

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Tuesday, July 25, 2023 * 6:30 PM * Courtroom

or via Zoom:

[https://us02web.zoom.us/j/82571889756?
pwd=anA1cDF1WmpHUTFtRVVWdG1mbCtOQT09](https://us02web.zoom.us/j/82571889756?pwd=anA1cDF1WmpHUTFtRVVWdG1mbCtOQT09)

Meeting ID: 825 7188 9756

Passcode: 988960

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
 - A. Approval of Minutes - June 27, 2023

Documents:

[.2023-06-27 draft bt minutes.pdf](#)
 - B. Approval of Minutes - May 22, 2023

Documents:

[.2023-05-22-23 draft bt minutes.pdf](#)
5. Report of the Village President - Jim Koleski
 - A. Review and act on Resolution of Appreciation for Village Manager David De Angelis

Documents:

6. Report of Fire Chief - Brian Naylor

Documents:

.fd narrative.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 act on Memorandum of Agreement for Weights and Measures Inspection by WI Department of Agriculture, Trade and Consumer Protection

Documents:

.weights and measures agreement 7-23.pdf

B. Review and act on Agreement for Property Tax and Billing Services by Waukesha County

Documents:

.waukesha co tax and billing agrmt 24-25.pdf

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

board memo 7-21-23.pdf

A. Review and possible action regarding policy and procedure for water laterals for individual properties adjacent to the watermain to be installed by Mandel for Caroline Heights

Documents:

properties with water availability - lateral cost summary (ssnd).pdf
h2o later connection map.pdf

11. Report of Village Attorney - Hector de la Mora

12. Report of Standing Committees

A. Plan Commission - President Koleski

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

Documents:

[.pc070323dm.pdf](#)

1. Review and possible action on CSM for Elm Grove Lutheran Church

Documents:

[.csm - eg lutheran 6-08-2023.pdf](#)

B. Library Board - Trustee Castile

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

Documents:

[.lb071723md.pdf](#)

C. Public Works - Trustee Schindler

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

Documents:

[.pw071723md.pdf](#)

1. Transportation budget review and discussion

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 Stuckert

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

F. Park and Recreation - Trustee Shepherd

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

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.

1. Review and act on delinquent 2021 Personal Property Taxes

Documents:

[*memo - delinquent personal property tax 2021.pdf*](#)
[*delinquent 2021 pp taxes.pdf*](#)

2. Review and act on vouchers

Documents:

[*july voucher list.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, specifically with respect to easement acquisitions for the daylighting of Underwood Creek more specifically from Elm Grove Park and Shop at 13425 Watertown Plank Road, Elm Grove Associates LLC at 13425 Watertown Plank Road, Village Court LLC at 890 Elm Grove Road and the Canadian Pacific Railroad.**

14. Other Business

15. 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.