

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, August 24, 2020 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. Public Hearing - Conditional Use Permit for Remedy Within, LLC
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. 2020-07-27 Board of Trustee DRAFT Minutes

Documents:

[2020-07-27 bt minutes draft.pdf](#)

B. 2020-08-06 Board of Trustee DRAFT Minutes

Documents:

[2020-08-06 bt minutes draft.pdf](#)

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

6. Report of Interim Fire Chief - David Kastenholtz

A. July Fire Report

Documents:

[july fire report.pdf](#)

7. Report of Police Chief - James Gage

A. July Police Department Reports

Documents:

[pd july 20 case activity.pdf](#)
[pd july 20 monthly report.pdf](#)
[pd july 20 call activity.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

A. EMS Quarterly Report 2-2020

Documents:

[ems quarterly report_2-2020.pdf](#)

9. Report of Village Clerk - Michelle Luedtke

A. Review and possible action on the request for Exemption from the Waukesha County Library Levy 2020 Tax for 2021 Purposes

Documents:

[co library tax exemption letter to municipalities 2020 for 2021.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and Possible Action Regarding Labor Day Fire Works

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:

[pc080320dm.pdf](#)

- 1. Review and possible action to approve a Conditional Use Permit used for a massage parlor on behalf of Tammi Kapitanski from Remedy Within, LLC for the property located at 13425 Watertown Plank Road; further identified by Tax Key EVG1106965. As recommended by the Plan Commission at their August 3, 2020 meeting.**

Documents:

[conditional use permit - 13425 watertown plank rd.pdf](#)

B. Library Board - Trustee Irwin

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

Documents:

[*lb080320md.pdf*](#)

C. Public Works - Trustee Kressin

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

Documents:

[*pw081020md.pdf*](#)

D. Public Safety - Trustee Cornell

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

Documents:

[*2020-08-13 psc minutes draft.pdf*](#)

1. Review and possible action on and Ordinance to change Chapter 275-3 Vehicles and Traffic Through highways of the Village of Elm Grove Code of Ordinances

Documents:

[*275-3 traffic - at elmhurst - from lindhurst to legion - draft.pdf*](#)

E. Legislative - Trustee Domaszek

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

Documents:

[*2020-08-19 lc minutes draft.pdf*](#)

F. Park and Recreation - Trustee Irwin

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

Documents:

[*rc08202020m.pdf*](#)

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[*ap081020md.pdf*](#)

H. Finance and Licensing - Trustee Haas

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

items, and upcoming scheduled meetings.

Documents:

[fl72720md.pdf](#)
[financial comparison 2019-2020 july.pdf](#)
[financial report 7-2020.pdf](#)
[proposed budget workshop schedule.pdf](#)

1. Review and Act on Operator Licenses

Documents:

[clerk memo - licenses.pdf](#)

2. Review and Act on Vouchers

Documents:

[voucher list 8-2020.pdf](#)
[ach 7-2020.pdf](#)
[ap 7-2020-2.pdf](#)
[8-2020 lib ap.pdf](#)
[8-2020 lib cc.pdf](#)
[2020-08 ap.pdf](#)
[2020-08-credit card.pdf](#)

13. Other Business

14. May convene into closed session pursuant to Wis. Stat. ss.19.85(1)(c) to consider employment and compensation over which the governmental body has jurisdiction and exercises responsibility, more specifically salary recommendations for the Fire Chief and the Finance Director.

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

16. 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, 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.