

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, September 26, 2022 * 7:30 PM * Courtroom

ZOOM: [https://us02web.zoom.us/j/85300866961?
pwd=ZGFrRVNZWjBISGpjS3JZU1YrRTIDdz09](https://us02web.zoom.us/j/85300866961?pwd=ZGFrRVNZWjBISGpjS3JZU1YrRTIDdz09)

Meeting ID: 853 0086 6961 Passcode: 268224

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. Presentation by Elmbrook Rotary regarding 6th Annual Business Person of the Year Award

3. Approval of Agenda

4. Approval of Minutes

Documents:

[.bot0822md.pdf](#)

[.bot082922md.pdf](#)

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

6. Report of Fire Chief - David Kastenholtz

Documents:

[.august fire report.pdf](#)

7. Report of Police Chief - Jason Kubiak

Documents:

[.august pd cover memo.pdf](#)
[.august pd report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

A. Review and act on 2022 Tax Collection Agreement

Documents:

[2022 tax collection agreement.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 9-23-22.pdf](#)

A. Review and possible action on the Request for Proposal for Legal Services for the Purpose of Review concerning the creation of Tax Increment District #3 (TID #3) process and the approval of Tax Increment Financing (TIF) for TID #3 process.

Documents:

[.listing of the recipients of the 2nd rfp mailing.pdf](#)

1. Response by Attorney Joseph Cincotta

Documents:

[exhibit a as filed amended.pdf](#)
[exhibit b as filed amended.pdf](#)
[exhibit c as filed amended.pdf](#)
[exhibit d as filed.pdf](#)
[rep tid resubmit trans 9.8.22.pdf](#)
[rfp tid 3 resubmit 9.8.22.pdf](#)
[amended complaint 293 as filed.pdf](#)
[answer to amended 293.pdf](#)

2. Response by Attorney Lisle W. Blackburn

Documents:

[2022.09.19 I v. of elm grove.pdf](#)
[proposal for tax increment district and financing project approval review - final.pdf](#)

B. Review and possible action regarding the approval of a final plat titled Red Barn and for a final plat titled Green Meadow as part of the redevelopment of the School Sisters of Notre Dame (SSND) Property

Documents:

[2067 red barn final plat recd 08 29 22.pdf](#)
[conditional cert of no objection to final plat 9 18 22.pdf](#)
[121465_20220922_review_comments_letter.pdf](#)
[2066 green meadow final plat recd 08 29 22.pdf](#)
[conditional cert of no objection to final plat 9 18 22.pdf](#)
[121464_20220922_review_comments_letter.pdf](#)

C. Review and possible action on the acceptance of lowest proposal for refuse and recycling services from John's Disposal and directing staff to complete contract for approval by the Village Board.

Documents:

[johns disposal proposal.pdf](#)
[gfl proposal.pdf](#)
[vendor proposal summary.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.

B. Library Board - Trustee Sayas

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

Documents:

[.lb091922md.pdf](#)

C. Public Works - Trustee Schindler

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

Documents:

[.pw091222md.pdf](#)

1. Review and possible action on Crack Seal Project

Documents:

[crack seal bid memo.pdf](#)

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 Michalski

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:

[*.rc091522md.pdf*](#)

G. Administrative and Personnel - Trustee Stuckert

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

1. Review and act on School Resource Officer Agreement with School District of Elmbrook

Documents:

[*agreement between village and elmbrook sro final 9-23-22.pdf*](#)

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 recommendation to replace Emergency Siren software in 2022 using ARPA funds

Documents:

[*memo- emergency siren software.pdf*](#)
[*sirens nexgen upgrade - elm grove.pdf*](#)

2. Review and act on vouchers

Documents:

[*0. voucher list 9.26.22.pdf*](#)
[*1. 8-2022 ach.pdf*](#)
[*2. aug 2022-2.pdf*](#)
[*3. 0822ap3.pdf*](#)
[*4. aug 2022 poll workers.pdf*](#)
[*5. 2022-sept lib ap.pdf*](#)
[*7. 2022-sept lib cc.pdf*](#)
[*8.sept 2022 credit card.pdf*](#)
[*9. sept ap.pdf*](#)

13. Other Business

14. The Board may go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider

employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically hiring of Assistant Village Manager/Zoning & Planning Administrator.

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, 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.