

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, October 26, 2020 * 7:30 PM * Court Room

Zoom Participation Information

[https://us02web.zoom.us/j/81702004464?
pwd=cDVEZGRwLzBWRWQ4MFRaVTF3MIJDdz09](https://us02web.zoom.us/j/81702004464?pwd=cDVEZGRwLzBWRWQ4MFRaVTF3MIJDdz09)

Dial: +1 (312) 626 6799

Meeting ID: 817 0200 4464

Passcode: 526962

**Brief Public Comments are allowed at the beginning
of the meeting under agenda Item 2.**

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:

[2020-09-28 minutes draft.pdf](#)

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

6. Report of Fire Chief - David Kastenholtz

Documents:

[fire. - september fire report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

pd. - sept 20 call activity.pdf
pd. - sept 20 case activity.pdf
pd. - sept 20 monthly report.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 on Resolution 102620B regarding Urban Wildlife Abatement and Control Grant.

Documents:

dd. - resolution 2021.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:

pc100520dm.pdf

B. Library Board - Trustee Irwin

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

Documents:

lb101920md.pdf

C. Public Works - Trustee Kressin

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

Documents:

pw101220md.pdf

1. Review and possible action on a Contract for Services between the Village of Elm Grove and Inter-Fluve for the Underwood Creek Streambank Stabilization Project.

Documents:

D. Public Safety - Trustee Cornell

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:

2020-10-13 lc minutes draft.pdf

1. Review and possible action on Ordinance for Chapter 171-4 of the Municipal Code regarding the approval of Operator Licenses by the Village Clerk.

Documents:

lc. - eg operator license ordinance amendment v3.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:

rc101520m.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:

ap101220md.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 9-2020.pdf

financial comparison 2019-2020 sept.pdf

1. Review and Act on Vouchers.

Documents:

voucher list 10-2020.pdf

2020-10_ap.pdf

2020-10_credit card.pdf

2020-10_ap2.pdf

[2020-10_library_cc.pdf](#)
[2020-10_library.pdf](#)
[2020-9_ach.pdf](#)

13. Other Business

14. New Business- Review and possible action on proposed Public Works Financing Ordinance §30-2 Letting of Contracts of the Village of Elm Grove

Documents:

[submitted ordinance 30-2 financial requirements-letting of contracts \(jd np\) 10-23-20.pdf](#)

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.