

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, October 24, 2022 * 7:30 PM * Courtroom

or via Zoom:

[https://us02web.zoom.us/j/81537638348?
pwd=ZIB5NzVQL1pkR1BxQXIOWTVicTZSZz09](https://us02web.zoom.us/j/81537638348?pwd=ZIB5NzVQL1pkR1BxQXIOWTVicTZSZz09)

Meeting ID: 815 3763 8348

Passcode: 569448

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

A. Approval of trustee Stuckert Addendum to August 22, 2022 Board of Trustee Minutes

Documents:

[*stuckert aug 22 board minutes addendum.pdf*](#)

B. Approval of Minutes - September 26, 2022

Documents:

[*2022.09.26 minutes draft.pdf*](#)

C. Approval of Minutes - October 4, 2022

Documents:

[.2022-10-04 bt minutes-special meeting-draft.pdf](#)

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

A. Consideration and approval of appointment of Mike Danielson to Public Safety Committee

Documents:

[application - mike danielson, public safety committee.pdf](#)

B. Consideration and approval of appointment of Kim Irwin to Library Board

Documents:

[application - kim irwin, library board.pdf](#)

6. Report of Fire Chief - David Kastenholtz

Documents:

[.september fd report.pdf](#)

7. Report of Police Chief - Jason Kubiak

Documents:

[.september pd memo.pdf](#)

[.september pd report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 10-24-22.pdf](#)

A. Resolution 102422: Review and possible action on the 2021 Waukesha County All Hazards Mitigation Plan

Documents:

[.waukesha approval 8.25.22.pdf](#)

[.waukesha co hazard mitigation plan executive overview 2022.pdf](#)

[.waukesha county all hazard mitigation plan resolution.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:

[.pc091422md.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[.lb101722md.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, discussion and possible action on Gebhardt Rd bridge replacement with City of Brookfield

Documents:

[cob bpw minutes and packet material.pdf](#)
[ima with elm grove gebhardt road bridge draft 10-13-22.pdf](#)
[bridge options ras cob.pdf](#)

D. Public Safety - Trustee Sayas

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

Documents:

[.ps101722md.pdf](#)

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:

[.rc0102022m.pdf](#)

G. Administrative and Personnel - Trustee Stuckert

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

Documents:

[.ap101322md.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 act on vouchers

Documents:

[0. voucher list october.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 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.