposal for legal services for review of process and creati....pdf

attorneys list rfp 7-14-22.pdf

- B. Review and Possible Action regarding the Temporary Continuation of Assessment Services from the City of Brookfield and Process Moving Forward**

C. Review and Possible Action Regarding the Rescheduling of the 4th of July Fireworks

D. Review and Possible Extension of Reinders Extension Agreement

Documents:

[reinders extension memo 07.22.22.pdf](#)

[.reinders extension agreement 20220723.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.

B. Library Board - Trustee Sayas

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

C. Public Works - Trustee Schindler

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

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:

[.rc072122m.pdf](#)

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.

Documents:

2023 proposed budget workshop schedule.pdf
financial comparison 2021-2022 june.pdf
financial report 6_2022.pdf
project summary 7.15.22.pdf

1. Review and act on resolution 072522A Amending the 2022 Budget for Wage and Benefit Changes

Documents:

memo 2022 budget amendment.pdf
resolution 702522a amending 2022 budget.pdf

2. Review and act on request to use ARPA funding for keyless door lock system

Documents:

lock system memo 7-22-22 dld.pdf
07_22_22 discussion points for the village of elm grove door security project.pdf
keyless door entry memo with quote.pdf

3. Review and act on vouchers

Documents:

0. voucher list.pdf
1. june 22 ach.pdf
2. 2022 june ap 2.pdf
3. july 2022 ap.pdf
4. lib july 2022.pdf
5. lib cc july 2022.pdf
6. cc july 2022.pdf

13. Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to the potential purchase of 13405 Watertown Plank Road, commonly referred to as One Hour Martinizing (OHM).

14. Other Business

15. Adjourn

requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Sandee Policello, 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.