

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, September 28, 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**
3. **Approval of Agenda**
4. **Approval of Minutes**

*Documents:*

[2020-08-24 bt minutes draft.pdf](#)

[2020-08-26 bt minutes draft.pdf](#)

5. **Report of the Village President - Neil H. Palmer**
6. **Report of Fire Chief - David Kastenholtz**

### A. **August Fire Department Report**

*Documents:*

[august fire report.pdf](#)

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

### A. **August Police Department Reports**

*Documents:*

[pd - aug 20 case activity.pdf](#)

[pd - aug 20 monthly report.pdf](#)

[pd - aug 20 call activity.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 regarding 2020 Halloween Trick-or-Treat.**

*Documents:*

[\*cdc guidelines for halloween.pdf\*](#)

**B. Review and possible action on the renewal of the 2021 Elmbrook Humane Society Services Agreement.**

*Documents:*

[\*elmbrook humane society.pdf\*](#)

[\*village of elm grove annual report for 2020.pdf\*](#)

**C. Review and possible action on the Suburban Critical Incident Team (SCIT) Mutual Aid Agreement.**

*Documents:*

[\*2020 scit mutual aid agreement-9 agencies.jmedit.may29.july7.final.clean.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:*

[\*pc091420dm.pdf\*](#)

**B. Library Board - Trustee Irwin**

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

*Documents:*

[\*lb092120md.pdf\*](#)

**C. Public Works - Trustee Kressin**

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

*Documents:*

[\*pw092120md.pdf\*](#)

**D. Public Safety - Trustee Cornell**

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

*Documents:*

[\*psc 091020md.pdf\*](#)

**E. Legislative - Trustee Domaszek**

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

**1. Review and possible action on Ordinance for Article IV §95-20 Keeping of Animals; specifically as it relates to Chickens. As recommended by the Legislative Committee at their August 19, 2020 meeting.**

*Documents:*

[\*draft chicken ordinance - bt 092820 with numbers.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:*

[\*rc091720m.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:*

[\*f18240md.pdf\*](#)

[\*financial report 8-2020.pdf\*](#)

[\*financial comparison 2019-2020 august.pdf\*](#)

[\*f191020 md capital.pdf\*](#)

**1. Review and Act on Operator Licenses**

*Documents:*

[\*clerk memo - licenses.pdf\*](#)

**2. Review and act on proposal to change operator license approval process**

*Documents:*

*clerk memo - operator licenses and act 166.pdf*  
*operator license chapter 174 - 092820.pdf*  
*act 166.pdf*

### **3. Review and act on resolution 092820 Amending the 2020 Budget**

*Documents:*

*memo 2020 budget amendment-.pdf*  
*resolution 092820 amending 2020 budget.pdf*

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

*Documents:*

- 1. voucher list 9-2020.pdf*
- 2. 8-2020 ach.pdf*
- 3. 2020-09-15 donahue.pdf*
- 4. 2020-09 ap.pdf*
- 5. 2020-09 credit cards.pdf*
- 6. 2020-09 library.pdf*
- 7. 2020-09 library\_cc.pdf*

### **13. Other Business**

### **14. 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.