

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, October 25, 2021 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

[Online Public Comment Form Link](#)

1. **Public Hearing for a Comprehensive Plan Amendment, Rezoning, and Certified Survey Map for 14625 Watertown Plank Road - Church Unlimited.**
2. **Public Hearing for a Conditional Use Permit for 850 Elm Grove Road - Live Better Massage LLC.**
3. **Public comments on any subject without any action, except possible referral to a governmental body or staff member**
4. **Approval of Agenda**
5. **Approval of Minutes**

Documents:

[2021-09-27 vb minutes draft.pdf](#)

[2021-10-19 special vb minutes draft.pdf](#)

6. **Report of the Village President - Neil H. Palmer**

7. **Report of Fire Chief - David Kastenholtz**

Documents:

[september fire report.pdf](#)

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

Documents:

[sept 21 call activity.pdf](#)

[sept 21 case activity.pdf](#)
[sept 21 monthly report.pdf](#)

9. Report of EMS Director - Dr. Jon Robinson

10. Report of Village Clerk - Michelle Luedtke

11. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 10-25-21.pdf](#)

A. Review and possible action on Urban Wildlife Abatement and Control Grant.

Documents:

[.resolution 2022.pdf](#)

12. Report of Village Attorney - Hector de la Mora

13. 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:

[pc100421md.pdf](#)

- 1. Review and act on a request by Church Unlimited, 14625 Watertown Plank Road, for approval of a Certified Survey Map pursuant to §305-7, a rezoning of the proposed Lot 1 to a single-family zoning designation, and for an amendment to the Village Comprehensive Plan pursuant to §335-75.**

Documents:

[06 fut land use map amended 10.25.19.pdf](#)
[church unlmtd.rev.pet.ltr 9-13-21.pdf](#)
[ls-5037-21-church-unlimited_csm_10-20-21.pdf](#)
[harrigan-20211022-14625 and 14635 watertown plank road revised csm review.pdf](#)

- 2. Review and act on a request for a plan of operation for Live Better Massage LLC pursuant to §335-85 and §335-23C(41) for a unspecified use which is found to be similar in character to those principal uses found within the B-2 Office Business District.**

Documents:

B. Library Board - Trustee Sayas

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

Documents:

[october 18 2021 minutes.pdf](#)

C. Public Works - Trustee Kressin

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

Documents:

[pw101121md.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 Domaszek

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

Documents:

[2021-10-12 lc minutes draft.pdf](#)

F. Park and Recreation - Trustee Cornell

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

Documents:

[rc102121m.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:

[ap101921md.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:

financial report 9.30.21.pdf
financial comparison 2020-2021 september.pdf
fl92421md.pdf
fl92721md.pdf
fl101421md.pdf
fl101921md.pdf
memo-2022 budget.pdf

1. Review and act on Operator Licenses.

Documents:

licensing - operators - clerk memo..pdf
mcdonald, breanna- with redacted.pdf
cerda, luis - with redacted.pef.pdf

2. Review and Act on Vouchers.

Documents:

0. voucher list 10-2021.pdf
1. 9.2021 ach.pdf
2. 2021-09 ap2.pdf
3. 2021-10 ap.pdf
4. 2021-10 lib ap.pdf
5. 2021-10 credit card.pdf
6. 2021-10 lib ccard.pdf

14. Other Business

15. 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.