

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

## BOARD OF TRUSTEES

Monday, July 26, 2021 \* 7:30 PM \* Court Room  
or Via Zoom

<https://us02web.zoom.us/j/86022397485>

Meeting ID: 860 2239 7485

+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:*

[2021-06-24 cow minutes draft.pdf](#)

[2021-06-28 vb minutes draft.pdf](#)

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

6. Report of Fire Chief - David Kastenholtz

*Documents:*

[june fire report..pdf](#)

7. Report of Police Chief - James Gage

*Documents:*

[june 21 call activity.pdf](#)  
[june 21 case activity.pdf](#)  
[june 21 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.

**A. Review and possible action on the Waukesha County Emergency Preparedness Joint Powers Agreement for the 9-1-1 System.**

*Documents:*

[waukesha county emergency preparedness.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:*

[pc063021md.pdf](#)  
[pc070821md.pdf](#)

**B. Library Board - Trustee Sayas**

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

*Documents:*

[july 19, 2021 minutes.pdf](#)

**C. Public Works - Trustee Kressin**

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

*Documents:*

[pw071221md.pdf](#)

## **1. Review and recommendation on paving bid results.**

*Documents:*

[2021 pave bid reccomendation - pwd.pdf](#)  
[paving\\_bids\\_items\\_2021\\_highland dr.pdf](#)

## **2. Review and acceptance of Annual CMAR Report.**

*Documents:*

[2020 ecmr.pdf](#)

### **D. Public Safety - Trustee Sayas**

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

*Documents:*

[psc 071921md.pdf](#)

### **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:*

[rc071521m.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:*

[fl62821md.pdf](#)  
[financial report 6-2021.pdf](#)  
[financial comparison 2020-2021 june.pdf](#)

## **1. Review and Act on Vouchers.**

*Documents:*

- 0. voucher list 7-2021.pdf*
- 1. ach 6-2021.pdf*
- 2. 2021-06 ap2.pdf*
- 3. 2021-07 lib ap.pdf*
- 4. 2021-07-01 ap.pdf*
- 5. 2021-07-05 ap.pdf*
- 6. 2021-07-12 ap.pdf*
- 7. 2021-07 credit card.pdf*
- 8. 2021-07 lib ccard.pdf*

**13. Other Business**

**14. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically police union contract negotiations.**

**15. May convene into open session to take action on any closed session items.**

**16. 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.