

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, July 27 , 2020 \* 7:30 PM \* Court Room

## 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

A. Update on Oktoberfest by the Elm Grove Foundation.

3. Approval of Agenda

4. Approval of Minutes

*Documents:*

[bt062220md.pdf](#)

[bt071620dm sp.pdf](#)

5. Report of Village President - Neil H. Palmer

A. Resolution 072720A for Recognition of Village Clerk, Mary Stredni

*Documents:*

[mary stredni recognition resolution 072720a.pdf](#)

B. Resolution 072720B for Appreciation of Fire Chief William Selzer.

*Documents:*

[willam selzer recognition resolution 072720b.pdf](#)

C. Discussion and possible action on COVID-19 precautions.

1. Are protections for employees adequate.
2. Should face masks be required for members of the public entering Village Hall.
3. Should Village staff wear face masks during all public contact.
4. Should the Board request Waukesha County to impose a public mask requirement.

**6. Report of Interim Fire Chief - David Kastenholtz**

*Documents:*

[june fire report.pdf](#)

**7. Report of Police Chief - James Gage**

*Documents:*

[june pd report.pdf](#)

**8. Report of EMS Director - Dr. Jon Robinson**

**9. Report of Interim Village Clerk - David De Angelis**

**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:*

[pc070620dm.pdf](#)

**B. Library Board - Trustee Irwin**

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

*Documents:*

[lb072020md.pdf](#)

**C. Public Works - Trustee Kressin**

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

*Documents:*

[pw071320md.pdf](#)

**1. Review and act on Resolution 072720C Compliance Maintenance Annual Report**

*Documents:*

**D. Public Safety - Trustee Cornell**

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

*Documents:*

[ps070920m.pdf](#)

**1. Review and act on Chapter 275-4 Vehicles and Traffic Parking, stopping, and standing.**

*Documents:*

[275-4traffic - no parking -legion 072720 draft.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 Irwin**

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

*Documents:*

[rc071620md.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 june.pdf](#)  
[financial report 6-2020.pdf](#)

**1. Review and act on Licenses**

Operator Licenses

*Documents:*

[clerks memo-operator license.pdf](#)

**2. Review and act on Vouchers**

*Documents:*

*06-2020-2.pdf*  
*7-20 cc.pdf*  
*7-20 lib cc.pdf*  
*ach 6-2020.pdf*  
*ap07-2020.pdf*  
*cc 06-2020.pdf*  
*lib 07-2020.pdf*  
*voucher list 7-2020.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.