

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, August 22, 2022 * 7:30 PM * Court Room

or via Zoom

<https://us02web.zoom.us/j/87650914863?pwd=c2pTdkRYUXFHbm55d2tZU1RTQ3pZdz09>

Meeting ID: **876 5091 4863**

Passcode: 425280

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

A. Public Hearing - Conditional Use Permit for Weddle Boys, LLC dba Elements Massage Therapy Studio

Documents:

elements massage contional use permit application_plan of operation.pdf
conditional use permit - elements elm grove.pdf

B. Public Hearing - Repeal and Recreate Ch. 330 Floodplain Zoning

Documents:

.2022 flood plain ordinance_final _ 08.22.22.pdf

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:

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

6. Report of Fire Chief - David Kastenholtz

Documents:

.july fire report.pdf

7. Report of Police Chief - Jason Kubiak

Documents:

.july pd summary.pdf

.july pd report.pdf

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

A. Special Event Application: Walk the Plank-A Business Trick or Treat Event

Documents:

.walk the plank_special event_application.pdf

B. Special Event Application: Elm Grove Oktoberfest

Documents:

oktoberfest application 2022.pdf

C. Review and possible action on resolution 082222 to appropriate library funds for 2023

Documents:

2023 county library tax exemption letter to municipalities.pdf

082222 - library funds 2023.pdf

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

board memo 8-19-22.pdf

A. Review and possible action regarding RFP for legal services for review of creation of TID #3 and TIF plan

Documents:

request for proposal for legal services for review of process and creation rfp.pdf
.james phillips comments 7-26-22.pdf
pinos bach response 8-4-22.pdf
rfp tid 3.pdf
exhibit d as filed.pdf
exhibit b as filed amended.pdf
amended complaint 293 as filed.pdf
answer to amended 293.pdf
exhibit c as filed amended.pdf
exhibit a as filed amended.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:

pc080122md.pdf
pc081122md.pdf

1. Review and act on request for a Conditional Use Permit for Weddle Boys, LLC dba Elements Massage Therapy Studio pursuant to Sections 335-22C (10) and 335-86 for the operation of a massage parlor at 12920 Bluemound Road.

Documents:

elements massage contional use permit application_plan of operation.pdf
conditional use permit - elements elm grove.pdf

2. Review and act on Certified Survey Map - 13906 Watertown Plank Road

Documents:

.13906 watertown plank road - csm.pdf

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.

Documents:

.pw080822md.pdf

1. Review and act on award of Bid for Underwood Creek Stabilization project

Documents:

[*underwood creek bank stabilization.pdf*](#)

2. Review and act on request for proposal for refuse and recycling services

Documents:

[*refuse and recycling services.pdf*](#)

3. Review and act on Emerald Woods Condominiums request for water main extension

Documents:

[*emerald woods water extension.pdf*](#)

D. Public Safety - Trustee Sayas

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

Documents:

[*psc081522.pdf*](#)

E. Legislative - Trustee Michalski

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

Documents:

[*lc081122md.pdf*](#)

1. Review and act on repeal and recreating Ch. 330 Floodplain Zoning

Documents:

[*.2022 flood plain ordinance_final _ 08.22.22.pdf*](#)

F. Park and Recreation - Trustee Cornell

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.

Documents:

financial report 7-2022.pdf
financial comparision 2021-2022.pdf
2022 project summary.pdf
2023 budget workshop schedule.pdf

1. Review and act on Delinquent 2020 Personal Property Taxes

Documents:

2020 pp tax written off.pdf

2. Review and act on license applications/renewals

Documents:

.bartender-alcohol retail license applications.pdf

3. Review and act on vouchers

Documents:

0. voucher list aug 2022.pdf
1. 7.2022 ach.pdf
2. 8-2022 aug ap.pdf
3. 8-2022 lib ap.pdf
4. 8-2022 ap aug cc.pdf
5. 8-20222 lib cc.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, 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.